

Angel Network Board Meeting Minutes

8/10/20

In attendance: Georgia Meeter, Christine McBrearty-Hulse, Jessica Baker, Stephanie Ocegüera, Miriam Murray, and Martha Clarvoe. Absent Ryan Miosek, Stephanie Nelen, Patrick Kinley, Joe Senchyshyn.

Call to order at 4:04pm

1.) Minutes from July 6, 2020. There was one addition, motion for My Neighbor's Closet was made by Stephanie Nelen and seconded by Ryan Miosek. Motion to approve minutes was made by Jessica Baker and 2nd by Martha Clarvoe, with all votes aye.

2.) Committee Updates

a. My Neighbor's Closet (MNC)- Clarvoe brought up issues of the lease agreement, it was shared with Ryan times 2; Jessica is working on the insurance with Hughson & Benson. No action taken. It was felt by general consensus that MNC will not charge for any items. All are welcome. Donors will continue supporting this effort with their financial support and therefore costs of MNC will be covered and then some.

"Receipt for Donations Received" example will be shared by Clarvoe from Otsego County Conservation Association (OCCA).

b. Fundraising - Otesaga event has been officially canceled. An on-line meeting will be scheduled with Stacy, Monica, Kara, Stephanie O., Stephanie N. and Miriam will be scheduled in September, to discuss a 2 week campaign fundraiser. A "Giving Tuesday" event will be considered.

c. Grants

- CFSC - Tutoring grant wrapped up and all went very well. Technologies for virtual days for students in work spaces - grant will be applied for chrome books and charging station.
- New Opportunities - Stephanie is looking for filling practicum hours for SUCO students to work with AN students. Volunteered hours; permission slips; 80 undergrads need practicum hours; many schools are being contacted.

d. School

- School Supplies - Could school supplies be given out at MNC? Christina shared that children come to schools without supplies and don't come back with supplies several school days later. Some could be at MNC and others should go to school. Over the years fewer and fewer supplies are required from teachers, thanks to Angel Network. Gift cards? Need LL Bean back packs, or similar, since

they last so long. These can be requested by Kara Grady. Christina McBrearty-Hulse will collect lists from teachers for school supply requests.

3.) New Business

- a. Intake Form and Letter - this will be shared thru Board Binder folder on Google. Form will be on AN website.
- b. Internet need for Cooperstown families/students could be as high as 15% to 20% without internet.
- b. Fall Tutoring - No report.
- c. Conflict of Interest - ?
- d. Finance Committee Formation and Software
- e. NYCON - link to be sent asap.
 - Membership Benefits - ?
 - Strategic Planning Meeting: August 27th at 3:00pm