

Angel Network of Cooperstown

Board Meeting Minutes

February 1, 2021 @ 5:00 pm

- I. Call to Order at 5:05pm
- II. Approval of Minutes - Motion made by Alicia Chase and Stephanie Nelen 2nded all votes aye to accept Jan. 2021 Minutes.
- III. Public Comments - None
- IV. Committee Updates -
 - Tutoring with Baptist Church** - Nelen reported having just spoken with Cindy Falk. Joe Senchyshyn and Terry Gorman are being vetted for volunteers and another tutor has been hired. No announcements about this project are allowed on Facebook, etc, for security reasons for church. A coordinator is still being looked for. Possible job description for this coordinator:
 - Cleaning pre and post visits, answering email questions, scheduling for tutors, schedule changes and corrections, etc., records and pays tutors
 - 32Auction - Miriam showed link of 32 Auction, discussed meeting again, each of us are entering items on the website on our own.
 - MNC - Clarvoe reported that MNC needs sweat clothes donations..
- V. Restructuring of Angel Network Board Committees:
 - School Committee - Missy Rathbun
 - Holiday Committee - Jessica Baker
 - MNC Committee - Martha Clarvoe
 - Communication Committee - Alicia Chase
 - Grant Development Committee - ?
 - Fundraising Committee - Stephanie Oceguera
 - Database Management Committee - possible college student
 - Miriam has several volunteers who we hope will fill in on Grant development, etc.
- V. Requests for Approval/Vote
 - a. First Baptist Church tutoring and coordinator pay - Nelen Motioned and Alicia 2nd, all votes aye. Motion passed to offer \$30 an hour as take home pay, 2 hours per week for the Tutor at First Baptist Church until pandemic is over or there is no longer need. Cindy has a person in mind. We will approach matching the \$10,000 grant that Baptist Church received. Alicia Chase motioned Oceguera seconded that we match the \$10,000 for tutoring coordinator, all votes aye. Cindy will be providing a list of AN families utilizing the service and we will receive invoices for some of those tutors to prolong the amount of time and expand the amount of families we provide services to. In short, the \$10,000 matching contribution covers all future tutoring requests to use the Baptist Church.
 - b. Chamber of Commerce Renewal - Georgia motioned and Ocequera seconded that Angel Network renew our Chamber of Commerce membership. All votes Aye!
- VI. Old Business -
 - a. Conflict of Interest Form, Term limits - some board members still need to complete these forms.
 - b. Board Binder review - Miriam shared her screen and showed us how to get to "Board Binder".

In your gmail account go to the upper right corner, click on the icon that looks like a no. 9 dice, go to "Drive" then "Shared with me" and look for Board Binder.

VII. New Business

- a. NYConnects - Alica shared that they can help all persons of any age in Otsego County with almost anything. Here is a list of so many assistance items. These documents are available for viewing at MNC. The index of the NY Connects document is available to take home.
- b. Volunteer Survey - A survey monkey to volunteers - asking them what they like or don't like about volunteering for Angel Network. We are to share possible questions.

Adjourned at 6:37pm.

VIII. Next Board Meeting: March 1st, 2021 at 5:00pm