

Angel Network of Cooperstown

Board Meeting Minutes

February 7th, 2022 at 5:00 pm

Those in attendance: Martha Clarvoe, Erin Rawitch, Alicia Chase, Christine McBrearty-Hulse, Whitney Macdonald, Stephanie Ocegüera, Tabettha Rathbone.

- I. Call to Order at 5:09pm
- II. Approval of Minutes: Minutes Approved. They are in the Board Binder on the Google Drive if anyone needs them.
- III. Committee Reports
 - a. School Committee: The school committee is asking AN to look into grants specific to summer programs. There will be several programs available this summer. Requests are already coming in from families asking for help paying for these summer camps and programs. AN has helped families in the past with summer program help.
 - b. My Neighbor's Closet: Everything is going well at the store. Stephanie Nelen is going to send her aide, Mrs. Lyons, to MNC on Tuesday to shop after school. Kids are going to shop for other kids. Ommegang Brewery gave MNC a donation of two boxes of food, as well as some clothing and knitted hats. MNC has a need for gloves (not knitted - more like the thick, Thinsulate gloves) in all sizes.
- IV. Requests
 - Family immediate request for help:
 - Family needs a car starter, a new windshield, and an inspection plus labor, (possibly tires). The car will not start, so it will need to be towed to Bill's Auto repair in Hartwick. This is the only family vehicle and there are 5 children in the home. Client's estimate for work is \$600 plus towing cost. Family is able to contribute \$100-\$200 depending on when it is due. Dad has left the home and mom is pushed to max budget.
 - Christine can help coordinate the tow with her AAA membership.
 - Motion to approve the \$600 to repair the car is approved. All were in favor, none opposed.
 - Washer/dryer broke last week and family is without laundry help.
 - Martha's son has a washing machine that he can donate. Matt will help coordinate the delivery- he just needs more info. Alicia is going to ask the family if they need a drying rack.
 - Still \$490.43 + behind on electric bill
 - AN paid \$340 and Deacon's Fund contributed \$500 last week to avoid electric from being shut off.

- Family is applying for HEAP to help with electric bill, which would take care of the \$490.43 balance.

V. New Business -

- a. Fundraising Committee Presentation by Tabetha
 - i. Tabetha will send out the presentation via email.
 - ii. Fundraising Ideas for 2022:
 - 1. Online Silent Auction
 - 2. Direct Giving Campaign
 - iii. Fundraising committee's proposed 2022 fundraising goal: \$30,000
 - iv. A fundraising committee meeting will be held on Friday, February 11th at noon at the Clark Sport Center in the community room. All are welcome!
 - v. Still looking for a grant writer/finder. Perhaps this person can be part of the fundraising committee?
 - vi. Suggested grants to look into:
 - 1. Key Bank Grant
 - 2. Stewart's Shops Grant
 - 3. Community Foundation of Otsego County Grants
 - 4. Community Foundation of South Central NY Grants
 - 5. Others???

VI. Next Board Meeting:

March 7th at 5:00pm AT THE HS in the library

Meeting adjourned at 5:29pm.