

Angel Network of Cooperstown

Board Meeting Minutes - January 11, 2020 @ 4:00 pm

In attendance: Stephanie Nelen, Georgia Meeter, Missy Rathbun, Miriam Murray, (Christine McBrearty-Hulse arrived late), Jessica Baker, Alicia Chase, Martha Clarvoe. Absent - Ryan Miosek, Patrick Kinley will be ex-officio member.

- I. Call to Order: 4:05pm
- II. We opened with discussion about the tutoring efforts of the Fly Creek Baptist Church (Cindy Falk). The Church will be offering tutoring for students in 7-12 graders, live at the church. Cindy shared names of families that are interested in "live help" for their children. Approval of December 20, 2020 & November 11, 2020 Minutes - ...motioned andseconded motion to accept the DECEMBER - aLL approved per President's motion.
- III. Public Comments - None
- IV. Funding: There is funding help from Presbyterian Church for most AN projects.
Election of New Directors - 2021
A motion was made by Jessica Baker and seconded by Stephanie Nelen to nominate Melissa Rathbun, all votes aye. Miriam Murray motioned for Alicia Chase to be nominated for the second board position and Georgia Meeter 2nd the motion, all votes aye.
- V. Treasurer's Report - Xmxz Shopping -many purchases are done by families who pick a family but ~10% of the families gift expenses are covered by AN. AN also fill in some presents if needed. Gift cards are \$50 for groceries. ~125 children were served in 2020.

Angel Network Financial Summary

10/1/20-12/30/20

General Fund

Beginning Balance \$60,226.55

Donations

General \$ 6,9177.37

Refund from CampFinance \$ 250.00

Reimbursement for washer/dryer \$ 2,000.00

Christmas \$ 8,625.00

Total \$17,792.37

Expenses

Assisting Families \$ 3,555.52
Christmas \$ 5,008.47
Operational Expense \$ 449.85
Back To School \$ 665.67
Rent \$ 500.00
Insurance \$ 456.16
Donation \$ 75.00
Website \$ 364.87
Tutoring \$ 300.00
Thanksgiving \$ 301.43
Total Expenses \$11,676.97 **Ending Balance \$66,341.95**

Miriam reviewed our committees for new board members.

VI. Committee Reports

- A. MNC - Hoping to open on Jan. 20th and stay open. Clarvoe stats on shoppers and volunteers and minutes of shopping, etc. Clarvoe also shared a policy for board review.
- B. Fundraising- Stephanie Oceguela reported that www.32 auction.com, runs auctions at a low cost of \$280. She likes this company but we have to take the photos. Clarvoe, Meeter, Oceguela are willing to set up photos while we catalog items. Set a goal for the fundraiser. We might use Christina's shop to use as a pick-up site.
Miriam and Liam Murray can be the movers of items from Oceguela's to McBrearty's shop on 80. Stephanie will be sharing possible dates for inventory, picture taking and moving items to McBrearty's.
- C. Grants - May Leinhart will be applying for three grants.
- D. Finance Committee creation - Miriam is willing to serve and J. Baker.

VII. New Business

- A. Request Continuation of tutoring pod - 1. Tutoring pod for one child and want to continue into 2021. \$25 a week. -

Another Mom has two school aged children that would benefit greatly from attending a pod. At this time they cannot afford to attend this pod more than once a week. Mom is interested in having the children attend 2-3 days a week when our school is 100% remote, or 2 days a week if our school is in hybrid mode. The cost of the pod currently is \$35/ per day per child. Mom would really want to stay within this current pod as it keeps their circle small regarding COVID 19 exposure and this pod is only 5 minutes away from her home so she can drop them off and pick them up without missing work."

B.

- C. 2. New family - guidance counselor submitted for a tutoring pod, 2 school age children who would like a tutoring pod for \$35 a week per person. They would like to attend pod at Best Western.\$35 a day per child. 2 children for one week would be \$350 a week. They will meet every day each week. This is instead of school. If school opens they will go back to school. Motion covers both families till end of February. Motion carried all votes aye. I believe Georgia Meeter motioned, not sure who seconded. Stephanie Nelen emailed post meeting that the need for the family would be weekly help from MJ, Sara said the request for when school is 100% remote is 2-3 days a week and hybrid 2 days.
- D. 3 Large Microwaves donated from Home Depot. Offering to families and then put in auction if they don't -find a home.
- E. Scheduling 2021 board meetings - Mondays are generally good with everyone. 5pm will be the regular time, Meeter and Ocegura moved all votes aye. Motioned approved.

VIII. Old Business

- A. Final strategic Plan review - Thursday, Jan. 28th 4:30-6:30pm
- B. Committee structuring - we are to think about how we want to restructure committees.

Adjourned at 5:26pm Clarvoe motioned and Ocegura 2nd, all votes aye..

- IX. Next Board Meeting: February 1st, 2021 - Monday - 5pm

X.