

Angel Network Board Meeting Minutes  
July 6, 2020 - 4:00pm to 5:31pm

In attendance via zoom: Miriam Murray, Stephanie Nelen, Jessica Baker, Martha Clarvoe, Georgia Meeter, Ryan Miosek, Joe Senchyshen, Stephanie Oceguerra, and Stephanie Nolan (Clarvoe recused herself and stepped out during discussion of MNCloset and whether it is to be held in Clarvoe building)  
I believe Christine McBrearty left meeting early on.

**Review Minutes:** The 6/04/20 Minutes were moved for approval by Jessica Baker and seconded by Georgia Meeter, all votes aye.

1. **My Neighbors Closet** was moved to the top of the agenda. Stephanie Nolan presented a brief review of a report that Stephanie, Martha and Maureen Murray worked on. The report is found below these minutes.

- Motion to move that Angel Network hold a My Neighbor's Closet Store in the second floor front room of the Freight Wheel Cafe building, 3097 Co Hwy 11, owned by Martha and Paul Clarvoe in Hartwick. The motion was made by Stephanie Nelen and seconded by Miriam Murray, All votes aye except for Joe Senchyshyn, he voted nay. Joe felt that we should not reinvent the wheel and work with the SPCA. Motion passed. Clarvoe abstained - she was not present for the discussion. Ryan Miosek stated that this competitive rent offer, with a three year plan, is full disclosure for Clarvoe, not a conflict of interest. Clarvoe is asked to submit a contract and Ryan Miosek will review the document.

2. **Finance Report from Treasurer Jessica Baker** - Angel Network final balance is \$60,412.76, this is an approximate increase of ~\$10,000 due to \$2000 donation and the grant money being deposited and \$3072.50 left over. Jessica will be moving to quarterly reports.

**Amazon Smile** was discussed at the end of the meeting. This is a link on Amazon that results in donations from our purchases on Amazon that will come to Angel Network if chosen by the purchaser. This will be advertised by Kara Grady and Veronica Pokorny - Social/Publicity Committee.

### 3. Committee Updates

A.) **Marketing Committee** - (Social/Publicity or Marketing Committee) a person with marketing representation is needed on the board. This person would work with Kara and Veronica.

- 1.) **Webmaster** - Alicia Chase will be asked if she would like to be our webmaster. Jessica Baker offered that she has some web experience too.

B.) **Grants Committee** - Stephanie Nelen and Miriam Murray reported on the SUNY Oneonta Tutoring Program coordinated by Angel Network. It is going very well, student teachers and parents are happy with the program. SUNY is also interested in working with CCS teaching efforts in the Fall.

C.) **Fundraising** - Miriam Murray will have more to report?

Fundraising committee has decided to cancel reservation with Otesaga for the November Gala and reschedule for the fall of 2021. Looking into online fundraising opportunities to replace anticipated funds raised from Gala.

New Business:

- a. Business cards - Georgia Meeter will take this on with Miriam's help. Miosek offered Vista Print and Stephanie Nelen suggested the BOCES printing for business cards in Norwich.
- b. Referral and intake system review - Christine McBrearty left the meeting before this came around on the agenda. Held for next month.
- c. Amending the By-Laws : # of board members(Article IV)  
Resolution made by Jessica Baker and 2nd by Joe Senchyshyn to have no more than 10 board members, all votes in favor.  
Resolution concerning Quorum: RyanMiosek moved and Jessica Baker seconded to change the quorum to 6 members of the board. This was tabled by the President, Miriam Murray.  
President Murray stated that she would add a column to the chart of board members in the shared file and each of us is to fill in our "hoped for term". This, it is hoped, will spread the expirations of board members out over time with 1 year, 2 year, and 3 year terms.
- d. Planning next NYCON Meeting - Suggested date is August 27th at 3pm to meet with Andrew Marietta.
- e. Board meetings will continue to be held on the first Monday of the month at 4pm with zoom.
- f. Joe Senchyshyn asked if Finance Committee will be formed after the Strategic Plan is complete. Miriam Murray said, "That's a definitive!" This Committee will give guidance to spending capabilities for My Neighbor's Closet.

Meeting adjourned at 5:30pm.

Minutes submitted by Secretary, Martha B. Clarvoe