

Angel Network of Cooperstown

Board Meeting

June 7th, 2021- 5:00 pm

In attendance, Alicia Chase, Georgia Meeter, Christine McBrearty-Hulse, Ocegerra arrived ~5:15pm

- I. The Meeting was called to order at 5:06pm.
- II. The May 3, 2021 Minutes were motioned for approval by Miriam ..... And seconded by Alicia....., all votes aye. Yes
- III. Public Comments
- IV. Committee Reports -  
MNC -Anyone have time to review the list of shoppers? Clarvoe will send again.  
Accepting Clothes

School/Tutoring - One new family joined school, 2 left school district , around 55 families.

Treasurer's Report

Grants - Matched \$5000 with Community Foundation of S. Central New York, grant written by Beatrice Georgalidis., 50% probono. At a cost of \$200 and worked with Jessica Baker. Alicia will work on press release with Graig Cline (sp)

- V. Requests for Approval
  - a. **Scholarship Applications** - Resource Me created camps for this summer: Robotics, Coding, Mandarin Chinese, Story Telling, Film Making, Kids Corner (running all summer and all day). People are using this to offset the time of Hartwick Camp. Insurance paid to school to provide the camps. Occurs in Hartwick Community Center , Clark Sports Center, First Baptist Church of Cooperstown.  
12 families with 21 children for \$21,800. Setting a maximum of \$500 per child S.Ocegerra. motioned \$750 per child, Martha Seconded, those who end up with more need due to their specific day care needs or transportation fuel needs, they can make a specific request. All votes aye.
  - b. **Senior Trip cash** - 4 seniors needed cash of \$25 - M.Murray and M. Clarvoe seconded, all votes aye
  - c. **Suit for Senior Prom/Job Interview - graduation suit for prom and job interviews of \$250 and \$50 cash, all votes aye.**
  - d. **Need of washing machine motor - \$600 max for scratch and dent.**
- VI. Strategic Planning
  - a. Board composition and governance - Stephanie Nelen is stepping off the board to avoid any conflict of interest concerning Resource Me funding/scholarships, etc. We will have 2 open positions on the board, suggestions are Lucas Spencer from High School; Sara Mileski - counselor from high school;

- b. Fundraising - need to decide whether to plan for a gala. Christine shared that she thought a culminating event was very important for the community and Georgia agreed. Committee will meet and Christine joined the meeting.
- c. Accounting - S. Nelen & Beatrice said that when grant was submitted, the information on the budget, in and out, needed to be more comprehensive. They felt we needed an accounting service to keep these records (990Prep), \$200-\$300 / month. Tabling until Jessica can be in attendance.
- d. Director's Insurance to protect personal liability of the board members, approximately \$600 a year for the coverage. Miriam proposed that Director's Insurance be purchased to protect all board members from liability for actions by Angel Network, S.Oceguera seconded the motion, all votes aye.

VII. Next Board Meeting:

Reschedule to July 7, 2019 but this meeting was canceled and next meeting was August 2, 2020 via zoom at 5pm.