

## Angel Network of Cooperstown - Board Meeting Minutes

March 1st, 2021

5:00 pm - 6:25pm

In attendance: Alicia Chase, Stephanie Nolan, Christine McBrearty, Georgia Meeter, Miriam Murray, Martha Clarvoe, Stephanie Ocegüera, and Melissa Rathbun.

- I. Call to Order at 5:04pm
- II. Approval of Minutes - A motion to approve Feb. 01, 2021 Minutes was made by Alicia and 2nd by Miriam, all votes aye.
- III. Committee Updates:

MNC - Martha shared that MNC information has been shared with Otsego County Fire Depts so that fire victims in need of clothing will know of the closet. We offered the store's phone number and Stephanie and I are willing to deliver emergency clothes and to make Closet available when needed for fire victims.

MNC will be open on Wed. evenings from 5-7pm beginning March 10. The store will be staffed by fully trained Electa Morse and her daughter. Clarvoe will repurpose election signs for Wed. nights.

Year Books - Stephanie Nelen suggested that we order yearbooks as always for Angel Network families, approximately 10 yearbooks with engraving are \$80. No SAT offered in Cooperstown this year. Elementary Year Books will also be funded.

Melissa stated that when testing costs students, those that get free & reduced lunch, etc. are put on a list. Those that are registered AN families, will have those costs covered for tests and admission applications for SUNY Colleges. Miriam wondered about camps for this summer - will there be any? AN normally would cover camp costs for AN families.

Baptist Church Tutoring Sessions - 9 attended this past week. Miriam will talley the funding so far.

Middle School students are going to tutoring sessions after school, which is really helpful. The coordinator position we talked about last month is not being hired. Cindy is doing the work of a coordinator and Stephanie is helping her when she needs. Someone suggested a thank you to Cindy, idea of a massage was suggested and Miriam remembered a donation from last year's auction was still available. Cindy will receive a Spa coupon at the Otesaga. Requests for Approval/Vote

- a. Membership for NYCON (\$60) - motion by Miriam, Alicia 2nd, all votes aye.
- b. Strategic Plan Approval - Georgia motions to and Stephanie 2nd - All votes aye
- c. Relief for Family in Hartwick (fire) - taken care of. MNC provided clothing and community is doing a fundraiser. Martha also learned of a housefull of furniture that is being offered to the family. Jeannine Kacacos will speak with Colleen Kukenberger to share this information with the family.
- d. Miriam motioned that Stephanie Nelen will provide a list of those who need a year book, Martha seconded all votes aye.

#### IV. Old Business

- a. Fundraising Auction - Will be held from April 16-26. S. Nelen shared that company suggested keeping auction open for a shorter time resulted in better fundraising. Miriam, Martha and Stephanie O. will meet to discuss publicity for the Auction.
- b. Brochure - Alicia made a beautiful and valuable brochure. The original logo will be found for her to make the logo a little bigger for this and the website. One edit offered - replace excellence with education.

V. New Business

- a. Relief for Family in Hartwick Fire - American Legion is doing a fundraising dinner for the fire family on March 14th.
- b. Data Base/CRM Options - Miriam proposed and Georgia Meeter 2nd, all votes aye for a committee to be created to look at the options available to purchase a program to track members, donations, emails, mailings, etc.

More New Business: Martha asked if anyone was familiar with BILT Cooperstown. It is a ministry of Community Bible Chapel that exists to help meet our community's physical needs. BILT offers help to meet the basic needs of shelter. BILT helps with general home repairs, free of charge. Josh Edmonds and Brenda Jaeger are BILT organizers. Alicia Chase is familiar with their work, they did a house roof for a county family. The BILT information will be shared on our website. (Clarvoe requested handouts from BILT to display at the Closet.)

The survey of volunteers is in our Board Binder. Check out the questions and give feedback.

6:25pm Motion to adjourn made by Miriam and Georgia 2nd, all votes aye.

VI. Next Board Meeting: April 12, 2021 at 5:00pm.