

Angel Network

Online (ZOOM) Board Meeting - Monday, May 4th 2020

In attendance: Board Members: Miriam Murray, Martha Clarvoe, Ryan Miosek, Stephanie Nelen, Stephanie Ocegvera (arrived 5:45pm) and Georgia Meeter. Web designer & volunteer - Alicia Chase (part of meeting?)

Absent - Christine McBrearty-Hulse and Jessica Baker

Minutes were not reviewed for approval. Miriam can we add that to agenda for next month?

Covid-19 Updates

- Families update: 11 families missing from food pantry use; Possibly 20 new families; Stephanie is impressed with the amount and variety of food school is providing in the kits.
- Survey Results: First survey results were successful. % that reply? Miriam will send another survey to families to learn of their current needs. Need for games? Masks? other specific items? As a result of this survey, we may have a quick meeting to decide if we need to do another collection.
- Donation drive and distributions - Miriam reported pretty successful fund drives. Are there more details of how much was collected? Did we purchase anything for the May 4 deliveries?
 - Recap - Food Pantry will be getting funding for Hygiene/Health Donations so we won't be doing these collections again.
 - 7 families did not pick up from Cooperstown Food Pantry.
 - Gift Cards were the result of a \$3000 donation. These were issued in \$50 increments and could not be used for tobacco or alcohol.
 - Clarvoe will alert Hartwick Food Pantry Director, Gina Palmer of Community Foundation of Otsego County grants.
 - Making donations to food pantry? Check on instructions for preparing food deliveries. Your name may need to be on the items along with other information.

Committee Reports

- Publicity Report: Kara shared email thru Miriam ? that more people are subscribing to email list for Angel Network and via Angel Network Facebook page.
- My Neighbor's Closet - Miriam will ask Christine about a budget and list of furniture needed for My Neighbor's Closet rental space. Marcy Birch offered a glass case and hostess table for My Neighbor's Closet. McBrearty will pick items up from Backyard Swing.
- Grant Writing - exploring ways to use COVID19 funds for tutoring needs. Recovery plans are needed to know when school and activities can begin.
- Tutoring program - may continue at Clark Sports Center once in recovery mode, with transportation provided by AN.
- Fundraising - no report?
- Treasurer's Report - from Jessica Baker's email:

\$3,000 of the donations was from a source we typically receive at Christmas time. I'm not sure why it was delayed this year. Operating expenses included postage and a large supply of thank

you cards/envelopes. Most of the monies going out were for the recent COVID 19 expenses. Balance in AN account is \$58,024.27 as of 04/03/2020.

- Future Angel Network Accountant - Ryan reported that Patrick Kinley will attend our strategic planning meeting.
- NYCON Update: Strategic Planning meeting with Andrew Marietta, scheduled for two hours either on Wednesday, May 21 or 28th.
- General Announcements: Miriam shared that Hartwick Summer Program is canceled due to financial and COVID issues. Red Bursey program has not declared. Ryan Miosek shared that domestic violence is up 90% in Otsego County.

Meeting adjourned at 6:45pm.

Prepared by Secretary, Martha B. Clarvoe

Add to minutes above, shared from Miriam

-Also absent Joe S.

-We had a 100% response from the emailed surveys. We also mailed a version to each family (as not all have an updated email address or access to internet) and received 3 additional surveys back.

- We packed 45 reusable grocery bags full of toothpaste, toothbrushes, soaps, shampoo/conditioner hand sanitizers, feminine products, household cleaning products, toilet paper, paper towels, trash bags, reusable masks, and other miscellaneous personal care items. Every family also received a large laundry detergent, which was purchased with AN funds.

Thank you!

Miriam

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Miriam G. Murray

All families have received phone calls from Melissa Rathbun (head of CCS cafeteria and also on AN school committee) explaining that they do not need to leave their houses and food can be dropped off every Monday and Wednesday by CCS bus drivers with no contact.

We purchased laundry detergent this last time. The total was \$337.10