

Angel Network of Cooperstown

Board Meeting Draft Minutes

May 3rd, 2021 - 5:07 pm

In attendance: Christine McBrearty, Miriam Murray, Stephanie Nelen, Alicia Chase, Georgia Meeter (arrived ~5:40pm), Martha Clarvoe. Absent were Ryan Miosek, Jessica Baker, and Stephanie Ocequera

- I. Meeting was called to order at 5:07pm.
- II. Motion to approve the April 04/05/2021Minutes was made by Miriam Murray and Stephanie Nelen with all votes aye.
- III. Public Comments- None, but Miriam reported that the Deacon fund will cover \$500 toward the new dryer for AN family. A Home Depot employee keeps items with AN in mind so the dryer was available from their stores. S. Nelen will send a thank you note.  
\*Miriam shared on 5/19 <https://circuitboardmedics.com/> repairs electronic circuit boards for appliances. Part shipped, repaired, and returned, voila appliance repaired.
- IV. Committee Reports
  - a. MNC - Clarvoe reported that we received a large amount of children's clothing from zero to 6T from Meg Tillapaugh. We will contact Family Services and the OFO shelter to learn if they could use some, we have plenty. We hope that May 8th will have many shoppers coordinated with the Cooperstown Youth Baseball Opening Day. We are currently flush with most other clothing. S. Nelen will alert pre-school of this clothing donation.
  - b. Fundraising: The AN Auction of items donated by Anne Murdock was successful and raised ~\$1558. Miriam, Christine, Martha and Georgia find it a challenge to work in the snow and wind. Miriam went home with a few items that buyers were unable to pick up on the weekend. "Despite the snow showers on and off, the auction went smoothly as we were grateful for the use of Christine McBreaty Hulse's property and country shop where we set up outdoors, tables plus Miriam Murray's trailer right by the tables. (Thank you again Christina and Miriam!!) Georgia shared post meeting since she missed this part of the meeting.
  - c. Grants - May Leinhart (former grant writer for AN) is writing a summary of historic/information
  - d. PR/Web - no updates
  - e. School/ Tutoring - discussion from Cindy Falk via Stephanie Nelen concerning need for tutoring to continue as a summer program.
- V. Requests for Approval
  - a. Scholarship Application
- VI. Old Business
  - a. Eleo purchase -Miriam Murray motioned and Alicia Chase motioned to purchase the Eleo Program for \$400, all voted aye. Motion passed
  - b. Summer camps update - A list of camps will be created for AN Families and we will fund as many scholarships as possible. Facebook. Christine M.B. suggested that if families cancel camp last minute (or no-show), they should be responsible for deposit paid to camp. Stephanie Nelen will follow up with Ryan Miosek regarding a services agreement for scholarships.
  - c. Miriam will be following up with Superintendent's office regarding approval for brochure mass mailing.

- d. Cooperstown Food Pantry Update - Stephanie Nelen announced Cooperstown Food Pantry has a new director, Mary Kate Kenney. Georgia has agreed to be the new AN liaison for the Food Pantry, the three will meet asap.

Next Board Meeting: June 7<sup>th</sup>, 2021 at 5:00pm at school