

Angel Network of Cooperstown

Board Meeting Minutes

June 6, 2022

5:00 pm

In attendance: Tabatha Rathbone, Matt Monahan, Miriam Murray, Alicia Chase, and Martha Clarvoe.
Absent: Erin Rawitch, Stephanie Ocequerra, Whitney Macdonald (Kay). Meeting was held outdoors since school was locked.

- I. Call to Order - 5:07pm
- II. Approval of Minutes - Miriam motioned and Alicia seconded, all votes aye.
- III. Committee Reports-
 - MNC- 21 gas cards left, we will hold on to them for now and give out for future requests.
 - Fundraising - Donation requests to come out with new website efforts.
 - Requests -None made this month, Jessica Baker is taken this on. Matt suggested that AN emails be sent to Jessica's in box automatically.
 - Resource Me - no requests this month.
- IV. New Business
 - a. Requests - none
 - b. Amazon Pantry '22-'23 - 2022 Snacks was a lot more work than expected, Miriam motions Matt's suggestion of \$100 per school (\$200) be assigned for each month and this will come from Amazon (Pantry) by pre-ordering deliveries. Matt and Miriam will set it up.
 - c. Mural Support - Not appropriate for Angel Network, declined.
 - d. Chamber Membership Renewal - Renewed
 - e. '22-'23 Enrollment (forms, etc.)- done virtually unless pen & paper is required. Intake Form/Christmas form is a separate form currently, Miriam suggested it should be the same form. Jessica and Miriam will work on Xmas forms/intake forms
 - f. Website update
 - Bios and a Headshot for: Matt, Whitney and Tabetha are needed. Please email Erin Rawitch any updates! Any general photos of activities AN has done? My Neighbor's Closet photos, Xmas, ResourceMe camps.
 - g. School Supplies for the fall -
 - Miriam will create QR Code link to google form with a flier to Sarah Mileski and parents can make requests for Back to School Supplies.
 - h. New Meeting Location: AN will be requesting use of community meeting room at the Clark Sports Center. A sandwich board will advertise our meetings for all visiting the gym to see and this will be updated on our website once arranged. (Can't fix the margin problem.)
 - Meeting adjourned at 5:34pm
- V. Next Board Meeting: September **12th** at 5:00pm at the HS (Sept. 5 is Labor Day)