

Angel Network of Cooperstown

Board Meeting Minutes

February 6, 2023 at 5:00 pm

Those in attendance (in-person and via ZOOM): Miriam Murray, Martha Clarvoe, Erin Rawitch, Alicia Chase, Whitney Kay, Stephanie Ocegüera, Tabetba Rathbone, Jessica Baker, Jaye Shelby, Shelby MacLeish

Call to order: 5:06pm

1. Approval of January Minutes – approved.

2. Public Comments – none.

3. Treasurer’s Report – We didn’t have many expenditures this month. We received a \$3000 donation in January. Matt wasn’t able to be at the meeting, so he’ll follow-up if there are any other outstanding items to report regarding our finances.

4. Committee Updates

a. MNC- We have a mattress that was donated. Erin will send out an email on MailChimp. Miriam will email the current AN families. Detergent sheets are being distributed at the store and people seem excited to try them. Deb Taylor is taking care of scheduling for Saturday volunteers at the store.

5. New Business

a. Grant Opportunities - Whitney sent out a spreadsheet with grant opportunities. AN is looking to create a Grants Committee. We need to think about what kind of programming we can use the grants for. Ideas? Camp scholarships? We should talk to the school about reading camp and a better way for scholarships to be requested for that camp. Jess is meeting with the School Admin on an unrelated topic next week and can chat with them at that time about the reading camp support. We’d like to have scholarship requests in early (late Spring) so we can plan how to provide assistance. Whitney, Miriam and Erin will meet about general grants- all are welcome! Email Miriam if you also want to help with Grants.

b. New Board Member Opportunity – Shelby MacLeish was nominated to join the Board. All voted in favor! Welcome, Shelby!

c- Tabetba suggested putting together a flier to send home with kids at school about Angel Network services. “Do you need assistance? Angel Network can help.” Erin is meeting with School Admin on Thursday on an unrelated topic. Miriam is going to put together a flier and Erin will try to get it approved.

Meeting Adjourned: 5:36pm

Next Meeting: Monday, March 6th at 5pm at Clark Sports Center