

Angel Network of Cooperstown

Board Meeting Minutes

March 27, 2023 at 5:00 pm

Those in attendance: Miriam Murray, Martha Clarvoe, Erin Rawitch, Alicia Chase, Stephanie Ocegüera, Tabetha Rathbone, Shelby MacLeish

Call to order: 5:04pm

1. Approval of February Minutes – approved.
2. Treasurer Report – Current Balance: \$38,697.26
3. Committee Updates
 - a. MNC- The store is getting ready to do the “spring” switchover from winter items. They are keeping track of all volunteers and shoppers at the store. Martha has some small cash donations that need to be deposited. She also asked if we can find additional information and flyers for the Affordable Connectivity Program to give out to shoppers. The ACP program is a federal program that gives a \$30 discount per month for a phone bill or internet bill for any provider. People can apply online. MNC is going to have a college student volunteer 10 hours per week, likely this summer. They also have another mattress donation- a queen mattress (no box spring) in very good condition. Erin will send out email about mattress and ask people to email AN directly if they are interested and Martha will help coordinate with the donor and the recipient.
4. Old Business
 - a. Crayon Carnival Recap – In order to provide free tickets for families in need to next year’s carnival, next year AN will partner with the CCS PTA in January 2024 to devise a plan for distribution (mail the tickets, give them to students in envelopes at school, etc.) We will work out the details next January. In addition, maybe AN could sponsor something at the Carnival next year, like a photo booth?
 - b. Requests
 - i. A CCS student wants to take a Calculus course this summer at a local college. Total cost for the course is \$600. In keeping with our pre-approved policy of providing 80% of the cost of an activity, up to \$500, it was proposed to cover \$480 of the \$600. Request approved for \$480.
 - ii. Camperships – As previously determined, AN will cover 80% of the cost of a camp per student, up to \$500. June 1st is our new deadline for scholarship requests.

Miriam will email Stephanie Nelen and Amy Malcuria so they understand ahead of time what our camp policies will be this summer. We will also send this information home to AN families.

lii. Grant Proposals Due – Miriam is going to work on a grant proposal to the Otsego County Community Foundation for help with camp scholarships for this summer. They have helped in the past.

5. New Business

a. Randy Johnson Tickets – AN was given 4 tickets to the Randy Johnson night at the Hall of Fame. Miriam is going to ask the donor of the tickets if we could we auction them to raise money for AN? Otherwise, AN will poll families to determine interest and then have a lottery with those interested families.

b. Meetings – Jess is having trouble making Monday meetings work. Could we move them to another day? Everyone on the AN Board should go home and look at their calendars and then we will discuss at our next meeting. Could we move to Tuesday or Thursday in the future?

c. President Elect – Miriam would like to step down in December. Need to come up with a new President. The Board will discuss at our next meeting. In the meantime, everyone should think about who could fill this role.

d. Updated Lease Agreement with MNC – AN would like to renew our lease for MNC. Martha will work on an updated lease agreement.

Meeting Adjourned: 6:04pm

Next Meeting: Monday, May 1st at 5pm at Clark Sports Center