

Angel Network Board Meeting
June 6, 2023
Minutes

Present: Shelby McLeish, Martha Clarvoe, Miriam Murray, Tabetha Rathbone, Alicia Chase,
Stephanie Oceguela

On phone: Matt Monahan,

Visitors: Betsy Jay, Donna Baines, Jaclyn Flynn

1.) Approval of Minutes - Motion made by Mirium, 2nd by Alicia. All in favor.

2.) Public Comments – introduction of guests

Please add Donna and Jaclyn to email distribution list:

jaclynnewkerk@gmail.com

donnabaines@icloud.com

3.) Financial Report

Current account balances: \$37,835.69

Bank of Cooperstown: \$1,577.38

Leatherstocking Savings: \$14,985.76

Leatherstocking Checking: \$21,272.55

YTD financials 2023- \$8,217 in donations, \$5,236 in expenses

*Matt Motion- close the Bank of Cooperstown (Wayne Bank) account to avoid any fees going forward. Matt motioned, Alicia second, everyone is in favor. No one is opposed.

4.) Fundraising:

Matt suggested targeted campaign for school supplies and new school year. Incorporate into Ommegang fundraising and decorating.

Shelby suggests signing up for 1 to 1 month for Optum Bassett. She will send signup information to group.

4. Committee Reports

MNC: Martha reports that summer intern is doing wonderfully. Martha has connected with a Bassett employee who is involved with foster children. Alicia will send Martha the county person who handles foster children.

Holiday Program: Shelby and Erin will help Jess and Maryanne. Shelby mentioned that Jess did not require any assistance last year.

4.) Old Business

- School Supplies

- Social Justice Committee at St. Mary's is looking to help with school supplies.

- Parish members may be interested in assembling. Point people are Jeff Woeppel and Betsy Jay.

- Perhaps even we can assemble on Thursday.
 - Miriam will coordinate who where we assemble and to what extent churches handle vs. AN with Jeff and Betsy.
 - Matt will shop. Preference in bulk.
 - Erin and Martha will get school supply lists and compare with inventory.
 - Backpacks – St. Mary’s is handling. Aiming for 30 backpacks. Goal is to fundraise and purchase backpacks in bulk.
 - Date/Location – One of the churches will be location. August 26th. 10 AM – 2 PM.
 - Announcement in backpacks – Miriam to send me flyer and we will print for E school. Flyer has QR code and link.
 - Email to go out – Erin.
 - Sign up form will be a google form (QR code). Miriam will link grade to supply list.
 - Special announcement for calculators. It was proposed to simply buy 6 or so and entrust to Mr. Toulson for distribution.
- **Grants** – Community Foundation of Otsego is not funding scholarships. Jeff Katz’s suggestion is to ask for funding for an entire program.

Shelby has idea on a fundraising idea. She will send around link. Alicia will take lead on this.

Miriam has idea to work with Ommegang on coasters on Bingo. And/or Winter Carnival, Cooperstown Eats, J&D Bingo

- **Requests** – all scholarships. 7 pending. 1 is tutoring but we are considering a “camp” for the preauthorized camps.
 - Stephanie suggested we do a push for donations if we get more requests than we have funding. This is a good idea.
- **Ommegang update:**
 - Shelby will touch base with new person (Tim has left at this point) to circle around on our event.
 - Do we have electricity in the tent? “pump venmo feed to twitter.”
 - What do we need for this: Power for TVs and a PA, which Matt will handle.
 - Need QR codes for donating. Card readers. Venmo.
 - Volunteers: We need people to sign up if they want the opportunity.
 - Decorating Committee: Tabetha and Stephanie. Get there early and handle decorating
 - Celebratory Committee (Chief Cow Bell Ringers) – Miriam and Alicia.
 - Finance Point Person: Matt

Adjourned 6:05.

5.) Next meeting Sept 11