

Angel Network of Cooperstown

Board Meeting Minutes

October 2, 2023 at 5:33pm

Those in attendance: Miriam Murray, Martha Clarvoe, Shelby MacLeish, Erin Rawitch, Matt Monahan

Absent: Tabetha Rathbone, Jess Baker, Whitney Kay, Stephanie Oceguera, Alicia Chase

1. Approval of September Minutes – approved. All in favor, none opposed.
2. Public Comments- None
3. Financial Report
 - a. Overall
 - i. Checking: \$19,460.55
 - ii. Savings: \$14,990.76
 - iii. Total: \$34,433.14
 - b. Deposits
 - i. \$50 from MNC
 - ii. \$1,726 from Savannah Bananas Parking
 - iii. \$2,603 from Bonterra Tech (Mohawk Valley Gives). There is still an additional \$1,300 coming from MVG.
 - c. Expenses
 - i. \$204 – School snacks
 - ii. \$207 – Reimbursement for school supplies
4. MNC Updates – Martha and the MNC volunteers are working on an official list of items that they will not accept (i.e.- VHS tapes, maybe books, clothing in certain conditions, etc.)
5. Old Business
 - a. Mohawk Valley Gives Recap – This was very successful for us in that we made almost \$4,000. This is something that we should now try to do every year and since we are now setup in the system, it should be pretty easy to move from year to year. Alicia's Facebook posts were great and really helped to drive donations.
 - b. Parking for the Savannah Bananas – Another great fundraiser. We made over \$1,700 in 2 hours. We should ask Melanie if they ever have the Railroad parking lot available for an event, that AN would like to be considered to run it. Maybe we try for a parking lot during Induction weekend, but for the parade?
6. New Business
 - a. Board Resignations – Jessica Baker and Whitney Kay have asked to leave the Board, effective immediately. We appreciate all that they have both done for AN! This leaves 2 empty general seats on the Board. Miriam is going to look in the Board Binder to see what the bylaws say about how we replace Board members who leave. Perhaps one of those positions could be filled by a member of the CCS Guidance Dept, but they could rotate so they each only have to come to a handful of meetings per year.
 - b. Holiday Forms / Communication – Jess recommends doing the google form again and sending it out now. Forms will be due back November 1st. Paper copies of the forms will be given to the school counselors for any family who can't fill out the google form. Shelby, Miriam and one of the school counselors will plan to meet November 1st to look at the list of families signed up and make sure that there aren't any that the counselors know of who could use help but didn't sign up. The email to the families will be sent via

Mailchimp this year so we can see who opened it and clicked on the link. Targeting December 6th for gift drop-off by donors, December 7th for AN to check to make sure gifts are correct and December 8th for families to pick up the gifts. We are going to check with the Methodist Church again to see if we can use their downstairs space as it worked very well last time.

- c. Guidance Office Gas Cards – Guidance counselors have asked if they can keep a stack of gas cards in the guidance office for emergencies? AN will give them 10 to start, \$50 each. Side note- One guidance counselor or Amy Malcuria will come to our AN meetings in the future as our school rep.
7. Requests
- a. Family has a broken window in their house. The estimate to replace the window is \$600. Martha is going to check at the reuse store to see if there are windows available. Miriam was going to check if Liam had any as well. If we can't find any, then the Board voted (all in favor) to provide \$500 to the family to fix the window.
 - b. Family looking for men's items, as well as dressers and an apartment sized refrigerator. AN will send out an email for the dressers and the small refrigerator.
8. PTA Community Meeting on 10/10 – Shelby and Erin will be at the meeting for other organizations and can represent AN too. Everyone is welcome if they want to join also!
9. Rural Health Network Transportation Assistance- Martha is going to speak with them to see if they could help to provide funding for transportation for families who can't get to MNC but want to. We also spoke about doing a survey about MNC for families when they pick up their holiday gifts: Do you use MNC? If not, why not (with check boxes so people can tell us why they don't shop- no transportation, hours aren't convenient, etc.)

Next Board Meeting: November 6th at 5:30pm CSC

6:26pm meeting adjourned