

Angel Network of Cooperstown

Board Meeting Minutes

December 4, 2023 at 5:30pm

Those in attendance: Miriam Murray, Shelby MacLeish, Erin Rawitch, Matt Monahan, Tabetha Rathbone, Alicia Chase, Laurie Williams, Martha Clarvoe, Dee Crowell, Mike and Kate Sullivan, Lonetta Swartout

Absent: Stephanie Ocegüera

1. Approval of November Minutes – approved.
2. Public Comments
 - The Cooperstown Rotary Club awarded the Angel Network \$1000 to continue our mission. Angel Network is very appreciative!
 - Mike and Kate Sullivan from The Lucky Duck Foundation were in attendance. They came to find out more about the Angel Network what we do in the community. The Lucky Duck is located in Cooperstown.
3. Financial Report
 - a. We finally closed the Wayne Bank account.
 - b. We currently have \$23,699.51 in checking and \$14,997.02 in savings.
 - c. This was a very good month for donations, \$9,425. The Methodist Church gave us \$2,000 (\$1,000 for Thanksgiving meals and \$1,000 for snow pants). We received \$675 in donations made in the memory of Julie Sharratt.
 - d. Expenses
 - i. \$3,020.15 for snowpants
 - ii. \$755 for insurance
 - iii. \$240 for school snacks
 - iv. \$200 for MNC rent
 - v. \$1,000 for Thanksgiving meal gift cards
4. MNC updates – The CCS counselors are collecting snow pants. We are helping to collect for them (sizes 6, 7 and 8). We also need snow pants and jackets just to have at MNC. AN will encourage parents at Christmas gift pickup to bring to MNC or CCS any old snow pants and jackets that don't fit. Martha will come up with a four question survey by Friday to ask people why they aren't visiting MNC. This survey will be handed out to families at gift pickup.
5. New Business
 - a. Requests
 - i. 7 families requested help for Thanksgiving meals.
 - ii. We have a food support request. This family has gone to the food pantry, but they need more. This is a larger family that is new to Angel Network. We have extra grocery cards at MNC (\$100 each) so we can give them 2. They will pick

them up. Miriam will also tell them about the food pantries in Milford and Hartwick in addition to Cooperstown.

- b. Giving Tuesday Donation Update – We received five donations online totaling \$600.
- c. Clark Sports Center
 - i. The gym reached out to Laurie and let her know that they want a partnership with us moving forward. Many of the kids that we serve come here. They wanted to brainstorm how to raise money for us. Their first idea was that all donations from the Ugly Sweater Run on December 16th will be donated to us. They want us to help publicize the run and help to volunteer for it. AN will send out another reminder on 12/10 or 12/11.
 - ii. We may want to look into if there are ways to partner with the gym for childcare. We can help publicize that people can approach the gym for scholarships.
 - iii. The gym might also have a space for us to store things here.
 - iv. Let's look into the gym's "lost and found" and if they need to donate it, can they send it to MNC?
 - v. Maybe we can do something with their Connections senior program?
- d. Under \$250 Expenditures for November
 - i. 7 thanksgiving meals
 - ii. 2 orders of Diapers
 - iii. card for phone minutes

6. Old Business

- a. Holiday Program updates (Shelby/Laurie)
 - i. Gift wrap, tape, grocery cards, etc. – Matt will get the grocery cards - \$200 for most families and then the 3 families of 5 or more kids will received \$300. Maybe sponsors can include gift wrap with their items? Otherwise we will buy giftwrap to give to families.
 - ii. All families have received two reminder emails for pickup on Friday. Many have responded. Pickup will be from 3pm-6pm. We have more than 110 kids (over 48 families). AN will send another email to people about pickup on Friday. Volunteers should be there by 2-2:30.
 - iii. Wednesday – all sponsors have confirmed that they will dropoff on that date.
 - iv. Thursday – shoppers are ready to go if we need them.
 - v. Baseballism is doing a toy drive for us with their employees.

7. 2024 Executive Board and New Directors Vote

- o President: Laurie Williams
- o Vice President: Alicia Chase
- o Secretary: Shelby MacLeish
- o Treasurer: Matt Monahan
- o Communications Chair: Erin Rawitch
- o Fundraising Chair: Tabettha Rathbone
- o No resignations to the board
- o Will need one more board member (AN will send an email)

Next Board meeting January 8th @ 5:30pm CSC

Meeting adjourned at 6:55pm