

June 3, 2024

Called to Order:5:31

Motion to Approve Minutes: Alicia motions/Erin Seconds-Approves

Present: Matt Monahan, Erin Rawitch, Martha Clarvoe, Laurie Williams, Alicia Chase, Shelby Macleish, Dee Crowel, Stephanie Ocegvera

Excused: Tab Rathbone, Miriam Murray

Financials:

Saving \$16,667.65

Checking \$24,840.09

Total: \$41,512.74

Parking \$1,591.56

Donations \$821

Baseball Glove Reimbursement \$124.20

Diapers \$296.78\*

\*To be discussed, double expensed.

Old Business:

**School Supplies-** School Supplies links are live, Flyers dropped off at school today and signs for the yard. Will send home flyers once more. Please share on social media. 20 kids have asked so far for school supplies and most need backpacks too.

**Sunshine Basket update-**First basket donated for kid with cancer at e- school.

**Parking:** Memorial Day wrap up- Lot filled up quickly. Are we interested in parking during induction weekend. Thinking that parking during the parade sounds like a good idea. Do we need to have a longer window for the parade as people come into town for the whole day. Look at schedules and see if the day works for you. Let Laurie know

**BBH Summer partnership-** "Giving the Gift of Summer" to kids in Cooperstown. Erin is working on this project and it's coming along. The idea keeps adapting but trust her in that Angel Network will be represented well.

AN by the month

Angel Network by the month has been successful. We were scheduled to run summer camp this month but maybe we should switch things around and talk about school supplies?

**New Business:**

MNC updates- Lonetta has started training for Saturdays. The intern never appeared after asking for volunteer hours. Martha thinks she found something closer to home. Changeover of seasonal clothes is happening now thanks to Deb Taylor.

**Mix and Mingle-Oct 2024**-At the Otesaga. Tab is looking to come up with dates.

**Funding requests**-Laurie reported that we had a few more funding requests for local camps.

- Hartwick Summer Camp-
- Suny Oneonta Basketball

Stephanie Motions that we cover 80% of these camps up to \$500. Erin seconds. All approved.

**Comments:**

Laurie asked about family numbers. They seem to change from year to year. Should we make them permanent?

Having a lifetime number may be hard because they may register with new people (mom, dad,etc) each year.

However, we can work on lists to make sure everyone is getting the correct messaging.

Should we meet over the summer? No July, No August. August could be a fun meeting?

Motion to Close: 6:20