

Meeting Agenda-November 4, 2024

Call to Order: 5:32

Present: Erin Rawitch, Alicia Chase, Matt Monahan, Miriam Murray, Shelby MacLeish, Bertine McKenna, Martha Clarvoe, Marcie Swartzman, Stephanie Ocegura

Excused: Laurie Williams, Tab Rathbone,

Approve of October 2024 Minutes: Motion to accept: Matt, Erin Second-Motion carries

Treasurer's Report:

October Income: \$6,958.29

October Expenses: \$7,165.88

October Net Cash Flow: (\$207.59)

Savings: \$16,685.08

Checking: \$28,036.69

Total: \$44,721.77

Motion to approve treasurer's report- Martha motions, Erin seconds-motion carries

Matt would like to put \$10,000 in 12 month CD for higher interest rates

Matt Motions, Miriam seconds-Motion carries

Matt need to buy more grocery cards for MNC

Motion to purchase \$1000 of grocery cards for MNC,

Erin Motions, Alicia seconds- Motion Carries

Old Business-

Received TY's for all the recent support for the e school and backpacks-purchased 6 unique backpacks.

Clark Sports Center held benefit candlelight yoga class with proceeds going to AN, will give us \$240

New/Ongoing Business

MNC Updates-Need new clothes kids winter clothes-girls infant through 14-16, and boys infant toddler through grade school.

- Martha thinks there is a further need in the community but clothes are not coming in.
- Matt suggested that we call the SPCA thrift store as we have had the offer to shop in the past. They have also put a pause on donations. We can ask them to send donations to MNC.

Christmas Program-46 families this year-slightly less than last year. We had a last minute push through the school with many last minute sign ups. Shelby has sent confirmations to all of the families. They will pick up their gifts on December 13.

The Methodist Church in Cooperstown has agreed to host the gift drop off/pick up again this year on December 11-13.

Thanksgiving/Christmas meal cards

- Discussion around what we did in the past- \$150 and \$75 gas card
- For 2024 Matt suggests \$100 gas card and \$250 grocery card.
 - Add \$100 grocery card for larger families.
Motion \$100 gas card-Stephanie motions, Matt seconds-motion carries
Grocery Spending- Erin motions (amount above), Miriam seconds-motion carries

Schedule/send email asking if people need Thanksgiving meal support

Erin will send an email this week with a reminder. Families will let us know by November 15th.

Motion \$200 gift cards, matt motions, erin seconds-motion carries

Underwear for eschool-

There was some discussion as to why this had become an angel network expense.

Period supplies -request made from Rebecca Burk Sciallo to set up an autoship of period supplies.

Matt has gotten this set up

Gym Partnership- Gym wants to partner with us for holiday-thinking about gift/winter gear tree

- The group discussed and decided to suggest a gift card tree

Funding Request-

Sunshine Basket for child going under lifesaving surgery

-Should we give it to them now or wait until surgery is scheduled.

\$550 plus gifts for students for \$close to \$750 total.

- Miriam motions for \$750 to approve, Martha seconds-Motion carries

Comments:

Shelby brings comment about expansion to other districts in a model of the Clark Scholarship. They were originally based in the Cooperstown district but are wider spread.

The cooperstown area is able to raise more funds than many of the surrounding areas. Shelby suggested that we could give a grant to other districts and let counselors/principals distribute the funds.

Discussion around this idea for several minutes. Group didn't know if expansion of any kind would fit with the Angel Network mission. Group wanted to figure out a way to help more people. Talked about expanding to schools that partner with Coop through sports (Milford, Cherry Valley, etc).

Adjournment-6:27