



January 5, 2026  
5:30PM  
Clark Sports Center Community Room  
Monthly Meeting Agenda

1.) Welcome Present: Laurie Williams (late), Shelby Macleish, Erin Rawitch, Alicia Chase, Martha Clarvoe (via speaker phone), Jenna Avery, Marcie Swartzman, Gretchen Hodgen, Stephanie Ocegara (via speaker phone)

2.) Approval of Meeting Minutes, December Marcie motions, Jenna seconds-motion carries

3.) Treasurers Report:

**Cash on Hand**

Checking: \$6,573.07

Savings: \$11,732.90

Checking Deposit: \$9,590.00 (Holiday Deposit 2)

**Total: \$27,895.97**

**Holiday Expenses**

Gas Cards: \$3,375

Grocery Cards: \$10,300

Secret Shopper: \$453.65

**Total: \$14,128.65**

**Holiday Donations**

\$3325 (Deposit 1)

\$4679.35 (Online Donations)

\*Holiday difference +\$3465.70 (more than expenses)

\*\*Holiday Difference needs to be rolled up with November for accuracy

\*Transfer, savings to checking: \$5,000 to cover grocery cards.

–Erin asked if our fundraising/donations were close or higher this year versus last year. Matt said it was close. Monthly giving has gone down.

–This was the first year we had to transfer from our savings to our checking.

–Matt also asked for a motion to renew our NYCON membership \$80. Erin motioned, Gretchen seconded, Motion carries



–The board moves to modify the signers on the account for The Angel Network of Cooperstown, account 16707, at Leatherstocking Credit Union. Within 30 days of this meeting Miriam Murray, and Laurie Williams are to be removed as signers on the account. Alicia Chase, president, and Marcy Schwartzman, co-treasurer are to be added as signers onto the account Matt Motions, Erin Seconds. The Motion Carries.

4.) Holiday Recap-45 Families, 104 children, 60 sponsors. Any thoughts on the program. The form for pickup worked. Looking for space with all one floor. Marcie is checking on the catholic church's availability for next year.

#### 5.) New Business

1. Reinstatement of Committees: If you are interested in serving on a committee email or text Alicia.
  - My Neighbor's Closet-Gretchen,
  - Finance/Grants/Fundraising-Jenna,
  - Outreach (social media posts, photos, etc.)
  
2. Review of By-Laws-Tabled in December and Alicia brought some copies today for everyone today. Some changes were already suggested in 2022. Alicia suggested some changes as well. Please review the bylaws and come in February ready to discuss possible updates.
  - a. General discussion happened-some suggestions: term limits, a budget, an audit, taking out verbiage about where we meet.
3. Time Share Donation-The timeshare didn't sell during the online auction. The donor said she would donate it again. If we do it again, should we promote the post and pay for it.
  - a. Erin said that she got feedback asking if this was a real post. How can we think through this next time?
  - b. Should we do a raffle next time? Or do a small auction with more items?
4. Gretchen asked about our fundraising timeline-when do we do our fundraising appeals throughout the year.
  - a. Should we do an event or fundraiser in conjunction with the winter carnival
  - b. There have been years of gala's for the Angel Network parties (the white party, a bottle party). What is the best approach for us, now to drive donations.

#### 5.) Comments



Adjourned at 6:17 pm

Next Meeting is February 2nd, 5:30pm at the Clark Sports Center Community Room