



March 2, 2026
5:30PM
Clark Sports Center Community Room
Monthly Meeting Agenda

1.) Welcome/Introductions

Erin Rawitch, Gretchan Hodgson, Alicia Chase, Martha Clarvoe, Shelby MacLeish, Marcie Schwartzman, Lonetta Swartout, Matthew Monahan, Stephanie Ocegüera, Laurie Williams (phone),

Call meeting to order at 5:35

2.) Approval of February Meeting Minutes -Marcie motions, Erin seconds-So moved

3.) Treasurers Report:

Account Balances as of 3/1/2026:

Savings: \$11,737

Checking: \$16,046

Total: \$27,783

Donations: \$955

Expenses: \$600 Gas and Grocery approved at January Meeting

Matt sent out a year over year budget based on the work of the financial committee. Matt went through the financial report and talked about the line items of note. See Matt's attached financial report for details.

Marcie motioned to accept budget as accepted, Lonetta seconded-Motion carries

This was the last piece we needed to file our NYS tax exemption.

4.) Funding Requests:

a.) The family has had some unexpected bills come through for healthcare and a credit card.

They have not applied for HEAP benefits. They have are on auto delivery with Mirabito for propane. Past due bill from January of \$397.22 and current bill from February of \$577.93. They can pay the past due but are seeking help with the current bill.



We have given them assistance for holiday and cotillion. Asked if they had plan in place to pay bills going forward. Unable to pay currently because they are paying a health bill of \$35,000 (or payment on health bill).

Matt made a motion to pay the past due bill. Martha seconds- motion carries- We will pay \$397.22.

5.) Committee Reports

- My Neighbors Closet Committee - Martha
 - Discussion on Closing Procedure for the Closet during school vacation or weather.
 - Potential update to the "Closing Policy" -Martha would like to have a list of closed days at the beginning of the year. MNC calendar. It won't be tied to the school calendar.
- Outreach Committee - Erin/Alicia -Will start "did you know posts" on Facebook. Monthly posting to get the word out and help with sponsorship.
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- Finance Committee - Matt/Marcie
 - Review of the budget
 - Vote on the 2026 budget

Talking to local businesses about sponsoring work that we do.
Corporations/businesses

- Are there pieces of the budget that we can get sponsored to then take it out of the budget line
 - Snacks
 - Period Supplies
 - We can ask for a sponsor or we do an amazon wish list.
 - Talked about storage and expiration of food goods.
 - Also mentioned intermingling the wish lists into the giving calendar.

6.) Old Business

1. Vote to accept the By-Laws as updated
 - a. Marcie had two amendments of the bylaws. Changing the vote to April.
2. Board members who were absent at the January 2026 meeting, please see Alicia to sign the COI and Confidentiality Statements.



7.) New Business:

None

8.) General Comments

Next Meeting is April 13th*, 5:30pm at the Clark Sports Center Community Room

** Meeting date changed to 2nd Monday due to school vacation*

Motion to adjourn-Marcie motions, Gretchen Seconds-Motion carries.