

Angel Network of Cooperstown

Angel Network Board Meeting

Sept. 14, 2020 - 4pm - ~5:30pm

In attendance: Stephanie Ocegüera, Stephanie Nelen, Miriam Murray, Georgia Meeter, Jessica (?)

- I. Call to Order
- II. Approval of August Minutes - Georgia moved & Stephanie Nelen seconded, all votes aye.
- III. Committee Reports
  - a. MNC
    - i. Clothing giveaway date at MNC - Oct. 3
    - ii. Opening of MNC = Clarvoe shared that Stephanie and I thought it would be too much to track if we opened on Oct. 3. We plan on creating a "book mark" flyer to give out on the third with our opening date and hours plus "SignUpGenius" link for persons to register their shopping slot.
  - b. Fundraising
    - i. Art Auction - J.B. received some donations for the gala. Miriam will speak with Stephanie Ocegüera. Mary Quinn might be able to help us.
    - ii. Gala Donations - Stephanie Nolan spoke with Otesaga and they understood that items previously donated for a live event will be on-line.
  - c. Grants
    - i. Technology - Callie and May are looking for a grant for technology needs for AN families.  
Jessica suggested a privacy resolution concerning sharing information with volunteers about Angel Network families. This will be on agenda next month.
  - d. Xmas - forms will be shared with AN families at Oct. 3 Clothing GiveAway.
- IV. Old Business
  - a. Intake and Welcome Letters update - 33 families have used "special requests".
  - b. Tutoring Forms went out, 16 students will be getting tutoring. And more tutors are available.
  - c. Lease Agreement with Clarvoe building - still waiting.
- V. New Business
  - a. Director resignation letter from Joe Senchyshyn. Clarvoe will call Joe to invite to Oct. 3 GiveAway.
  - b. Disclosure/Conflict of Interest form review
  - c. Future board meetings: time/place/public - Discussion about the fact that our meetings need to be available to the public and most people work till 5pm. We will go to hold executive session at 4:30pm and then hold regular meeting at 5:30pm. Hopefully Ryan and Patrick will be able to attend.

VI. Action Items

- a. Camp Finance enrollment -
- b. Conflict of Interest Motion - Miriam will check with Andrew Marietta concerning our Conflict of Interest Motion to accept approval of this policy by Stephanie Nelen motioned to approve, Jessica Baker seconded, and all votes aye, motion passed. Martha will check with Georgia if she was ok with that.
- c. Executive committee meeting for strategic planning - Miriam sent out a Doodle Poll for next meeting. Exec. Committee asked to review Strategic Plan and to prioritize action items for a half hour meeting before the next meeting.
- d. Strategic Plan Meeting
  - i. Schedule date -
  - ii. Prep suggestions
- e. School Supplies - Georgia will be asked, by Martha, if she would take on school supply ordering for ~40 families.

VII. Next Board Meeting: October 5<sup>th</sup>, 2020