

Angel Network of Cooperstown

Board Meeting Minutes

December 6th, 2021

5:00 pm

In attendance: Miriam Murray, Jessica Baker, Georgia Baker, Martha Clarvoe(Z) Christine McBrearty(Z) Whitney Macdonald , Matt Monahan, Tabetha Rathbone, Stephanie Oceguera, Georgia Meeter, from public: Erin Rawitch

- I. Call to Order-5:09pm
- II. Minutes for 11/02/2021 were motioned for approval by .....and 2nd by .....all votes aye.
- III. Public Comments - no comments
- IV. Committee Reports to be included in Dec. minutes and placed in board binder folder in the mean time.
- V. Christmas Reminders - Jessica reported that 53 families with 118 children are participating in Holiday Gift Giving. TOPS will be providing \$100 gift card to each family. Wrapping paper and tape will be provided by Cooperstown Rotary. Pick up is from 4pm-6pm and a few more volunteers are needed. Reminder calls are to be made with script from Jessica prior to Dec. 10.
- VI. Requests:
  - #1. Student is taking college entrance exam (TEAS), cost is \$150. Guidance counselor submitted request. Miriam Murray motioned and Jessica Baker seconded and all votes aye.
  - #2 New AN Family- they don't qualify for any state assistance and provided all intake form information but they feel they need assistance to pay for E-Club. They can cover first \$100. After discussion, long period of time to commit and our pattern is to cover 50%, Christine motioned for us to cover 50% of E-Camp costs. Camp is from Dec. 2 to June 20. Clarvoe seconded and all votes aye.
  - #3. This family is really behind, lost income x 2 for both wage earners and they are behind in their NYSEG bills. Alicia says they can get HEAP and help with electric bills. Miriam will share votes via email asap.
- VII. New Business
  - a. Andrew Marietta (NYCON) provided updated by-laws for 2021-2022. Martha, Miriam and Jessica reviewed the ByLaws and shared thoughts and edits. With corrections made, Clarvoe will submit ByLaws 12/06/2021 in the Board Binder folder and chair a committee to review ByLaws periodically.
  - b. Conflict of Interest forms for 2021-2022. This was shared via email by Miriam during the meeting and all were encouraged to place theirs in Board Binder - Conflict of Interest folder for 2022.
  - c. Governance and Executive Board Positions 2021-2022  
Resignations: Georgia Meeter - Georgia will continue to share appropriate information with churches. Martha Clarvoe wishes to resign as Secretary after 2 year but does not wish to go off the board.  
After some discussion Jessica Baker will resign as Treasurer and become co-President with Miriam Murray. Matt Monahan self nominated for Treasurer and Alicia Chase would like to remain Vice President. Erin Rawitch self nominated for Secretary. All Votes Aye

Miriam will continue to look for another staff person for the School Committee ? Stephanie Nelen will continue to be the liaison for Angel Network to the School Committee

Committees

Communications Committee - Alicia will chair with Kara Arnold, Veronica Pokorny

Holiday Committee - Jessica Baker will Chair.

Fundraising & Development Committee - Tabetha Rathbone & Christine McBrearty

By-Laws Committee - Martha Clarvoe will review periodically with others she can coerce and AN Board will renew every year. !

Special Programs - School Supplies etc. - Matt Monahan & Miriam Murray

My Neighbor's Closet Committee - Martha Clarvoe and Stephanie Nolan

VIII. Old Business

- a. Update on scholarships/grants - Miriam Murray and Beatrice Georgalidis are working on another grant with NYCON around Jan. 1st. Google Workspace is still being pursued.
- b. Update on Horse Program:
  - i. Catherine Tuttle will be rep to come to all meetings representing Cooperstown Equestrian. Cody Waro is to make a specific proposal and share the financial information that involves Angel Network. Then we will have something to review and respond to in a specific way. The Board was in favor of taking the next step.
  - ii. Lauren Carlson Glynn is a local attorney willing to help.
  - iii. Julia Hickey is a local grant writer and willing to help.

IX. Adjourned - All were in favor of closing the meeting at 6:08pm.

IX. Next Board Meeting:

January 3rd at 5:00pm