



June 18 2026
Virtual Meeting

Attendance: Lu, Maryann, Diana, Kristen, Lisa W., Marcia, Chelsea, Jamie, Connie

Absent: Sheila, Stephanie

Call to Order: Time:6:04 pm

Mission Moment: Attached to meeting packet

New Board Member Introduction: Krista Fox & Chelsea Currier

Approval of Previous Meeting Minutes: Approved pending any further corrections

- Motion - Diana
- Second - Lisa

Treasurer's Report: Financial statements attached to meeting packet

- Motion to accept – Jamie
- Second – Lisa
- Chelsea is working on a budget

Board Updates/Logistics:

- **Votes on New Board Members – Lu**
 - Courtney Gauthier – attached to meeting packet
 - Unanimously approved
 - Lisa Alton – attached to meeting packet
 - Unanimously approved

New Business:

- **Other Agencies Outreach – Lu**
 - Oswego County Food Security Alliance Donation of \$50,000, to match Shineman Foundation for a total of \$100k

- Offers each backpack program funding of up to 10% of its annual budget each year
 - Requires a board vote
 - Motion: LIsa
 - Second: Connie
 - Vote: Unanimous AYE
- **IRA for full-time employees – Lu**
 - Laura from Grow Partners is working with Lu
 - Dollar for dollar match at 3%, can be reduced
 - Motion: Jamie
 - Second: Maryann
 - Vote: Unanimous AYE
- **Event speakers & mic usage**
 - Someone who was not a board member took the mic at a recent event and gave misinformation. Only Board Members or employees will be allowed to speak.

Old Business

- **Sleep in Heavenly Peace project update**
 - 55 beds were created, 17 delivered! Lots of fun
 - We will participate again.
 - Oswego County requests will be sent to us to be fulfilled
 - Krista will see if Constellation will donate eye & ear protection and gloves
 - Chris Ryan made a \$50k commitment for future grant
- **By-Law Review**
 - From last board meeting: new members should come on as Board or Committee before President or Vice-President. Should also put in that Board Members have first choice of refusal - added to agenda for discussion next meeting – Marcia to provide verbiage for discussion.
 - For Vote: In the event that an Executive Board position becomes vacant, current sitting Board Members have first right of acceptance or refusal of that position.
 Motion: Maryann
 Second: Diana
 Vote: Unanimous AYE
 - Expectations of a Board Member Review

Subcommittee Updates:

- **Fundraising Committee -Maryann**
 - NFL Gold tournament raised \$15,937
 - Emailing for donations for scholarships
 - Strawberry festival 6/26 – we should decline this one
 - Spring into Wellness 6/24

- Providers in the Park 9/11, Mexico Community Park
- Create & Connect – Catholic Charities 8/21
- Locktober Fest 10/3
- Friendsgiving 11/22 – Home Team Pub
- Candy sales for scholarships going great - \$500
- Facebook birthdays are for scholarship funds

Scholarship Committee- Diana

- Two winners this year, had some great applications (5), each winner received \$1,000
- Looks like there is a lot of opportunity to refine the submission process
- May be an opportunity for 5 more \$1,000 scholarships for girls only
- Looking for members for the committee

Nominating Committee – Stephanie – No report

Media Report – attached to meeting packet

Executive Board – Lu

Finance Committee- Chelsea

Phoenix Backpack Report – No report

- 50 kids signed up for summer

Amazon Giveaway Report – attached to meeting packet

Additional Comments:

- Kim has asked for a calculator - \$60,
- Scanner/Printer - \$3850, plus \$422 service contract
 - Maryann will write to Toshiba for donation
 - Motion: Lu
 - Second: Lisa
 - Vote: Unanimous AYE

Motion to adjourn

- Time: 7:28 pm
- Motion: Diana
- Second: Lisa

Next Meeting: AUGUST 20th - ANNUAL MEETING

Respectfully Submitted,

Marcia Grylls, Secretary



Everyone needs help sometimes.

Erin's Angels ensures that children who rely on subsidized lunches continue to receive food vital to their growth and development through our Backpack Program and Food Pantry.