



February 12 2026
Virtual Meeting

Attendance: Maryann, Steephannie, Sheila, Lisa W, Lu, Diana, Connie, Barb

Absent: Britani Ingison, Jamie

Call to Order: Time: 6:02pm

Mission Moment: Read by Sheila

Approval of Previous Meeting Minutes:

- Motion - Lisa
- Second - Lu

Treasurer's Report:

- Motion to accept – Postponed to next meeting due to technical difficulties
- Second

Board Updates/Logistics:

New Business:

- **Social Media Usage** – Sheila – agreed-each member must sign and return to Marcia
 - Motion – Lu
 - Second Lisa
- **Sleep in Heavenly Peace project** – Sheila – working with them for a remote bed build – they bring supplies and tools for volunteers – they supply mattresses, Dean has funded – we will be working in May, Lu will work with DSS for recipients – need transportation for that day, will be elementary school parking lot (May 30th) Maryann will reach out to rental agencies to see if they will donate. Are beds delivered in pieces or in whole? Better to have them disassembled according to Stephanie – 4 beds can fit in one truck that way, 4 people per truck with a chase vehicle if needed. Biggest concern is transportation and setup. Reach out to Brian Borchik for assistance.

- **Vote on new Board member** – Stephannie regarding Krista Fox referred by Jack from meeting at a seminar. Lu knows the family and is 100% behind Krista. She has received by-laws to be sure that she's really interested and she is.
 - Motion to accept: Maryann
 - Second: Lu
 - All Aye votes

Old Business

- **Vote on new President** – We would like to nominate Lu Hart, who is currently our fearless VP. This will leave the VP slot vacant – accepting nominations. Discussion over whether a new board member should be president, or should be VP with an eye to moving up in 2 years? Further discussion tabled to next meeting.
 - Lu provided her resume of abilities and contacts, she is working on a two year plan
 - Motion to vote for Lu – Marcia
 - Second - Barb
 - Vote – AYEs all round
 - This leaves the VP position open – Lu nominated Maryann as VP
 - Motion – Lisa
 - Second – Marcia
 - Vote – AYEs all round
 - Barb thinks that perhaps we should update the bylaws that 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
- Discussion of using Zoom instead of Teams, wait to see if the new licenses makes it better - -we will reevaluate in 6 months

Subcommittee Updates:

Fundraising Committee -Maryann

- Purple Party raised \$1,000 for Scholarship fund.
- Next is Appreciation dinner – planning is going well.

Need sponsors for Bingo for Bags – working with Kim to get reusable bags for sale – increased ticket sales to \$60 from \$50 – no outside food or drink – approaching Tom Klink for pizza for sale

Collaborating with Father Chaplains organization on how they fundraise for their scholarships

Collaborating with Christopher Community Housing Dev for the same

Scholarship Committee- Diana – meeting with Stepahnie and Maryann & Lu and another with Jack and Erica Ward. Talked about press releases – working around school scholarship dates Application for submission open until March 27. Will work with erica on review process. We are working on sponsorships from local banks and credit unions. Planning on minimum of 2 \$1000 scholarships. Web or mail is acceptable for submission.

Nominating Committee – Stephanie – right on track with everything – smooth process now for committee and board members – reach out to community members for scholarship committee; need more people for finance committee – we need to get dates on the calendar for committee members. Jack reached out regarding a grant opportunity but has come from someone who lives in Syracuse

Media Report - Attached to meeting packet – Jack & Lu are all over, refer to report for count of activities.

Executive Board – Lu – no meeting – there was not a quorum

Finance Committee- Britani – No report

Phoenix Backpack Report – attached to meeting packet

Additional Comments:

Change meeting to 1.5 hours

Motion to adjourn

- Time: 7:25pm
- Motion: Sheila
- Second Lisa

Next Meeting: April 9th

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.