



In-Person Meeting
March 2nd, 2022 @ 6:30 PM

Attendance: Erica Ward, Sheila Dion, Kevin Slimmer , Connie Deshaies, Jen Dubovick, Stephanie Earle, Jackie Flint, Lisa Woodard, Candy Herbert

Call to Order: 6:35 pm

Approval of Previous Meeting Minutes:

1st-Connie Deshaies 2nd-Lisa Woodard - Approved

Treasurer's Report:

Barb has contacted Steve Prouty to do our taxes.

2022		
1st qtr,		
Row Labels	Sum of Expenses	Sum of Revenue
Amazon Prime	-14.03	
Benevity Fund Donation		369.09
Bloomerang	-30	
Cybergrants		250
Deposit		3820
Mailchimp	-34.98	
Return mail fee -		
Amazone?	-5	
Stripe Transfer		605.36
Grand Total	-84.01	5044.45
Balance		195525.49

New Business:

Increase Barbs Signing for Checks/Bills:

- Erin's Angels Treasurer can sign checks up to \$200
- Checks over \$200, the Treasurer can create a check but the check needs to be signed by the executive director and/or president

Board Members Roles & Responsibilities Overview

- What are the requirements of a board member?
- Number of individuals; an agreement when joining the board meetings.
- Shinneman-Board leadership class
- Recommends every board member makes a donation meaningful to them.
- Bring ideas to the next board meeting, Open Communication when things are needed.
- We will create a forum to discuss, bring action items.

- **Redhouse Theater (tabled from last meeting)**
 - Still tabled till April/May.
- **Donations for the Cause vs. Food Pantry Items**
 - Discussion occurred about what is appropriate Erin's Angels Food Items vs. Food Pantry Items. We need to be mindful of the donations we accept.
- **Cereal Train @ MAM - Update: IF it occurs, it will be later in the year.**
 - May happen in September, I don't want them stored for the summer.
 - Yearly

Old Business:

- Volunteer Appreciation Dinner - Updates and Logistics
 - Paper invites went out.
 - RSVP's are coming in with "evites" and paper invites.

Subcommittee Updates:

- Finance Committee Updates: no updates at this time
- Fundraising Committee Meeting: no updates at this time

Strategic Planning: (15 minute discussion) Kevin

- Met last month, Kevin shared the "working document"
- Mission/Goal and Problem statements are always fluid.
- Output - Product / # of something
- Collecting Data in a more measurable way, easy way to access the numbers
- Added marketing plan/ social media campaigns and across all social media platforms.
- Next Steps - The committee will meet up after the Volunteer Dinner. Assign some of the action items to board members, that will help us get items accomplished. For example, Kevin will create the tracking database.

Next Meetings:

Board Meeting - May 3rd 2022 In-Person @ 6:30pm

Strategic planning meeting - April 5th - Zoom will be sent out

Meeting Adjournment: 7:27 pm 1st- Connie Deshaies, 2nd-JackieFlint

Notes prepared by: Erica Ward, Secretary

