



April 4th, 2024
Microsoft Teams Meeting

Microsoft Teams meeting

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Meeting ID: 282 432 350 233

,Passcode: WGbb5E

Attendance: Sheila Dion, Stephanie Earle, Stephanie Pestillo, Erica Ward, MaryAnn D'addio. Lu Hart, Lynette Greco, Erica Ward, Connie Deshaies, Jennifer Dubovik, Lisa Woodard, Jamie Currier

Absent: Barb Stone, Jim Graham, Candy Herbert, Jackie Flint,

Call to Order: 6:36 pm 1st - Jennifer Dubok 6:36pm, 2nd - Lisa Woodard

Approval of Previous Meeting Minutes: 1st – Connie Deshaies 2nd - Sheila Dion

Treasurer's Report: Balance -Total Liabilities and Equity - \$408,554.80 (This includes the amounts in the Endowment. Total balance for EA is - \$ 253,365.50 Financial Statement is included as an attachment.

Board Updates/Logistics:

New Business:

- **Overview and Review of Bi-Laws:**
Tabled for Executive Meeting

Subcommittee Updates:

- **Committees - all meetings for the year need to be scheduled and the times/dates sent via email to Secretary@Erinsangels.com**
 - Fundraising Committee -Mary Anne
 - Donations and Promotion of Cruise for Food event/raffles
 - Large baskets are needed
 - Small baskets and filler items are also needed
 - Amazon orders have had filler items that are being set aside for baskets
 - Gently Used handbags for BINGO
 - Committee is looking for Board Members to contribute to this.
 - Some board members are collaborating on a single bag
 - Can board members provide monetary donation if not able to participate
 - Lisa confirmed yes that this is not a problem and she is happy to coordinate this
 - Bakery Connections - Looking for bake goods for BINGO
 - Jamie Suggested reaching out to the Phoenix Bakery - Gingersnap
 - Maryanne will not be able to do the pick-up for this if it's a yes
 - Discussion occurred about who and when we ask for donations as to not over ask the same businesses.
 - Update to Friendsgiving Location - Home Team Pub Liverpool, NY

- Discussion occurred regarding Location change and an opportunity to grow our audience and participation in EA.
- Home Team Pub also has food and large meeting room areas for baskets etc.

○ **West Genny - Updates**

- The West Genesee Power Pack Program is currently serving 147 students.
- The WG High School recently completed a travel sized toiletry drive which will be distributed to students starting next week in power packs and nurses/counseling offices in all 6 schools.
- We have a google form sign up for April Break boxes of food. It's an opt in program that families can get boxes of food to sustain them over the school break.
- The current WG account balance is \$13,889.02. We are expecting donations from the PTA and the WG teachers' union this spring.
- There is a focus on recruiting committee members to help with the program. I met with Jessica Feldmann, a social worker from Upstate, who has a strong background in helping kids and families. The goal is to find at least 3 more volunteers in the next 3 months.
- Sheila and I are to begin working on a policy to onboard other backpack programs to Erin's Angels.

○ Life Cycles-No updates

○ Scholarship

- Application deadline has closed, and the Committee is scheduling a meeting to review applications.
- Erica is sending potential dates to the committee.

○ Finance -

- Endowment overview and discussion needs to occur for the May 16th Meeting.
- Barb will have the updated information for this meeting.

○ Executive Board - No updates

○ Nominating committee:

- Discussion about committee directives, meetings and asks of this committee.
- Dates and times of upcoming committee meetings are needed.
- Need to identify a Committee chair - Erica is connecting with Candy to see if this is something she can take on.

• **Upcoming Events:**

Motion to end meeting: 08:25 pm 1st- Erica Ward 2nd- Lisa Woodard

Next Meeting: May 16th - 6:30pm

Meeting Notes - Prepared by: Erica Ward



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.