



In-Person 81 State Street Phoenix, NY  
**August 30th, 2022 @ 6:30 PM**

**Attendance:** Sheila Dion, Erica Ward, Connie Deshaies, Lisa Woodard, Jackie Flint Candy Herbert, Barb Stone

**Call to Order:** 6:37 pm

**Approval of Previous Meeting Minutes:**

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

**Treasurer's Report:** Balance: \$208,745.83

Standard Occuring Purchases Outlined

Sheila and Connie have Cash Donations In-hand this evening.

**New Business:**

- **Erins' Angels President**
  - Kevin Slimmer has stepped down to a conflict of interest with his new position. Sheila nominated Candy Hibbert as President. Candy Accepts. Jackie 1st, Lisa 2nd - Unanimous Board Vote.
- **Erin Maxwell Day:**
  - Named on her Bday in Feb. 19th / 20th
  - Purple Party, Concept in January / February
  - Put on the radar for yearly event and to include in a yearly Outline of Activities
  - First Saturday of Feb.
- **Summer Meals with the Oswego County Sheriff's Department**
  - Don Hilton- Meeting with Sheila, to do a Summer Activity with the kids in the Community.
  - The Oswego County Jail; Fully Staffed during summer. Has the potential for preparing meals, Pre-made and delivered could be a potential opportunity.
- **Google Drive & Board Forms:**
  - Annual Update to Occur: Updated Address, Bios and Committees - Look for an email to you individually.
- **Locktoberfest**
  - October 1st, 2022 9am - 10:30 am Set Up. Starts at 11 and goes until Sunset approx. 7pm.
  - Lisa, Jen, Candy, and Connie: Coordinate the Event
- **Network for good (October Meeting?)**
  - Donor Management System; Comparable to Bloomerang. SpreadSheet from Sheila for next meeting.
- **Thank You Notes:**
  - First Time Donor Card from the whole Board
  - Set Up- Quarterly Meeting September 6th

- **Donor Thank You Committee**

- Thank You for Brittany Cook - Diana's Daughter, Motivational Monday. Fact Fridays Now. Swag Bag for the help. Connie will facilitate delivery.

**Succession Plan for Next Meeting:**

- Second Person to coordinate with Linda and Connie
- Connie shared that Linda has been working on writing down steps of the current process.

**Old Business:**

- Board Members Roles & Responsibilities Overview - **Tabled**
- Scholarship Feedback:
  - For next time additional documentation for Volunteer Hours is needed.
  - Kevin Set-Up the online form, May need an alternate solution. The Scholarship Committee should begin meeting this fall. A tentative date will be planned.
  - Youth start looking for opportunities in October/Nov. To apply in Jan/Feb

**Subcommittee Updates:**

- **Fundraising Committee Meeting:**
  - **Next Meeting (10/11)**
  - Jackie - Wants to focus on Fundraising Committee Only
  - Debrief Cruise for Food
  - Advertise the next event at the current event
  - Create a Planning Calendar
  - Review of the event, what went well, What for next time etc.
  - Expand events to have activities outside of the cruise hours.
  - More Desirable Fee for Vendors, with increased exposures.
  - Cruise for Food June 10th - TBD
  - SWAG Ideas:
  - Friendsgiving Event:

**Strategic Planning:** (15 minute discussion) Candy

Tabled Next Meeting.

**Next Meeting:** October 27th @ 6:30pm - VIRTUAL MEETING

Will plan the rest of the year at this meeting.

**Meeting Adjournment:** 7:56 pm 1st-Jackie Flint, 2nd -Sheila Dion

Meeting Notes Prepared by: Erica Ward, 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.