



Zoom Meeting
Meeting ID: 776 339 5950
January 31st, 2023 6:30 pm

Attendance: Erica Ward, Sheila Dion, Candy Herbert, Jennifer Dubovik, Connie Deshaies, Barb Stone, Lynette Greco, Lisa Woodard and Stephanie Pestellio.

Call to Order: 6:34 pm- Sheila provided Introductions to our first presenters.

Approval of Previous Meeting Minutes: 1st - 2nd - (tabled due to time/Presentations)

Treasurer's Report: Account Balance: \$232,680.00

New Business:

- **Board Updates/Logistics**
 - **New Members & Voting (tabled for next meeting)**
- **Upstate Presentation - Carolyn Hendrickson and Eileen Pezzi**
 - Long Term Financial Stability
 - Endowment vs. Restricted Funds vs. Donor Advised
 - No hidden Fees.
 - Overview of Who we are:
 - Run campaigns for a variety of resources including annual campaigns, Children's Hospital etc.
 - Board run foundation
 - Marketing and Branding - Show us what you do, increasing engagement.
 - Donors and the economic impact
 - Your reputation will allow you to partner with others
 - Give back to your area.
 - Importance of having an endowment.
- **Life Cycle Project Presentation - Heidi Holtz**
 - Previously worked for the Gifford Foundation, Email link was sent out
 - Feb. 7th @ noon 1 hour presentation via Shineman Foundation for anyone interested. Allows you to be eligible for additional funding.
 - Program Overview to "Meet people where they are"
 - Table Top Analogy - Outward facing to the public
 - Your brand, your topics, everything you do, your mission and vision
 - What is under the table?
 - Management -Paid or Volunteer or even burn out staff, can it take the entire program down?
 - Governance

- Board Policy
- Bi-Laws
- Attendance of Board Meetings
- Business Models
 - Not only Fiscal responsibility
 - Do you have any earned income?
 - Diversity of the income
- Administrative Assistance
 - Policies - Employee Handbook etc.
 - Phone
 - Computer

General Update: Linda Won Volunteer Award - March 21st, 2023 Tuesday 11:30 -1pm

Subcommittee Updates:

- Not applicable at this meeting

Strategic Planning: (15 minute discussion) Candy if time allows

- Tabled for this meeting

Next Meeting:

Meeting Dates: Last Tuesday of the Month, Unless a Holiday Conflicts.

Jan 31st - Zoom

March 28th - Zoom

May 30th - Zoom

Aug 29th- In-Person ; Usually takes 2 hours as it is our Kick off to the School Year Meeting

October 24th - In-Person

December - TBD

Meeting Adjournment: 7:45pm - Sheila Dion 1st - and Lisa Woodard -2nd

Minutes taken 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.