



Zoom Meeting  
March 28th, 2023 6:30 pm

**Attendance:** Candy Herbert, Olivia Colabufo, Sheila Dion, Jackie Flint, Ashley Engelbrecht, Courtney Evans, Lisa Neverette, Barb Stone, Connie Deshaies, Jen Dubovik, Maryann D'Addio, Lindsay Hart, Jim Graham

**Call to Order:** 6:30pm

**Approval of Previous Meeting Minutes:** 1st – Jackie Flint 2nd - Connie Deshaies

**Treasurer's Report:**

- Revenue-\$16,707.18 for first quarter with a Balance of \$245,391.94
- Barb shared that we should think about moving some of the funds to secure what we earn. Endowment fund, another bank or something else. Have an expert at the next meeting to answer specific questions.
- Barb is preparing and gathering documentation to submit for taxes to be filed.
- We need to incorporate how our growth and outreach to other areas will be accomplished through our strategic plan going forward.
- Lindsay can provide insight into what areas of the county are more at need and have less resources due to her role at DSS.

**New Business:**

- **6:30pm -7pm - Presentation and Discussion surrounding Endowment\**
  - Pragma - CNY Community Foundation
  - Pragma shared PowerPoint (attached) and explained how the funds can be allocated and how Erin's Angels can utilize the Community Foundation to manage our assets.
  - The minimum balance to start an agency fund is \$10,000.
- **Board Updates/Logistics:**
  - **Welcome, Introductions & Voting:**
    - Lynette Grecco-absent
    - Courtney Evans-excited about helping others, is from Phoenix
    - Lindsay Hart- works for DSS, grew up in Phoenix, has made donations to the school (backpacks, thanksgiving dinner), here to make a difference and encourage her workers to make a difference.
    - Mary Anne D'iaddio

- Ashley Engelbrecht-RN, mom of 3, is in Camillus and has had a passion to help children, met Olivia when she moved to Camillus and wanted to get involved.
  - Olivia Colabufo- working with the West Genesee Power Pack Program for the last 5 years. Background in non-profit, husband is superintendent at Central Square.
- **Overview of West Genesee Power Pack Program**
  - Doing 144 packs a week.
  - The only school not serving in the district is the high school. Would like to figure out a way to extend the program to the high school.
  - Budget is around \$10,000.
  - Have done Boom Boxes over school breaks but did not have a lot of collaboration with parents to be able to get the food to the families. Would like to expand this program as well and coordinate with families to be able to get food for them.
  - Olivia, Ashley, Sheila and Barb have further conversation on how to best keep track of funds coming in with this program. Barb to initiate a meeting.
- **Food Truck Battle & Voting**
  - We won the Food Truck Battle!! And will be splitting with another program.
  - We need to have representation the whole day at the event. Jackie and the fund-raising committee will be setting up a schedule to attend. Would like to have 2 people per slot.
  - May 13<sup>th</sup> at the Fairgrounds in Syracuse.
- **Share the Love Event (Baldwinsville)**
  - \$663.69 was donated and a very successful event. Next year we will do the same and pick another backpack program.
- **DoorDash Opportunity**
  - Can use Dashers to bring food to families each Friday during the summer.
  - United Way and the Dashers pay for the cost.
  - Sheila is working with the school social workers to get this set up
- **Syracuse Auto Dealers**
  - We can partner with the Food Bank of CNY to sell tickets for this event, in return credit is provided to Erin's Angels.
  - Next year board members will be asked to sell tickets around January.
- **Surveys being distributed to Donors, Teachers, Parents**
  - Committee to review responses needs to be established.
  - Sheila has received the responses from Donors and teachers and is waiting for the surveys from the Parents.

### **Subcommittee Updates:**

- **Fundraising Committee Announcement and Updates:**

- Purple Party: goal was \$2000 and raised \$1600 that night and had an individual donor make up the extra \$400 to go toward the scholarships.
- Volunteer Appreciation Dinner: Raised around \$1100 during the event.
- Memorial Day Parade: Need donations for candy and decorations. Can give Jackie money toward this if unable to make a purchase yourself.
- Food Truck Battle: schedule for volunteers to come out soon.
- Cruise for Food: 10 vendors, bounce house, band, family focus, free hotdogs for the kids, \$1000 donation, need gift baskets and volunteers to help.
- Charity BBQ on May 21<sup>st</sup> at 1pm: please plan to attend.
- Bunny Brunch April 2<sup>nd</sup>: Courtney and Candy to attend.
- Anyone that wants to join the Fundraising Committee contact Jackie and let her know so she can get you on the list for invites.

### **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.

May 30th - Virtual

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

September 26th - Virtual

October 24th - In-Person

### **Meeting Adjournment: 8:19pm 1<sup>st</sup> motion-Lisa Woodard, 2<sup>nd</sup> motion- Jackie Flint**

Notes prepared by Candy Herbert, Board President

