



Zoom Meeting
May 30th, 2023 6:30 pm

Attendance: Jamie Currier-Dix, Candy Herbert, Sheila Dion, Barb Stone, Lisa Woodard, Emily Russo, Erica Ward, Jen Dubovik, Olivia Colabufo, Ashley Engelbrecht, Lindsay Hart, Jim Graham, Jackie Flint, MaryAnn D'addio

Call to Order: 6:34 pm

Approval of Previous Meeting Minutes: 1st –Jim Graham 2nd - Jenn Dubovick

Treasurer's Report: (see included diagram of expenses Image 1)

Barb provided Information for Tax filing of the 990's and CHAR 550.

West Genesee backpack program will have separate finance reports with spending allowability.

Bookkeeping is being transitioned to Quickbooks. This will allow for cleaned up bookkeeping and is a component of strategic planning.

Olivia -. How do we account for in-kind donations? Is there a procedure for this?

Answer:Please Bloomerang to track in-kind donations

Board Updates/Logistics:

- **Welcome & Introductions:**
 - **Jamie** - Retired business teacher. Entered our name for the non-profit car club. Wine tasting club, we are their non-profit for their 50/50 raffle in october.
 - **Emily** - Loves to Volunteer, previous experience with children, salvation army in downtown Syracuse as well as Meals on Wheels.
- **DoorDash Opportunity and Summer Logistics if needed:**
 - QR Code is going home in backpacks 6/1
 - Google Form is needed to indicate a need by location, this allows door dash to be able to provide the service.
- **New Business:**
 - **6:30pm -7pm** -Presentation and Discussion surrounding Endowment
 - Questions/Thoughts from the Board:
 - Do we intend to expand?
 - Not at this time. If we do, they would bring in their funds.
 - How much do we need to invest?
 - As a board, we should indicate 6 months-1 year of operating expenses.
 - What steps are necessary if we need to remove the funds?
 - There are rules to remove funds, complete documentation and logistical details will be disclosed when agreeing to have the organization funds.
 - The maturity of how the non-profit continues to operate, this is the logistical next steps.

- What is the average rate of return? 4%
- Is there potential to lose money?
 - Yes, you actually can lose money. No guarantees. The diverse approach in allocations allows the risk to be minimal. You need to be able to not touch the funds for 2-3 years to see impact. Historically over a 5 year period, you will see results.
- Endowment Discussion was put to Vote: Upstate Foundation unanimous vote by all present members. \$150,000 as a starting recommendation Vote-Yes by all present board members

Subcommittee Updates:

- **Scholarship Committee:**

- Applications reviewed and scholarship winners have been selected. We had 8 applicants, and we accepted 4 applications. All applicants have been notified. Student Id and account number to their school of choice must be provided., Barb will process this.

- **Fundraising Committee Announcement and Updates:**

Anyone that wants to join the Fundraising Committee contact Jackie and let her know so she can get you on the list for invites.

- **Memorial Day Parade-** Best Float this year. Awareness event. Additional candy is needed for next year. Fans were created with the cruise for food advertisements. Balloons were donated.
- **Battle of the Food Trucks-** waiting to find out what was made from the event. We won the opportunity of the Charity of Choice.
- **Cruise for Food:** June 10th final fundraiser of the school year. Expanded to include more family friendly events built into the day. Chicken BBQ and Vendors. Free meal for kids who attend. Bounce House, children's games. 11 Vendors this year. Passport for Vendors they visit tents and get stamps they will be able to win EA Swag. Band will be at the event. Physical Donations needed for the baskets.
 - Lisa is collecting Basket Items
 - Oswego Federal Credit Union - Sponsoring the Dinner
 - Erica will send the donation form with meeting minutes.

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

Motion to end meeting - 7:36pm - 1st- Sheila 2nd - Jackie

Next Meeting:

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

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

September 26th - Virtual

October 24th - In-Person

Meeting Notes - Prepared by Erica Ward, Secretary

Image 1:

Row Labels	Sum of Revenue	Sum of Expenses
AFP CNY		-12.33
Amazon Purchase		-74.07
Amazon Smile Deposit	192.11	
Amer Online giving EDI	808.04	
Ansun Graphics	0	-1604.4
Association of Fund Raisers		-180
BJS Wholesale		-645.25
Bloomerang		-2899.23
Check # 1063 - Bville Rotary		-663.69
Check # 1064 - Food Bank		-1597.49
Check # 1065		-835.13
Costco1		-835.45
Cybergrants	300	
Deposit	33908.96	
Dollar Tree		-248.9
EB Learn and Grow	28.52	-57.04
EB Nonprofit Governance		-57.04
Exelon Corp Transfer	1000	
Facebook boosted post		-51.65
Fashion Rescue		-42.12
Godaddy		-421.28
Greater Liverpool Chamber		-83.19
Homegoods - Teach Appreciation		-44.28
Just the right stuff		-2487.07
Lamar Media Group		-175
Mailchimp		-188
Marble Island		-2820
Marc Group Corporation		-485
Mohegan Manor		-2820
NPO Bloomerang	6371.95	
Office Max	29.59	
Payment Bloomerang		-300
Peppinos Pizzeria		-2173.6
Personalization Mall	160	-609.37
Stripe Transfer	1997.39	
Survey Monkey		-285.12
Susan G Kome - TBD		-10
The Graphics Warehouse		-365
USPS		-140
vistaprint		-1282.24
Walgreens		-37.4
Walmart Superstore		-81.89
Withdrawal		-112
Women Business Opportunity Connection		-150
Grand Total	44796.56	-24874.23



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.