



**April 9 2026  
Virtual Meeting**

**Attendance:** Jamie, Maryann, Connie, Lu, Sheila, Stephanie, Diana, Lisa

**Absent:** Barb

**Call to Order: Time:** 6:01 pm

**Mission Moment:** Read by Sheila

**Guest Introduction:** Melinda Brancato, Sarah Thomas & Brandon Fink from Leadership Oswego County, Chelsea Currier of CitiBOCES

**New Board Member Introduction:** Krista Fox – Stephane will be her mentor

**Approval of Previous Meeting Minutes:**

- Motion - Maryann
- Second - Diana

**Treasurer's Report:** Financial statements attached to meeting packet

- Motion to accept – Diana
- Second -Maryann

**Board Updates/Logistics:**

- **Votes on New Board Members – Stephanie**
  - Nothing at this time outstanding, waiting for Finance:
    - Jessica Cavallaro
    - Countney Gauthier
    - Amanda Coyle
    - Chelsea Currier
  - Met with Cherie Bardot at the appreciation dinner, she will be a fine fit. (Advocacy)
  - Maryann will follow up with Melissa Shipman

## **New Business:**

- **Introduction to Mac!**
  - He's on the way – small glitch with pricing is being worked on.
  - Melinda volunteered to check with schools if needed
- **Other Agencies Outreach – Lu**
  - Lu is compiling a list of schools that we should be looking at to contact each school to find a liaison at each school. So that we can offer assistance where food insecurity is an issue.
    - Would we anticipate extending scholarships next year? Perhaps one for outside Oswego County
- Jamie is going to Walmart & Tops & Target to get reusable bags for give aways

## **Old Business**

- **Social Media Usage** – Sheila – agreed-each member must sign and return to Marcia
- **Sleep in Heavenly Peace project update**
  - Scheduled for next week.
  - Are we looking for sponsorship – Fidelis is enquiring
  - Goal is to make 50 beds
  - Scheduled for June 7<sup>th</sup> at Elementary school
- **By-Law Review**
  - From last board meeting: new members should come on as Board or Committee before President or Vice-President. Should also put in that Board Members have first choice of refusal - added to agenda for discussion next meeting – Marcia to provide verbiage for discussion.
  - Expectations of a Board Member Review

## **Subcommittee Updates:**

### **Appreciation Dinner – Maryann**

Was a great time, lack of photographer was bad but we do still have some pics, \$300 in candles sold, Kim will provide financial information next Board meeting

### **Fundraising Committee -Maryann**

Bingo for bags: So far just Lu and Maryann as volunteers from the Board, Photo booth contract – need to buy the membership; Basket stuff due next Friday from board members

Iris St Merin will be the caller, need to touch base with Denise re: volunteers

Chuck a Puck has been cancelled

Working on next year's gala

### **Scholarship Committee- Diana**

Meeting in next week or two – we have 7-8 submissions. Goal is to select by first of May, 2 \$1000 scholarships this year

**Nominating Committee** – Stephanie

Nothing further

**Media Report** – attached to meeting packet

**Executive Board** – Lu –

- **New Hire:** Hired Brittany, \$40k/year – marketing program coordination
- **Kim Ducharme** – approved Office Manager and raise

**Finance Committee-** Sheila – no report

**Phoenix Backpack Report** – attached to meeting packet

**Additional Comments:** Working on an outdoor movie night at Henley Park in June

**Motion to adjourn**

- Time: 7:11 pm
- Motion: Diana
- Second: Jamie

**Next Meeting: June 11th**

Respectfully Submitted,  
Marcia Grylls, 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.