



May 22, 2025

In-Person Meeting

Attendance: Jackie, Maryann, Lisa, Lu, Connie, Diana, Stephanie

Absent: Sheila, Tracey, Jamie, Barb

Call to Order: Time: 1st -, Maryann 2nd -Lu

Mission Moment: Read by Jackie: "When I looked at college my dreams of going to Binghamton University seemed out of reach as a SUNY school didn't offer me any financial aid. Binghamton has one of the best pharmacy programs in the nation and I wanted to find a way for me to be able to attend. After applying for and getting community scholarships like this one my dream became more achievable." Margo Pritting

Approval of Previous Meeting Minutes: 1st – Lu 2nd - Maryann

Treasurer's Report: Monthly Total Revenue - \$37,537.10; Total Expenses - \$36, 181.58; Net Revenue \$1,355.52 - Statement of Financial Position will follow.

Board Updates/Logistics:

New Business:

- **Liverpool Healthy Snacks (Sheila) - Tabled**
- Discussion on next year's Board Meetings:
 - Frequency, Notes for Committees. It was determined that meetings will begin at 6pm and will extend to 7:30pm
 - August Kick Off Meeting Logistics (2 hr Meeting) – Marcia will be sending invites once we determine what will work for the upcoming year.
 - Meeting Invites for August 2025-June 2026
 - Board members will provide Marcia with preferred email addresses for the purpose of sending meeting requests and emailing minutes.

Subcommittee Updates:

Fundraising Committee -Maryann

- Oswego Candle Company – Zach presented to the board and demonstrated other scents that he is working on – our signature candle is Snickerdoodle. He is a staunch supporter of Erin's Angels. He has created 16 candles for us 8 each of 13 and 11 ounce. We are selling for \$25 and \$30 – 25% of proceeds go to EA.
- Memorial Day Parade – Planned for 5/26; Lu is managing
- Cruise For Food – we have one advance registration, which is not unusual as riders will wait for the day to gauge the weather; Fidelis has presented a \$150 check; Lu will video volunteers composing baskets; events videos are needed. We have ordered 128 chickens at \$12 ea. Diana will manage the Wegmans gift card. We will have a gift card tree instead of a lottery tree.

Scholarship Committee- Erica

- Mexico - June 11 Scholarship will be awarded to: Damien King
- Phoenix – June 4th 5:30pm - Scholarship will be awarded to: Douglas Jacques
- The committee needs to recruit more volunteers – Erica will send email re: committee membership
- This committee should take the lead on planning the Purple Party fundraiser.

Nominating Committee: Stephanie has stepped up to be the chair of this committee. Now will be called Advisory Council. Succession Planning is in review, which is the goal of this council.

Advocacy Committee – Jackie – Jack is doing an excellent job with a media blitz!

Executive Board – Jackie – By laws are being reviewed and will be ready for the August meeting

Finance Committee- Tracy – No Report

Phoenix Backpack Report: -

Board Report

Date: 5/21/25

The Phoenix backpack program is currently serving 110 children, 54 at MAM, 38 at EJD and 18 at JCB.

Collaborations and Partnerships:

Fulton Elks Lodge donated \$1500 in food during the month of February

Volunteer Engagement:

7 amazing volunteers contributed 97.5 collective hours of in school packing to ensure no child goes hungry. This does not include the behind the scene work of picking up food, organizing volunteers and ordering and communicating to make sure the program continues to run smoothly.

Allergy Binder: Kathy, Julie and Joanne keep track of the allergy binder and do the allergen packing each week.

Procedure binder:

A procedure binder is kept in room 52. This includes policies, procedures and needed sheets for packing day.

Financial Overview:

No food orders have been placed for the month of April or May.

Volunteer

Ashley Sindone

Additional Comments:

Motion to end meeting: Time: 1st- 2nd-

Next Meeting: August Kick Off Meeting

Meeting Notes - Prepared by: Name,Title

