



August 7, 2025

In-Person Meeting

**Attendance:** Maryann D'Addio, Lu Hart, Jackie Flint, Jamie Currier-Dix, Barbara Stone, Sheila Dion, Diana Wolgemuth, Tracy Wimmer, Stephanie Pestillo, Connie DeShaies, Lisa Woodard

**Absent:** None

**Call to Order:** Time: 6:00pm 1st Maryann-, 2nd - Lisa

**Mission Moment:** Sheila re-read Remembering Erin

**Approval of Previous Meeting Minutes:** 1st – 2nd – N/A

**Treasurer's Report:**

**Board Updates/Logistics:**

**New Business:**

- New By-Laws – Thank you to Sandy McDermott for attending to answer and remaining questions. By-laws were reviewed, led by Jackie.
  - Discussion to form a committee to refine and broaden our mission & purpose
    - To be chaired by Maryann
  - Motion to Vote by Jamie, Second by Connie
  - Vote – 0 nays
- Hiring a Full Time Employee
  - Role description to be updated to include a focus on grant-writing experience and a title of Director of Resources & Communication
  - Position will be full-time, hybrid
- Apple Pay – we now have Apple Pay!
- EA's stand on Pride month and donor affect
  - Discussion covering what role EA should play in specific celebrations
    - Agreed that we should not post on social media
- PR – Report provided with agenda

**Subcommittee Updates:**

- Fundraising Committee -Mary Anne
  - After discussion, agreed that we should not continue the Cruise for Food – it is too much work and there is concern about liability for the bike riders
  - Friendsgiving is coming up – Marcia & Lu are co-chairing
  - Texas Road House has agreed to have an EA night at both locations – details to follow
  - Dip Fundraiser? – declined for this year
  - Candle sales – Marcia will provide each board member with an order sheet to use at their place of work
  - Considering a possible craft fair between winter & spring break
- Scholarship Committee- Stephanie
  - In need of members – provide recommendations to Stephanie
  - Stephanie will also manage getting volunteers for backpack program
- Advocacy Committee – Jackie
  - Jackie to provide list of 10 politicians that we should all email and write to
- Executive Board – Jackie
  - By Laws review (see new business)
- Finance Committee- Tracy
  - Motion to Accept Report(s): Lisa
  - Second: Connie
  - Passed, 0 nays
  - CD Rates
    - 3/6/9 month rates are good – our money should be working for us.

- Motion to move dollars into a cd by Diana, seconded by Jamie
- 0 Nays

**Phoenix Backpack Report:** - provided to board

**Additional Comments:**

**Motion to end meeting:** Time: 1st- Tracy 2nd- Lisa

**Next Meeting: October 2<sup>nd</sup>, 6:30pm**

**Meeting Notes – Respectfully Submitted By: 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.