

**Schoharie County Community Action Program
Board of Directors Meeting
March 27, 2023**

Attendance:

	Member	Position	Attendance
Private Sector	Rhonda Ferris	Secretary	E
	Leo McAllister	Vice Chair	X
	Vacancy		
Public Sector	Earlin Rosa	Treasure	X
	Shane Nickle		X
	Vacancy		
Consumer Sector	Pastor Ray Richards	Chair	X
	Brenda Morissette		X
	Robin Ressler		X

Staff: Jeannette Spaulding – Executive Director, Becky Foland – FSRC Director

Guest: Amanda Fernandez (potential board member)

Meeting called to order at 5:03 PM by Pastor Ray Richards

Department Presentation: Family Support and Resource Center – presentation by Becky Foland

Board members introduced themselves to Amanda and she introduced herself and shared her experience with community interests.

Approval of Minutes: *Motion made by Earlin, seconded by Leo to accept the February 2022 minutes. Motion accepted.*

Action Items:

Resolution: 02 – 03/23 to appoint Brenda Morissette to her second term as a member of the Board of Directors from 3/28/2023 – 3/27/2026.

Approval of Resolution 01 - 02/23: *Motion made by Ray, seconded by Leo to accept the resolution as presented. Discussion:* Ray mentioned that while Brenda agreed to a second term it will only be until a replacement can be found. *Motion accepted. All ayes.*

Committees of the Board:

Executive Committee: No meeting held.

Finance & Audit Committee:

Reviewed Items - Finance Agenda and Reports previously distributed

- Ray provided an overview of financial reports.

- There were no further questions or comments from board members.

Approval of Monthly Finance Reports: *Motion made by Earlin, seconded by Leo to accept the monthly finance reports. Motion accepted.*

Governance & Nominating Committee: No meeting held.

Program Planning and Evaluation Committee: No meeting held.

Personnel Committee: No meeting held.

Committees of the Corporation:

Community Needs Assessment: No meeting held.

Fundraising:

Reviewed fundraising updates

- Earlin and Rhonda met to discuss different possibilities for fundraising events. Earlin will be looking at locations for BBQs and car washes. Earlin to report back on available dates and places. Earlin also put out ideas such as a breakfast on behalf of SCCAP and then for 2024 having a Gala.

Executive Director Report:

- Jeannette continued to cover ETC until the return of Carolyn.
- Has been requested to attend the recently formed Homeless Committee.
- Participated in two focus groups as part of the Economic Development study
- To assist board members with understanding poverty through the lens of those living in poverty, will be purchasing various publications by Dr.'s Payne and Beegle.
- Discussion took place regarding the language used surrounding poverty and how to be sensitive to descriptors used to describe individuals/families living in social and economic challenging situations.

Old/New Business: None.

Motion to adjourn 6:34 PM by Shane.

Respectfully submitted,

Jeannette M Spaulding, Executive Director

Next Board Meeting – Monday, April 24, 2023, at 5:00 PM

Location: Employment Training Center