

Friends of the Arc Foundation, Inc.

Board of Directors Meeting

WebEx Teleconference

April 21, 2020

The meeting was called to order at 12:04pm by A. Carbone, President

WebEx: A. Carbone, A. Battaglia, H. Agricola, M. Alsheimer, M. Galime, S. Gassner,
D. Hamlin, L. Hinkleman, G. Manfredi, K. Mannella, G. Raab, S. Zogby
Excused: P. Baidon, P. McGrath, R. Migliaccio, A. Tahan
Absent: A. Bondarchuk, J. Comisso, G. Faulkner, Z. Morell, J. Suits, K Vitagliano, R. Zhushma
Staff: K. Korotzer, M. Cifarelli, M. Dudek, R. Kearns, M. Entelisano

Review of Minutes

A **motion** was made by H. Agricola and **seconded** by G. Manfredi to accept the previous meeting minutes as printed. **Carried**

Charity Footprints Fundraising

Discussion on virtual run//walk as a fundraising event and could include a fitness based part; cost with add-ons is \$3,449 which has some sponsorship of that cost including sponsorships from Adrienne and Rebecca. Looking to roll out early May with a six week duration.

A **motion** was made by A. Battaglia and **seconded** by A. Carbone to approve the Charity Footprints Fundraising event. **Carried**

Dinner with Movable Feast

Fundraising dinner for Mother's Day; pre-sale only; no out of pocket cost to the foundation. Promote this fundraising meal for Mother's Day via social media.

Four board members have done the Facebook fundraising program; please participate. Should direct the efforts at this time to the charity footprint and Facebook fundraisers; there are unknowns when or if the Stanley will be able to reopen and what that reopening will look like for events.

Arc Update / Karen Korotzer

Managing the COVID-19 is the focus currently throughout the agency; Karen and Maureen Bosco, VP of the Board of Directors, delivered bagels to the residential houses and the production sites last week. There are concerns with the state budget and possible rate cuts; will keep this board updated. Include Father's Day fundraising dinner event with Movable Feast as well. No questions for Karen.

There being no further business, a **motion** was made by M. Galime and **seconded** by A. Battaglia to adjourn the meeting.

The meeting adjourned at 12:30pm.

Respectfully submitted,
Maureen Entelisano
Executive Assistant