

# *Friends of the Arc Foundation, Inc.*

## **Board of Directors Meeting WebEx Teleconference May 19, 2020**

The meeting was called to order at 12:07pm by A. Carbone, President

**WebEx:** A. Carbone, A. Battaglia, P. Baildon, H. Agricola, M. Alsheimer, M. Galime, D. Hamlin, L. Hinkleman, G. Manfredo, G. Raab, A. Tahan, S. Zogby

**Excused:** P. McGrath

**Absent:** A. Bondarchuk, J. Commisso, G. Faulkner, S. Gassner, K. Mannella, R. Migliaccio, 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 G. Raab and **seconded** by M. Galime to accept the previous meeting minutes as printed. **Carried**

### **Treasurer's Report / Peter Baildon**

Finance Committee met last week; total cash \$185,000; accounts receivable \$6,750; total current assets \$215,655 total long term investments \$1,408,449; prepaid for concert \$20,000; accounts payable about \$96,000; total net deficit as of March 31, 2020 (\$166,818). There were no questions on the report.

A **motion** was made by A. Carbone and **seconded** by A. Battaglia to approve the treasurer's report. **Carried**

### **Charity Footprints Fundraising Update / Rebecca Kearns, Heather Agricola**

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.

### **Mother's Day Dinner / Rebecca Kearns**

Fundraising dinner for Mother's Day had 11 meals sold; Patrick donated the money back of \$450.00.

### **Concert Update / Rebecca Kearns**

Discussion on the concert; Rebecca has spoken with Lisa from the Stanley; more direction from the Stanley should come closer to July with either moving forward or cancelling the concert; may have the contract looked at by our attorney if necessary; the board agrees to wait on taking any action with the concert at this time.

### **Golf Tournament / Mark Dudek**

Mark is waiting to hear back from Dave Wood/Swifty's on the golf tournament; maybe look at a virtual golf event if not able to have the regular event; Mark will report back when he connects with Dave There were no questions for Mark.

### **Nominating Committee Update / Greg Raab**

Greg has spoken with some of the board members; will look at any new seats that come open; looking for officers for the next term; reach out to Greg if interested in an officer position. There were no questions for Greg.

### **Arc Update / Karen Korotzer**

COVID continues to be the focus; on calls for updates each day; OPWDD are our regulators to determine a full opening. There has been a lot of tele-remote work for staff and the people we support have been able to see family remotely through our telehealth equipment. Not sure how the governor's budget deficit reduction plan may affect the agency; will update the board as we know. Thank you to those who have supported and also shared the fundraising events. There were no questions for Karen.

### **Open Discussion**

Mark noted that membership will be out very soon; asking the full board please support the membership drive.

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

The meeting adjourned at 12:36pm.

Respectfully submitted,  
Maureen Entelisano  
Executive Assistant