



FOUNDATION

Friends of the Arc Foundation, Inc. Board Meeting WebEx Teleconference

June 22, 2020

The meeting was called to order at 12:05pm by A. Carbone, President

WebEx: A. Carbone, A. Battaglia, P. Baildon, H. Agricola, M. Alsheimer, S. Gassner, D. Hamlin, L. Hinkleman, G. Manfredo, P. McGrath, Z. Morell, G. Raab, S. Zogby
Excused: R. Migliaccio, A. Tahan
Absent: A. Bondarchuk, J. Commisso, G. Faulkner, M. Galime, K. Mannella, 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 A. Battaglia to accept the previous meeting minutes as printed. **Carried**

Executive Committee Update / Greg Raab

Numerous calls with board members and officers; recommend extending the current foundation officers for one more term; COVID emergency element; the committee is in agreement with the recommendation. Discussion; there are no questions for the Greg.

A **motion** was made by S. Zogby and **seconded** by Z. Morell to accept the recommendation of the executive committee to extend the current officers for one more term. **Carried**

Arc Update / Karen Korotzer

COVID continues to be the focus of the agency and the people we support continue to be the focus of our direct support professionals (DSPs). Staff and PWS continue to be COVID free; there are no houses or locations as of today with any case of COVID. We continue to bill for services as often and as much as possible; our DSPs continue to do an amazing job. We are expecting budget cuts as of October 1st, and need to step up the advocacy in support of the agency and PWS; letter, phone calls, emails and social media. There were no questions for Karen.

Charity Footprints Fundraising Update / Rebecca Kearns

Update on the charity footprint; as of right now \$2700 in sponsorships, \$3200 cost for event and netted \$2460 for the foundation; interest is still being expressed with about two weeks to go.

Open Discussion

Membership: membership for the agency is up and running; please get your membership submitted; initial numbers are due to Arc New York in August with final numbers due mid-September. Please share with friends and family and encourage people to sign up; expectations are 100% participation by both boards; higher

numbers mean a bigger impact with our voices at state office and with the state of New York especially when it comes to advocacy.

Upcoming events: Lee will contact Rebecca regarding Arctoberfest. Rebecca will continue to reach out to the Stanley regarding the concert status and will check the contract to see if there is an addendum for the date change or for cancellation.

Mary Cifarelli noted June 30th was fiscal year end; working on the year-end financials to be reviewed at finance meeting prior to the foundation's annual meeting in September.

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

The meeting adjourned at 12:31pm.

Respectfully submitted,
Maureen Entelisano
Executive Assistant