

Friends of the Arc Foundation, Inc.

Board of Directors Meeting Vincent B. Colgan Training Center 245 Genesee Street Utica, NY 13501

February 25, 2020

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

Present: A. Carbone, A. Battaglia, H. Agricola, M. Galime, L. Hinkleman, Z. Morell, A. Tahan
Phone-in: M. Alsheimer, S. Gassner, D. Hamlin, G. Manfredo, G. Raab
Excused: P. Baildon, P. McGrath, S. Zogby
Absent: A. Bondarchuk, J. Commisso, G. Faulkner, K. Mannella, G. Mattacola, R. Migliaccio
J. Suits, K. Vitagliano, R. Zhushma
Staff: K. Korotzer, R. Kearns, M. Entelisano

Minutes of the Previous Meeting

A **motion** was made by M. Galime and **seconded** by A. Tahan to accept the minutes of the previous meeting as printed. **Carried**

Josh Turner Concert Updates / Rebecca Kearns

796 tickets have been sold to date for the April 3rd concert; please continue to share the concert info on all social media; sponsorship list shared; looking for at least \$13,000 in sponsorships; according to the Stanley tickets are selling at a better pace than most concerts; to contact Rebecca if interested in more tickets that what the sponsorship level gets you. Mike Galime noted he will be on the radio promoting the concert; will mention the sponsors; Karen will meet Mike on Monday and join him.

Board Mingles / Anthony Battaglia

Met regarding joint board mixers; set date for happy hour on Thursday, May 14th at 5:00pm at the new Chef's Express at 241 Genesee Street; additional dates to come; send Anthony ideas on events for mixers.

Arc Update / Karen Korotzer, CEO

Chef's Express at 241 Genesee Street continues to move along, working with Flihan's and a designer on the needed equipment and set up. Opening date will be April 27th.

New Business

Rome Pour Your Heart Out event at Rome Art & Community Center; looking at August dates; not late August and not to compete with any events at Woods Valley.

The Nominating Committee is moving forward with the conversations with non-engaged board members; clarification of expectations, discussion on commitment forms, confidentiality in letters to all board members. Reminder that board meetings need quorums so business can be conducted. Need to follow up with Nominating Committee on moving forward with a letter and commitment forms; Lee to send Rebecca and Karen a copy of the Legion letter he received that discussed expectations; could be an example to go by.

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

The meeting adjourned at 12:58pm.

Respectfully submitted,
Maureen Entelisano
Executive Assistant