

SLLDC Meeting - Minutes

Via Zoom

4/20/2021, 5:30PM

Roll Call: Andrew Milne, Patrick Murphy, Matt Scollin, Chessie Monks-Kelly

Non-Members: Stephanie Mikesell, Chad Czelusniak-Serviss

Minutes

-Scollin moves to accept the minutes of the March 16 meeting., Murphy seconds, all in favor.

Treasurer's Report

-Bank account has \$6,600.19

-\$3,970 in COVID reopening fund, after tonight's voucher approvals \$2,460 will be left.

Old Business

ACAB Mural Grant Applications ACAB MOU

-Two grant applications were submitted. \$4,000 was awarded by Cloudsplitter today. Still waiting to hear back from Franklin County on the application for \$5,000.

-Jamie Konkoski and Murphy were discussing doing a photo op/giant check.

-Mikesell participated in the mural meeting today, reviewed communications plan and the content for the IOBI page. ACAB will be using the Village Facebook page to share the fundraiser while making it clear that it is not the Village that is doing the fundraising.

-Campaign should run from May to July or when the funds are raised (this depends on Franklin Co. grant response).

-Konkoski asks if the SLLDC can collect pre-raised funds and then submit them as donations online during the campaign. The SLLDC does not have a debit card, so it's not possible for us to make an online donation of funds collected thus far. Mikesell will report back to ACAB.

Auditing Update

-Dick DiNolfo is currently reviewing documents.

New Business

New Board Member

-We have a new board member. Chad Czelusniak-Serviss is a business professor at NCCC. He will become an official voting member once the Village board has approved his place on the SLLDC board.

Voucher Approval

-Murphy moves to approve the following vouchers, Monks-Kelly seconds. All in favor.

- Check #1034, \$600, Kids R Us Early Learning Center
- Check #1035, \$300, Adirondack Community Mental Health Counseling
- Check #1036, \$300, Northern Lights School
- Check #1037, \$300, BluSeed Studios

Succession Planning

-Murphy will be starting an MBA program this summer, so we need to start planning for the future of the organization's leadership. The board will consider options at the next meeting.

Adjournment

-Murphy moves to adjourn at 6:10PM.