



North Country Alliance Board of Directors Monthly Meeting Minutes

Date:	May 19, 2021
Location:	GoToMeeting
Board Members Present:	Carol Calabrese, Ben Dixon, Patrick Kelly, Franz Philippe, Marijean Remington, Joe Russo, Cheyenne Steria, Eric Virkler, Christy Wilt, Dave Zembiec
Board Members Absent:	Jeremy Evans, Brian Gladwin, Donna Wadsworth
Others Present:	Aviva Gold, Steve Lockwood, Matt Siver

Call to order: The meeting was called to order by M. Remington at 11:00am

Approval of minutes of previous meeting: E. Virkler moved to approve the minutes, and B. Dixon seconded. The minutes were approved with no corrections

President's Report: M. Remington reported that D. Wadsworth would continue to be absent while International Paper is undergoing a restructuring, and will return as soon as she is able to.

Treasurer's Report:

Total cash in bank: \$ 1,293,709
 Allowance for bad debt: \$ -223,349
 Total assets: \$ 3,743,732
 Liabilities: \$ 2,589,110
 Equity: \$ 1,154,622
 Total L&E: \$ 3,743,732
 Net Income YTD: \$ 26,582
 Total available to loan: \$ 929,948

Committee Reports:

- Loan Review Committee: M. Silver reported that there are loans to approve. All accounts current.
- Education and Outreach Committee: Nothing to report.



North Country Alliance

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- Audit/Finance Committee: Nothing to report.
 - Governance Committee: Nothing to report.
 - Communications and Membership Committee: Invitations have gone out to the Annual Meeting in Lake Placid and 12 people have already registered. A quorum will be necessary to conduct business so all board members are urged to attend. A show of hands indicated a staff-served buffet is the preferred lunch option. It will be great to get back to the networking opportunities of this organization. There will be a lively peer-to-peer discussion facilitated by J. Russo and M. Capone.
 - Nominating Committee: P. Kelly reported that the committee will meet on May 26 at 11:00am to prepare for the annual meeting.

Old Business: None

New Business: B. Dixon shared a NC Symposium event taking place on May 27 around the topic of resident recruitment.

Adjournment: The meeting was adjourned at 11:26am.