



North Country Alliance Board of Directors Monthly Meeting Minutes

Date:	July 20, 2022
Location:	GoToMeeting
Board Members Present:	Rob Aiken, Carol Calabrese, Ben Dixon, Brian Gladwin, Patrick Kelly, Marijean Remington, Joe Russo, Molly Ryan, Cheyenne Steria, Eric Virkler, Christy Wilt, Dave Zembiec
Board Members Absent:	Manna Doyle, Jeremy Evans, Donna Wadsworth, Greg Hart (resigned)
Others Present:	Steve Lockwood, Michelle Capone, Matt Siver

Call to order: The meeting was called to order by Marijean Remington at 11:07am

Approval of minutes of previous meeting: Approval of the June meeting minutes was moved by Rob Aiken, seconded by Eric Virkler, and passed with no dissent.

President's Report: A letter of support was sent for an effort to establish Fort Drum as the new Global Response task force, which could add 400 - 3000 troops to Fort Drum. The initiative is in the community/political support phase at this time.

Treasurer's Report:

Total cash in bank: \$1,300,000
 Allowance for bad debt: \$103,000
 Total assets: \$3,100,000
 Liabilities: \$1,800,000
 Equity: \$1,300,000
 Total L&E: \$3,100,000
 Net Income YTD: \$24,192
 Total available to loan: \$587,286

Committee Reports:

- Loan Review Committee



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- Loan Review: No new applications
 - Portfolio Review: Nothing concerning at this time.
 - Education and Outreach Committee: Nothing to report
 - Audit/Finance Committee: Nothing to report
 - Governance, Communications and Membership Committees: No meetings in July
 - Nominating Committee: Patrick Kelly indicated the committee seeks recommendations for Greg Hart's replacement, as he announced his retirement from the Board.

New Business: Committee Vice Chair discussion by Eric Virkler discussed each committee having a vice-chair so work can continue if committee chairs are unavailable for a meeting.

Ben Dixon reviewed Rural Dreams course being offered at St Lawrence University if anyone had insite to offer and share for this program.

Adjournment: 11:34am the meeting was adjourned