



## North Country Alliance Board of Directors Monthly Meeting Minutes

Date:	August 17, 2022
Location:	GoToMeeting
Board Members Present:	B. Dixon, J. Evans, B. Gladwin, M. Remington, J. Russo, C. Steria, E. Virkler, D. Wadsworth, C. Wilt, D. Zembiec
Board Members Absent:	R. Aiken, C. Calabrese, M. Doyle, P. Kelly, M. Ryan
Others Present:	M. Capone, A. Gold, S. Lockwood

**Call to order:** The meeting was called to order by M. Remington at 11:05am.

**Approval of minutes of previous meeting:** Approval of the July minutes was moved by B. Dixon, seconded by E. Virkler and carried with no dissent.

**President's Report:** No report at this time.

**Treasurer's Report:** D. Zembiec presented the Treasurer's report.

Total cash in bank: 1,344,660

Allowance for bad debt: -143,064

Total assets: 3,109,945

Liabilities: 1,798,093

Equity: 1,314,852

Total L&E: 3,109,945

Net Income YTD: 11,698

Total available to loan: 795,367

YTD, the budget is on track.

Acceptance of the Treasurer's Report was moved by J. Russo, seconded by B. Dixon and carried with no dissent.

### Committee Reports:

- Loan Review Committee



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- Loan Review: no current loans to review
  - Portfolio Review: M. Capone reported that M. Siver is working with past due borrowers to bring them up to date.
  - Education and Outreach Committee: J. Evans reports that the committee will meet soon to work on strategic plan priorities.
  - Audit/Finance Committee: No report
  - Governance Committee: M. Capone reports that M. Ryan and the committee are working on minor updates to the bylaws to include the strategic plan, including the addition of the membership committee, as well as other details.
  - Communications Committee: The committee is working on the Fall Forum which will be held in October in Lake Placid. The topic for discussion will be NY's energy future and the pathway toward fossil free energy. There will be two panel discussions; one covering the energy generation side including National Grid, NYPA, NYSERDA, NY ISO and the other from the community perspective including ANCA, Naturally Lewis, Essex County IDA, a planning department and a siting board member. Adding some local generators including Massena Electric and Northern Power and Light was discussed, but M. Capone pointed out that that could be a whole additional panel, and it might be too much information for this short event. Inviting those players is important, however. M. Capone requested a social media kit and a press release go out a couple of weeks before the event. B. Dixon commented that this will be interesting and relevant for members.
  - Membership Committee: The committee is forming; the first meeting will be on September 20th.
  - Nominating Committee: No Report

**Old Business:** E. Virkler mentioned that committees should refer to the Strategic Plan as they work on current priorities.

**New Business:** None

**Adjournment:** Moved by J. Evans, seconded by E. Virkler, the meeting adjourned at 11:27.