

Cornell Cooperative Extension Monroe County

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Annual Meeting Minutes

10/24/2024

Roger Robach Community Center | Ontario Beach Park

Attendance:

The required quorum of at least 25 eligible voters was present. See attached roster.

Call to Order:

- Board President Katherine Streeter called the meeting to order at 7:15 pm.

Minutes of the 2023 Annual Meeting

- Josh Knoblock moved for approval of the 2023 Annual Meeting Minutes; Jim Farr seconded. There was no discussion. A voice vote was taken. There were no opposing votes. Patrick Meredith abstained. There was no discussion. The minutes were approved.

New Business

- Nominations
 - Aron Reina presented the slate of nominees. Monroe County residents, over the age of 18, submitted online and paper ballots.
 - Congratulations to Sam Beck-Anderson, Theresa Cimino, Gregory Hinton, and Sandhya Sarlashkar who were all elected to their first term on the Board of Directors, and to Marita Smith, reelected to a second term.
- Finance
 - Theresa Cimino presented the 2024 financial reports.
 - Estimated revenue = \$2,108,939.76
 - We are currently at about 55% of the budget for revenue and 51% for expenses through July.
 - County funding makes up approximately 23% of our revenue through appropriations. Thank you to the Monroe County Executive and Legislature for their ongoing support and confidence in our mission.
 - Grants and contracts currently account for 37% of revenue.
 - Thank you to all of our donors who continue to support our programs.
 - Over 75% of our expenses are used for direct program outreach.
 - Barbara James moved to adopt the 2024 financial report; Greg Hinton seconded. The motion carried unanimously.

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- Recognition
 - Melissa Brown, Vice President, thanked Aron for introducing her to the Board. She also thanked Katherine Streeter, outgoing President, for her tireless dedication to the Board over the years.

Adjournment

Aron moved that the meeting be adjourned, Sue Figaro Grace seconded the motion,. The meeting adjourned at 7:25pm.

Minutes respectfully submitted by Marita Smith, Board Secretary.

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