

Cornell Cooperative Extension Monroe County

Education Center
2449 Saint Paul Blvd
Rochester, NY 14617
t. (585) 753-2550
f. (585) 753-2560
e. monroe@cornell.edu
<http://cce.cornell.edu/monroe>

Annual Meeting Minutes

10/23/2025

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 Melissa Brown called the meeting to order at 7:50 pm.

Minutes of the 2024 Annual Meeting

- Sandhya moved for approval of the 2024 Annual Meeting Minutes; Barb seconded. There was no discussion. A voice vote was taken. No one opposed or abstained. The minutes were approved.

New Business

- Approval of the Constitution
 - Josh Knoblock made a motion to approve the Board of Directors' recommendation to update the Cornell Cooperative Extension Constitution. Sam Beck-Andersen seconded the motion. There was no discussion, two opposing votes and one abstention. The updated CCE Monroe Constitution was approved.
- Nominations
 - Melissa Brown presented the slate of nominees. Monroe County residents, over the age of 18, submitted online and paper ballots.
 - Congratulations to Rochelle Bell, Wiley Little, Chris Murray, and Kristina Owns who were all elected to their first term on the Board of Directors, and to Branden Raczkowski reelected to a second term.
- Finance
 - Theresa Cimino presented the 2025 financial reports.
 - The 2025 estimated revenue is \$1,988,064.24
 - CCE Monroe is both a subordinate government agency and has not-for-profit status. The total of subordinate funding equals 27.93% of overall revenue.
 - The Monroe County appropriation makes up 22.7% of that amount. Thank you to the Monroe County Executive and the Monroe County Legislature of their ongoing support and confidence in our mission.
 - Grants and contracts account for approximately 26.64% of overall revenue.

Building Strong and Vibrant New York Communities

Cornell Cooperative Extension is an employer and educator recognized for valuing AA/EEO, Protected Veterans, and Individuals with Disabilities and provides equal program and employment opportunities.

- Contributions account for approximately 5.81% of overall revenue. Thank you to everyone who continues to donate to support CCE Monroe programs. Program revenue account for approximately 5.5% of overall revenue.
- Our current expenses are at about 54.85% of the budget for revenue and 51.87% for expenses through June.
- More than 75% of our expenses are used for direct program outreach.
- Rachel moved to adopt the 2025 financial report; Marita seconded. The motion carried unanimously.

Adjournment

Sandhya moved that the meeting be adjourned, Charlie seconded the motion,. The meeting adjourned at 8:05 pm.

Minutes respectfully submitted by Marita Smith, Board Secretary.

Building Strong and Vibrant New York Communities

Cornell Cooperative Extension is an employer and educator recognized for valuing AA/EEO, Protected Veterans, and Individuals with Disabilities and provides equal program and employment opportunities.