



Meeting of The Cloth Option Board of Directors and Membership
Monday, July 18, 2022
Via Zoom Video Conference
4:30 p.m. EST

Zoom Meeting Information:

Topic: TCO Board/General Meeting

Time: Jul 18, 2022 04:30 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/86212214861?pwd=4vkDxNM8yMFTdkHSYL1gRpKBF7wqsD.1>

Meeting ID: 862 1221 4861

Passcode: TCO

AGENDA

1. Welcome and Call to order - Quorum Call
2. Welcome to new Board Member Samantha Digmann
3. Secretary's Report (Sandra)
 - a. Approval of [minutes from May 2022 meeting](#)
 - b. [Membership Report](#)
 - c. Summary of unofficial board actions
4. [Treasurer's report](#) (Jessica)
 - a. Financial statement
 - b. Fundraising report
 - c. Budget comparison
 - d. Follow up - hiring new accounting firm for 2022.
 - e. Banking updates
 - i. Vote to remove Laura Maio as a signer on all bank accounts (PUB/M&T checking and savings) and add Jessica Stone
5. [Proposed Budget for FY23](#)
 - a. Budget presentation (Jessica)
 - b. Vote: Approval of budget
6. Chair's report (Sadie)
 - a. Report on program impact
 - i. Q4 Impact
 - ii. Annual comparisons



7. TCO Committees

- a. Reports
 - i. None received
- b. [Review of Committees and chair vacancies](#)

8. Old Business

- a. Recipient survey update - (Samantha)
 - i. [Response Analysis](#)
- b. Advocate feedback survey and anonymous feedback form (Sandra)
 - i. Survey not open this quarter
 - ii. Exit survey responses - None received
- c. Nonprofit associations / legal advice
 - i. Conflict of interest policy
- d. Volunteer coordinator position
- e. Volunteer feedback & appreciation

9. New Business

- a. Proposal to change name of “special needs” program to “medical needs”

10. Adjourn

Additional attachments:

[Renewed insurance policy](#)



Chair's Report

Fourth quarter of FY2022

	April	May	June
Families served	154	121	183
Children received diapers	181	141	205
Jake's Partnership	1 package - 0.6% of total	6 packages - 5% of total	Unable to track
Cloth changes distributed	2,715	2,115	3,075
Disposables replaced	543,000	423,000	615,000
% govt. assistance	64.9%	62.8%	72.1%
Value of in-kind distribution	\$15,507	\$12,552	\$17,142
Total for quarter	Families: 458 (+128) Children: 527 (+153) Changes Distributed (15/child): 7,905 Disposables Replaced: 1,581,000 Average % government assistance: 66.6% (-1.8) Value of in-kind distribution: 45,201 (+\$11,251)		
Total for FY22 (July 1, 2021-June 30, 2022)	Families: 1,481 Children: 1,601 Changes Distributed (15/child): 25,515 Disposables Replaced: 5,103,000 Average % government assistance: 66.7% Value of in-kind distribution: \$121,571		
Program life total (since Jan. 2019)	Children: 5,355 Changes Distributed (15/child): 80,325 Disposables Replaced: 16,065,000		

Children Served

