Enchanted Mountains Village Board Meeting 1/28/2026

Present: Kristin Chambers; Jean-Francois Godet-Calogeras; Athena Godet-Calogeras; Sue Ashby; Mary Rich; Mike Hendrix. Also present was Michael Nelson, candidate for position of Executive Director of EMVi.

Meeting called to order at 10:01 AM. Introductions and interview of Michael for the position of ED followed. Executive session entered at 10:31, at which time Michael was excused.

In executive session, board members discussed impressions and assets / liabilities of this candidate. It was noted that at present there are no other applicants and that Michael had already been vetted for the position by the search committee. Concerns centered around her already busy work schedule (one full time and two part time jobs) and potential time constraints and / or burnout. It was decided that if hired she would be provided with specific expectations regarding the job description, duties, and time investment. Motion to offer her the position as described by Sue, seconded by Mary. Passed unanimously.

Lance will contact Michael to offer employment as of 2/1/2026, with flexibility as to actual start date

Athena will contact Michael to share the history and mission of EMVi

JF will contact Michael to complete payroll paperwork

Kristin will provide orientation and specific expectations regarding the role of ED

Executive session ended at 11:10AM and meeting adjourned

EMV Board Meeting Feb 26,2026

Present: Kristin Chambers, Jean-Francois Godet-Calogeras, Athena Godet-Calogeras, Mary Rich, Mike Hendrix, Lance Chaffee, Susan Ashby. Excused: Michael Nelson

Approval of minutes from 1/8/26 and 1/28/26. Noted that notes from executive session on 1/28/26 should be deleted. Sue will amend notes as recommended. Motion to approve as corrected by Athena, second JF. Passed

Board Chair report: Kristin see report

2026 Budget: Reviewed and discussed. See attached. Move to approve by Sue, second Mary. Passed

Executive Director's report: Michael see report

Treasurer's report: Jean Francois see attached.

checking balance: $5148.61

Savings balance: $6304.19

CRCF balance: $58,700.76

JF will prepare required tax and NYS Charities Bureau documents in March for filing in April. Motion to approve treasurer's report by Athena, second Lance. Passed

Finance committee report: noted amendments to budget as discussed

Marketing Committee report: Athena presented proposed guidelines for sponsorship, attached. Discussion of preparing photos of activities for marketing purposes.

Membership Committee report: Membership renewals are being received and members who have not renewed will be contacted to remind them. Discussion of ways to encourage members to participate in activities and services.

New Business: none

Nex Meeting: to be scheduled with Michael

Motion to Adjourn by Mary, second JF. Adjourned 3:44PM

ENCHANTED MOUNTAIN BOARD MEETING March 25,2026

Call to Order: 4:31PM

Present: Kristin Chambers, chair; Jean-Francois Godet-Calogeras, treasurer; Athena
Excused: Lance Chaffee

By zoom: Mike Hendrix, Mary Rich

Excused: Lance Chaffee

Approval of Minutes 2/26/26: Motion to approve Athena, second JF: passed

Board Chair report: Kristin

Annual report completed, press release regarding Women's history month, thank-you sent for large donation

Executive Director's report: Michael

Continues to attend EMVi functions and meet members, working on events for May (Field of Dreams, Alzheimer's Association; Pursing grant from United Way; Planning to include 1-2 interns

Treasurer's report: Jean-Francois

Fund balances: Checking: $3973.79

Savings: $6305.18

Foundation account: $61,027.64

JF needs Board approval to file taxes which will be included in motion to approve treasurer's report; then will file with IRS and Charities Bureau of NYS

Motion to approve Athena, second Mary: passed

Finance Committee report: No report as no meeting this month

Discussion and approval for

Marketing Committee report: Athena

No meeting this month; Michael is completing a format to follow for any press releases

Membership committee report: No report; Discussion regarding membership list, application. Suggestions: Updated membership list needed, with addresses listed (op-out for those not wanting address listed), membership application form should have option to sponsor additional members, possible membership fee waiver for large donors

New Business:

Approval of Annual Report for 2025: Motion JF, second; passed unanimously

Grant opportunity through United Way: Discussion and agreement for Michael to develop and submit application

Old Business:

Noted that Board notes and membership list need to be updated on website; Liz will do this

Next Meeting: May 13, 2026 at 3:30 PM

Motion to adjourn Mary, second Athena: Adjourned 5:25 PM

ENCHANTED MOUNTAINS VILLAGE BOARD MEETING May 13, 2026

Called to Order at 3:33 PM

Present: Kristin Chambers, Michael Nelson, Lance Chaffee, Sue Ashby, Athena Godet-Calogeras, JeanFrancois Godet-Calogeras, Mary Rich.

Absent: Mike Hendrix

Approval of Minutes for March 25, 2026: Motion to approve Athena, second Mary. Passed with one abstention

Executive Director's report: Michael

United Way grant application submitted, waiting for response; working on plans for interns for next Academic year; preparing for collaborative events with Field of Dreams, Alzheimer's Association; to-do list includes identifying Public Health presenters, advertising programs, attending and supporting activities, assisting with program preparation. Working with Kristin to extend the Wilson grant and to update the goals of same. The period of the grant will be extended for 7-9 months, and the membership and speaker goals will be reevaluated. JF will provide the current expenditure to date.

Board Chair report: Kristin

Working with Michael to update and extend the Wilson grant; working with Linda on financial policy, attending meetings and preparing agendas

Treasurer's report: Jean-Francois

Account balances: checking $1544

Savings $8,306.95

Foundation fund $58,454.77 after withdrawal of $6000 to savings account last week. Noted that Board insurance payment of $629 is due. Motion to approve Lance, second Sue. Passed

Finance Committee report: Has not met

Marketing Committee report: Has not met

Membership Committee report: Has not met. Athena offered reminder that sponsoring other organizations is marketing and shared fliers for the Slow Ride May 23.

Membership Committee report: Has not met

New Business: Mary discussed the She Elevates fund. The Women's Discussion group has opted to join the fund and needs direction regarding naming their membership. Michael will explore finding a balance in endorsing EMVi while avoiding any appearance of conflict of interest. She will also find out how to address donation checks to the She Elevates fund.

Maintaining current and accurate membership list and updating the website were discussed. Lizz is responsible and is working on this. Michael will check with her regarding the status of same.

Old Business: Status of United Way grant discussed in ED report

Next Meeting June 23, 2026, 2PM

Motion to adjourn Mary, second Athena Passed, meeting adjourned at 4:30PM

EMV Board Meeting, September 8, 4 p.m.

Present: Mary Rich, Jean-Françoi Godet-Calogeras, Athena Godet-Calogeras, Kristin Chambers, Michael Nelson, Lance Chaffee, Sue Ashby

Excused absence: Michael Hendrix

Agenda

* Approval of minutes of last meeting. Moved by Athena; seconded by Lance; approved by all.

* Executive Director's report: The website updated regarding membership. Marketing meeting is being scheduled. I've met with two interns, Mary and Lucak. They will meet weekly with Michael focusing on monthly health related presentations.

No word yet on United Way grant; decision expected soon.

Michael is preparing the application for a second Wilson grant; decision in spring.

Training with CRCF for Cattaraugus Gives.

Will start a quarterly newsletter for EMV.

Possible: Starting a writing group with Danny Wilkins

* Chair report: Kristin busy with regular meeting with Michael and Program Committee meetings.

Jill, a new member, anticipates usisng the rooms at OBD for Race Unity Circle events.

* Tresurer report:

EMVi Finances

September 9, 2026

HPFCU Checking	$1,802.26
HPFCU Savings	$7,393.82
HPFCU Total	$9,196.08

CRCF	$48,176.94
Grand Total	$57,373.02

In Wilson grant, $1,000 remaining for administration; rest is unrestricted money.

Vote on treasurer's report: Mary moved to accept, Sue seconded, all voted in favor.

* Fiscal control policy was reviewed. Motion to amend #5 in the Safe Office Practices, to state

"Will maintain approximately $2,000 in checking account." Sue moved to accept the revision; Mary seconded. Vote taken, all in favor. Lance moved, Mary seconded, to adopt the fiscal policy as revised.

* Marketing comittee: Met once. Working on setting another meeting date; Michael is now chairl.

* Membership committee: Have not met. Did have an ice cream social and Easy Hour at Lance's house. Both were enjoyed. Discussion about including new members.

* Discussion of a 5-year anniversary celebration in October (anniversary time) or early November. No decision.

* Discussion of a policy regarding communication of death of a member.

* Mary reported that the SheElevates fund has enough money for one voting member.

Next meeting: October 28, 4 p.m.

Adjournment: Mary moved, Lance seconded for adjournment at 5:12 pm.