

MINUTES – EASTER GROUP

OCTOBER 12, 2011 – At YAS offices on SJC campus

Attendees: Mim McConnell, Kathy Ingallinara, Jessica Clark, Jill Johnson, Dorrie Farrell, Grace Brooks,
Ted Laufenberg, Carolyn McKee, Marie Murray, Don Jones, Kathryn Snelling

Meeting called to order by Pres. Mim McConnell at 12:05

President's Report: Mim announced Faith into Tomorrow (FIT) grant for \$3,600 has been received with a notation "Well-written grant". Mim gave credit to SCPS for their work on app and informed SCPS will also apply for ESG block grant on behalf of Easter Group.

VP Report: Introduced donation committee members in attendance: McKee, Murray, Johnson.

Treasurer's Report: Balance of \$2,957.10 in EG account

Homeless Summit Report: by Ted Laufenberg

Ted working with Evadne Wright of Salvation Army (SA) on summit. Defined difference between the Summit and Project Homeless Connect in a letter to Summit invitees and requested volunteers for PHC from Summit invitees.

Transportation/Food Report: by Ted Laufenberg

SA has 2 vans, Ted has 2 vans. Reimbursement for fuel costs should be @\$50.

Ted reported food plan for PHC about set (no costs) but more volunteers needed and donations will be sought from grocery stores. Take-away food packs will be assembled by SA.

Pets Report: by Kathy Ingallinara , subbing for Sharon Stitz

Collecting dog food, leashes, brushes, etc. No vet will be attending, but info on local vets will be available.

Donations Report: by Dorrie Farrell

Introduced committee members Jill Johnson, Marie Murray and Carolyn McKee. Two members (Ginny Meyer, Marsha Howard) unable to be present. Handouts for items needed distributed, edited to add backpacks.

Services Report: by Don Jones and Dorrie Farrell

Reviewed services included. There is a form for service providers to complete showing requirements of space/equipment for their area. (Check w/Mim)

Don questioned need for pets area and bike & auto repair. Decided to keep pets and bike services and Dorrie will look for vouchers to be made available for auto repair. Don will look into foot care.

Grace Brooks suggested there be provider scheduled for veterans info at a staffed table. VFW or American Legion suggested. Don will look into this.

Data/Intake Forms: by Don Jones

Forms have been adapted for Sitka. No AHIN (collation) done here. All forms sent to Anchorage for processing.

Volunteers Report: by Kathryn Snelling

Free name tags for volunteers arranged. Kathryn to work out shift time and stations. Suggested churches and service clubs as recruitment tool for volunteers. A confidentiality and release of liability form for volunteers will be created by Don from Anchorage form.

Etcetera:

Mim reminded that budget needs to be presented by each committee ASAP.

Don will inquire about AHFC grant possibility.

Dorrie to inquire about charges for Harrigan Centennial Hall use.

Grace Brooks advised on a new book No Room of Her Own by Desiree Hellegers available on Amazon. Hellegers is a friend of Brooks with a background in Social Services in Washington state and is willing to participate in a fundraiser with readings from her book while in Sitka. Approval given to Brooks to do initial arrangements for event.

Next Meeting scheduled for Wed., Nov. 2 at the Undercroft of the See House at St. Peters.

1:10 PM Adjournment