

rebirth of hope
Easter Group

EIN: 80-0647738

MINUTES – MONDAY, OCTOBER 21, 2013

1. **CALL TO ORDER/ROLL CALL**

Present: Dorrie Farrell, Jack and Judy Ozment, Donna Callistini, Ellen Daly, Dave Nuetzel, and Mary Wegner

2. **REVIEW OF MISSION STATEMENT**

Dorrie brought a copy of our mission statement, so we remember what our mission is as we contemplate new projects.

3. **ADDITIONS TO & APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES FOR SEPTEMBER 30th MEETING**

Donna moved and Jack seconded to approve the minutes as presented. Motion passed.

5. **GUESTS AND PUBLIC BUSINESS FROM THE FLOOR**

Health Summit's Food Hub Meeting: Judy, Dave, and maybe others attended the Food Hub meeting and Judy gave report of the first meeting. There will be two focus areas – Emergency Supplies and Food Bank. Judy is working on the Food Bank aspect. Donna reported that last week the Civil Air Patrol helped to bring to Sitka excess food from Juneau's Food Bank.

6. **PRESIDENT'S REPORT**

- a. **IRS Status:** Dorrie visited with Christine Harrington to recommend our next step. Christine recommended that we appeal the IRS appeal decision, and gave Dorrie a template to use. Christine also stated that during the appeal process we can still continue as if we have the 501 (c)(3) status. Christine donated her time today; however, if our appeal of the IRS appeal is not successful, we will need to file the long-form from the time we got our EIN.
- b. **White Elephant Grant:** Dorrie secured 50 vouchers for \$10 each for our upcoming PHC – YAY!
- c. **Thank You Card:** Dorrie shared a thank you note that we can use as needed. The Sentinel has envelopes for a few pennies each.
- d. **Publicity:** Dorrie encouraged us to be very clear in our publicity regarding when things are work vs. when services are going to offered.

7. **VICE-PRESIDENT'S REPORT** – Julia is traveling, and we wish her safe travels!

8. **TREASURER'S REPORT** – Jack reported that we have \$11,021.73 with all bills paid.

9. **UNFINISHED BUSINESS**

a. **HOMELESS SUMMIT CRITIQUE/DEFRIEFING**

- i. Dorrie ordered a DVD of the event, and will donate that to the organization.
- ii. The suggestion was to have a volunteer coordinator for our next Homeless Summit with a few people dedicated to help anyone who comes in search of services.
- iii. The thought was to have a few tables for service providers to put brochures or other materials to hand out.

- iv. Donna will tackle writing thank you notes and Letter to the Editor, with Dave helping as needed.
 - v. Thanks to Judy and Jack for the food set-up!
 - vi. Notes will be emailed to the Easter Group, and board members are asked to checked by Friday, 10/25, and then Mary will send them to Mim to post on our website.
 - vii. Total expenses were less than \$50.
- b. **FIT GRANT**
- i. Mary reported that the FIT grant was submitted in a timely fashion. It will stand on its own without a cover letter, but no cover letter was required.
 - ii. Dave shared a draft MOA we could use if we are awarded the grant.
- c. **CANDLELIGHT MEMORIAL** – No news at this time

10. NEW BUSINESS

- a. **BHAP/ESG GRANT UPDATE** – Mary shared the Intent to Apply form, which is due by this Friday. *Jack moved and Ellen seconded that we file Intent to Apply for the BHAP grant to primarily support the Salvation Army's efforts in the amount of \$300,000. Motion Passed.*
- b. **PROJECT HOMELESS CONNECT on Jan. 21, 2014** - Dorrie gave us a pep talk about making sure that if you take on an assignment that you follow-through to make sure the tasks get completed.
- i. **Volunteer Coordinator - still needed**
 - ii. **Vouchers** – Dorrie and Mary (Jack will check on bus tokens and shower tokens)
 - iii. **Site** – HCH is set up
 - iv. **Services** – Ellen
 - v. **Budget** – Dorrie will share as it gets developed
 - vi. **Publicity** – Julia and Donna
 - vii. **Donations** - Dorrie

11. SET NEXT MEETING & AGENDA ITEMS

Our next meeting will be on Monday, November 18, 2013 @ 12:00 pm in the Sitka School District's District Office Board Room at 300 Kostrometinoff St. Donna will share her report from the AHFC training she attended, and we will focus on planning for the PHC event in January.

12. ADJOURNMENT

Jack moved and Judy seconded to adjourn the meeting. Motion Passed. We adjourned the meeting at 1:37 pm.