

rebirth of hope
Easter Group

EIN: 80-0647738

MINUTES

September 9, 2013

1. **CALL TO ORDER AND ROLL CALL: We took a moment to reflect on the situation in Syria.**

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

2. **ADDITIONS TO AGENDA** – Date for the PHC was added to the agenda

3. **APPROVAL OF AGENDA**

Judy moved and Mary seconded to approve the agenda as amended. Motion Passed.

4. **APPROVAL OF MINUTES**

Jack moved and Dave seconded to approve the minutes with name corrections made. Motion Passed.

5. **GUESTS AND PUBLIC BUSINESS FROM THE FLOOR:** None at this time

6. **PRESIDENT'S REPORT:**

Dorrie gave us an update on the IRS 501(c)(3) status. After many phone calls, Dorrie has temporarily re-established our 501(c)(3) status, with feedback from our appeal to come within 60 days. She also shared some data on the food stamp cuts this year, which will be felt starting in November.

7. **VICE PRESIDENT'S REPORT:** None at this time

8. **TREASURER'S REPORT:** We currently have \$12,061.96 in our checking account with no known bills pending.

9. **PROJECT REPORTS:**

a. **Homeless Summit** – Monday, October 7, 2013 in the Maksoutoff Room @ Harrigan Centennial Hall

- **Status Reports & Assignments:** We went over the Homeless Summit details from last year, and modified the agenda document for this year.

Committee Assignments:

- Julia – Contact panelists and facilitators
 - Dave – Instructions to panelists
 - Donna – Publicity
 - Dorrie – Maksoutoff Room Layout for HCH Staff
 - Dorrie – Prepare Programs, arrange for coffee & general gopher
 - All Board Members – Items for snacks
- **1-page talking guide for panelists +2 JVs for recording:** Dave reported that Marie Murray at Legislative Affairs is already going to have a document at the Homeless Summit that contains the information he was planning to collect, so we will use our information to help speakers organize their presentation. Information should not only include what they do but also common misperceptions about what they

don't do. Dave will talk with the JV's to see if they feel comfortable with the task of typing, and Mary will bring all of the equipment needed to have the panels recorded in a word processing document.

- **TV:** Mim has arranged w/Dan Etulain to video tape panels to be aired on our community TV station

b. Overview Project Homeless Connect (PHC):

- We set the date of Tuesday, January 21, 2014, and Dorrie called HCH to confirm the date.
- We need someone to head up volunteers!
- Vouchers: Dorrie and Mary will write the White Elephant grant for vouchers, and Mary will work with Junk Trunk to see if they will give certificates again. Dorrie will work with hair care places for vouchers.

Committee Leads:

- Publicity – print and broadcast, radio interviews, signs, name tags - Julia
- Contacting service providers, preparing layout chart – Ellen
- Volunteers – recruiting, training, supervision - ? (Dorrie will recruit a chair)
- Forms – reviewing, editing, copying, (intake, confidentiality, check out) - Mary
- Lunch – Evadne
- Debriefing – forms, room assignments for debriefings - ?
- Vouchers, haircuts, bus tokens, White E, Salvation Army, Junk Trunk – Dorrie and Mary

- c. December Memorial Service for Homeless who have died during 2013** – December 21, 2013: We need someone to chair this event – signs, speaker, media coverage, etc.

- d. Check Writing Policy/By/Laws** – Tabled due to time limitations

10. SET NEXT MEETING DATE(S) AND AGENDA ITEMS:

Our next meeting will be held on Monday, September 30, 2013 at noon in the Sitka School District's District Office Board Room (300 Kostrometinoff St.). The main agenda item will be final preparations for the Homeless Summit, with other Easter Group business as time allows.

11. ADJOURNMENT

Jack moved and Donna seconded to adjourn our meeting. Motion Passed. The meeting adjourned at 1:45 pm.