

**EASTER GROUP dba SITKA OUTREACH AND  
SUPPORT: LIFELINE  
ANNUAL MEETING - Part IV**

**September 13, 2017**

**1. ROLL CALL, CALL TO ORDER**

**Present:** Julia Smith, Julie Platson, Dave Nuetzel, Chris Washko, Deb Corso, and Mary Wegner

**2. PUBLIC, GUEST INTRODUCTIONS:** Welcome to Deb and Chris who both work with UAS! We introduced ourselves to each other.

**3. Reports:**

**a) President Report:**

- Julia has been talking with Gayle Young, who is working with others in town to start a homeless shelter. Gayle mentioned to Julia that there is also another group in town who is working to identify a homeless shelter. The group Gayle is heading up will be meeting with this other yet-to-learn-details-about group, and Julia will attend their meeting the next time they have one.
- Ted has resigned as Treasurer. Our bylaws state that the President will assign a Treasurer, so Julia will contact someone to fill this role.

**b) Vice-President Report:** Since the last meeting we partnered with other churches and the Salvation Army to assist three individuals with housing and/or transportation needs.

**4. Annual Budget:** Our checking account balance as of June 30, 2017 is \$9,800.81.

**a) 2018 Budget:** Julia prepared a potential budget for us to consider.

*Julie moved and Dave seconded to approve the 2018 budget as presented. Motion passed.*

**5. Sitka Community Resource Guide:** We discussed the need to have a resource guide to help facilitate access to community resources. We used to update a list but then stopped when other people had this handled. We will discuss updating the list we used to maintain at our next meeting

**6. Project Homeless Connect:** We are looking at Wednesday, November 8<sup>th</sup>, Wednesday, January 24<sup>th</sup>, and Wednesday, March 7<sup>th</sup> to host PHC events from 11 am to 1 pm at the Salvation Army. Julie will work with the Salvation Army to see if the dates, times, and structure works for them.

**7. Next Meeting:** Agenda - Resource Guide and PHC planning. Tuesday, October 10, 2017 at 1:30 pm at St. Peter's See House