

## EASTER GROUP MEETING AGENDA

Friday, July 31, 2015

### 1. ROLL CALL, CALL TO ORDER

Present: Julia Smith, Ellen Daly, Julie Platson, Dave Nuetzel, Ted Laufenberg, Kristy Miller, Loyd Platson, and Mary Wegner

We opened our meeting with a prayer from Julie.

### 2. ADDITIONS TO AGENDA, APPROVAL OF AGENDA

Coalition was added to New Business, and the Agenda was approved without opposition.

### 3. APPROVAL OF MINUTES OF May 22, 2015 (last meeting)

May 22, 2015 Minutes were approved without opposition.

### 4. PUBLIC, GUEST INTRODUCTIONS - None

### 5. REPORTS

#### A . PRESIDENT:

- Julia reported that she picked up all EG info and supplies from Dorrie
- Julia shared information received from the Alaska Coalition on Housing and Homeless, and we discussed the possibility of calling in to their meetings.
- Julia received a request for service via phone, but the request for back rent was too extensive for us to help. The individual called Julia back to say that all worked out.
- Ellen shared information about the MAPP survey and process, and what it may mean to Sitka. The Health Summit will be on October 9<sup>th</sup> from 8:30 am-4:00 pm @ UAS with lunch provided.

B. VICE PRESIDENT: Julie shared a draft of the thank you Certificates of Appreciation.

C. SECRETARY: Thank you to Julia for updating our 2-1-1 contact information

D. TREASURER: Dorrie provided Banking Summaries for the 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2015. The current balance in our checking account is \$10,651.49.

### 6. UNFINISHED BUSINESS

A. **Thank you for Dorrie, Jack, and Judy:** Julia will email Evadne to get a date, Mary will email Julie an Easter Group logo, and Julie will finalize the certificates. Our desire is to hold our thank you lunch sooner rather than later.

B. **Release of Information:** Dave shared a potential document we could use as a Release of Information when the need arises. Dave will add our address and phone number to the form. We agreed to use this form until we come up with a need to revise it.

C. **Streamlined Resource Guide:** We decided to send to all Easter Group members the Community Resources shortcut list that Dorrie, Amy, and Marie drafted.

- D. **New Address:** Julia will bring before the Methodist Church Administrative Council the possibility of using the Methodist Church as the Easter Group address. If successful, our Easter Group address will be 303 Kimsham.
- E. **Elect Treasurer:** Dorrie has agreed to be our bookkeeper at no cost with a statement of in-kind given to her annually; however, we still need a treasurer to liaison with Dorrie and fulfill the Treasurer functions of the Board.

*Mary moved and Loyd seconded to have Ted be our new Treasurer. Motion passed unanimously.*

## 7. NEW BUSINESS

- A. **Pick-Click-Give:** The United Way of Southeast Alaska requires that organizations who receive donations through the 2-1-1 program be incorporated. We discussed the information we have to date and the confusion regarding the differences between United Way of Anchorage and United Way of Southeast Alaska, as United Way of Anchorage does not require this incorporation to send us money. Ted, our new Treasurer, will try to gather more information so we can make an informed decision about how best to move forward.
- B. **Coalition:** Loyd shared information about a coalition that is forming to apply for a grant to respond to youth substance abuse and use in our community. Loyd wondered whether or not the Easter Group wanted to be part of this coalition. We discussed possible coalition members. The grant will open in January and is due in March.

*Mary moved and Ellen seconded that Easter Group become a community partner in the Coalition process currently being headed up by Sitka Counseling. Motion Passed.*

- C. **Steering Committee:** Dorrie provided a document about a Steering Committee that was starting to form after the Homeless Summit. We decided to add this to our next meeting agenda.

## 8. SET DATE AND AGENDA ITEMS FOR NEXT MEETING

Wednesday, September 2<sup>nd</sup> @ 1:00 pm @ St. Peter's

## 9. ADJOURNMENT

*Loyd moved and Mary seconded to adjourn the meeting. Motion passed.*

We adjourned at 2:30 pm.