

EASTER GROUP MEETING

Wednesday September 2, 2015

1. ROLL CALL, CALL TO ORDER

Present: Julia Smith, Julie and Loyd Platson, Ted Laufenberg, Katheryn Snelling, Ira Snelling, Kristy Miller, Jack and Judy Ozment, Dave Nuetzel, and Mary Wegner

2. ADDITIONS TO AGENDA, APPROVAL OF AGENDA

Agenda was modified to reflect current topics ready and needing to be discussed, and was approved barring any objection.

3. APPROVAL OF MINUTES OF July 31, 2015 (last meeting)

Ted moved and Katheryn seconded to approve the July 31, 2015 minutes. Motion passed.

4. PUBLIC, GUEST INTRODUCTIONS

After a delicious and nutritious lunch provided by Julia, Julia presented Judy with a framed certificate of appreciation and a book titled *Reaching Out in Love* by Mother Teresa that Julie shared, and Jack with a certificate and a book titled *The Gospel According to Peanuts* by Robert L. Short also shared by Julie. Thank you to Judy and Jack and to Dorrie for all of their years of service to Easter Group. Without each of you we would not have been able to do the important work we do. We visited for a bit about the impact of their contribution. We will work with Dorrie to identify a date/time to share her certificate and our appreciation.

We introduced ourselves to Ira.

5. REPORTS

A. PRESIDENT- Thank you, Julia, for the amazing salads!

B. VICE PRESIDENT – Julie shared that she worked on the certificates for Jack and Judy

C. SECRETARY – Nothing at this time

D. TREASURER – Ted reported that we expended \$30 to support an individual in need. Ted was able to find housing with a friend until the individual could get into a longer term housing solution.

6. UNFINISHED BUSINESS - The Easter Group has a new address: [303 Kimsham Street](#).

7. NEW BUSINESS

A. HMIS Teleconference: Julie and Dave attended a teleconference regarding how to ensure client privacy and confidentiality. Dave commented that the teleconference was

about a specific software program that is currently not being used in Sitka, but if it were it would help to facilitate sharing of information between organizations. Julie shared the handout and Dave brought in their release of information. We discussed whether or not the board would need a confidentiality agreement, and decided not at this time but perhaps in the future if we have more discussions about specific client needs.

B. Process for Requesting Funding from Easter Group: Julie asked questions about the process to offer services, based on a question that Evadne had previously asked. Mary read over two Easter Group documents that helped to clarify our process:

- Policy for Release of Easter Group Funds
- Client Funding Request

We discussed the need to make sure that the 1-page resource list is updated (e.g., lunch at Salvation Army is not on the list). Mary updated the document during the meeting based on feedback from the group, and Dave will share with Dollie.

A. Goals and operating plan for 2015: We walked through the Goals document and assigned tasks. Highlights are as follows:

PHS for the Project Homeless Resource Event (PHR): October - Mary
St. Peter's PHR: November (blanket drive and Mug up – soup and sandwich dinner) – Julie and Kathryn
Salvation Army: Ask Evadne what month

- Public Assistance
- Public Health
- Vouchers

Homeless Summit was changed from odd to even years because we held one last year, which was an even year and we set the event to be held bi-annually.

8. SET DATE AND AGENDA ITEMS FOR NEXT MEETING

Agenda item: Pick-Click-Give and Unity Way of Southeast Alaska requirements to receive donations through the 211 program

Next Meeting: Friday, October 2nd @ noon @ St. Peter's

9. ADJOURNMENT

Mary moved to adjourn, which was passed without opposition.