

**Mission Statement:** "United Way collaborates with partner agencies to strength and improve Health, Education and Income Stability in Southeast Alaska."

**United Way of Southeast Alaska  
Board of Directors Meeting**

**Thursday, August 15, 2013  
5:15-7:00 PM**

**United Way of Southeast Alaska Conference Room  
Teleconference: (800) 315-6338, Code: 5530**

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- I. CALL TO ORDER and INTRODUCTIONS** – Past Chair Becker
- II: APPROVAL OF AGENDA** – Corrections/Additions
- III: APPROVAL OF MINUTES** – Corrections/Additions  
June 20, 2013 Minutes
- IV: PRESENTATIONS** –
- V: COMMITTEE REPORTS**
  - Finance Committee – July 2013 - Mesdag, Treasurer
  - Personnel Committee – Sheryl Weinberg, Secretary
  - Campaign Committee – Rosemary Hagevig, Robbie Stell
  - Board Development Committee – Karen Crane
  - Events Committee –
  - Community Impact Committee – Katherine Eldemar
  - Health –
  - Education – Bernie Sorenson, Alberta Jones
  - Income Stability – Jaysen Katasse
- VI: STRATEGIC PLAN UPDATE** –
- VII: OLD BUSINESS**
  - Day of Caring Chair Appointment
- VIII: NEW BUSINESS**
  - Letter of Resignation Board Member Corey Pavitt
  - Board Matrix
  - Approval of Community Impact Grant Recommendations
- IX: CHAIR REPORT** – Mary Becker
- X; PRESIDENTS REPORT** – Wayne Stevens
- XI: BOARD MEMBER COMMENTS**
- XII: ADJOURNMENT**

**Next Meeting September 19, 2013**

<b>2013 Board Member Attendance</b>																<b>%</b>		
<b>Board Term Ends</b>	<b>First Name</b>	<b>Last Name</b>	<b>1/12</b>	<b>2/21</b>	<b>3/15</b>	<b>3/21</b>	<b>4/18</b>	<b>5/16</b>	<b>6/20</b>	<b>7/18</b>	<b>8/15</b>	<b>9/19</b>	<b>10/17</b>	<b>11/21</b>	<b>12/19</b>	<b>Attend</b>	<b>X's</b>	<b>Total</b>
Jan - 2014	Mary	Becker	X	X	X	X	X	X	X							100%	7	7
Jan - 2015	Mark	Bryan	X	X	X	X	X	E								83%	5	6
Jan - 2015	Karen	Crane	X	X	X	X	X	E	X							86%	6	7
Jan - 2014	Katherine	Eldemar	E	A	A	A	A	A	A							0%	0	7
Jan - 2014	Glenn	Gelbrich	E	E	E	X	X	X	X							57%	4	7
Jan - 2014	Chris	Gerondale	X	A	E	X	A	A	X							43%	3	7
Jan - 2014	Alberta	Jones	X	X	X	X	X	X	X							100%	7	7
Jan - 2014	Jaysen	Katasse	E	X	X	E	X	X	X							71%	5	7
Jan - 2016	Mark	Mesdag	X	X	E	X	X	E	X							71%	5	7
Jan - 2014	Joan	O'Keefe	X	X	X	X	E	X	X							86%	6	7
Jan - 2016	Corey	Pavitt	X	E	E	X	A	A	X							43%	3	7
Jan - 2015	Hagevig	Rosemary	X	X	X	X	X	X	E							86%	6	7
Jan - 2015	Bernie	Sorenson	X	A	A	A	A	A	A							14%	1	7
Jan - 2016	Robbie	Stell	X	X	X	X	X	E	X							86%	6	7
Jan - 2014	Lance	Stevens	X	X	E	E	E	X	E							43%	3	7
Jan - 2015	Sheryl	Weinberg	X	X	X	X	E	E	E							57%	4	7
Jan - 2016																#DIV/0!	0	0
Total Board			16	16	16	16	16	16	15	0	0	0	0	0	0			
Attendance			13	11	9	12	9	7	10		-	-	-	-	-			
Average Percentage attending			81%	69%	56%	75%	56%	44%	67%		###	###	####	####	####	64%		
	X = Attended																	
	T = Teleconferenced in																	
	E= Excused																	
	A=Absent																	

**United Way of Southeast Alaska  
Board of Directors Meeting**

Thursday, June 20, 2013

5:15-6:55 PM

United Human Services Conference Room

**Board Members in Attendance**

X	Mary Becker –Chair	A	Rosemary Hagevig		<b>Staff</b>
E	Lance Stevens - Past Chair	T	Alberta Jones	X	Wayne Stevens
X	Karen Crane – Chair Elect	E	Jaysen Katasse	X	Jennifer Treadway
X	Mark Mesdag –Treasurer	T	Joan O’Keefe		
E	Sheryl Weinberg– Secretary	X	Corey Pavitt		<b>Guest(s):</b>
A	Katherine Eldemar	A	Bernie Sorenson		
T	Glenn Gelbrich	T	Robbie Stell		
T	Chris Gerondale				
Legend: X = present      E = excused absence      T = teleconference      A=absent					

**Call to Order and Introductions**

In the absence of Chair Bryan, Past Chair Becker called the meeting to order at 5:15 PM. Quorum established with nine board members present or on the phone.

**Approval of Agenda**

Past Chair Becker asked for approval of the agenda and asked if there were any objections to adopting it as presented. There were no objections to the agenda.

**Approval of the Minutes from April 18, 2013 Board Meeting**

Past Chair Becker asked for approval of the minutes from the April 18, 2013 Board of Directors meeting.

**Motion: Chair Elect Crane moved to approve the minutes from the April 18, 2013 Board of Directors meeting. Board member Stell seconded. Motion approved unanimously.**

**Approval of the Minutes from May 16, 2013 Work Session**

Past Chair Bryan asked for approval of the minutes from the March 21, 2013 Board of Directors work session

**Motion: Board member Stell moved to approve the minutes from the May 16, 2013 Board of Directors work session. Chair Elect Crane seconded. Motion approved unanimously.**

**Presentations** – President Stevens pointed out the Brief History of United Way included in the board packet. The matrix showed the evolution of the organization from its humble beginnings to today’s outcome driven community impact organization.

**Committee Reports**

**Finance Committee – Mark Mesdag**

Treasurer Mesdag reviewed the May Finance statements for the board. Transition from in house to Anchorage contract continues to evolve. Adjustments continue to be made. Revenue from campaign is up over the prior year, but the direct allocations to our partner agencies are the area of greatest increase. Non designated funds under management of United Way of SEAK are slightly down. We will have a shortfall in the current FY budget. President Stevens and Treasurer Mesdag will work on the budget for the upcoming fiscal year.

# United Way of Southeast Alaska Board of Directors Meeting

Thursday, June 20, 2013

5:15-6:55 PM

United Human Services Conference Room

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## **Personnel Committee – Sheryl Weinberg**

In the absence of Secretary Weinberg, no report was presented.

## **Campaign Committee –Robbie Stell & Rosemary Hagevig**

Campaign Co-chairs Stell and Hagevig had no new information to report on the status of the 2012 campaign efforts. We will not achieve our goal of \$500,000 before the end of the campaign year.

## **Board Development Committee – Karen Crane**

Chair Elect Crane noted she had met with President Stevens and was in the process of reviewing the draft board matrix form. She liked the framework of the matrix. She was going to add some additional materials and hoped to bring it to the board for the July meeting.

## **Events Committee – No Report**

## **Community Impact Committee – Katherine Eldemar**

In the absence of Committee Chair Eldemar, no report was presented. Resource Development Director Treadway updated Board members on the Community Impact grant process. She noted that due to less money allocated to United Way of SEAK the total grants this year would be less than last year.

## **Health Committee –Corey Pavitt**

In the absence of Board Member Pavitt, no report was present.

## **Education Committee – Bernie Sorenson, Alberta Jones**

In the absence of Board Member Jones, no report was present.

## **Income Stability – Jaysen Katasse**

Board Member Katasse had no report to present.

## **Strategic Plan Update –**

President Stevens presented a draft strategic plan to the board for review and approval.

## **Old Business**

### **Adoption of 2013 Strategic Plan**

President Stevens reviewed the draft Strategic Plan and recommended that the board adopt the plan as presented. It is in a new format, yet incorporates the materials as discussed and decided upon at the March strategic planning session.

**Motion:**           **Chair Elect Crane moved to approve the 2013 Strategic Plan as presented.  
Board member Pavitt seconded. Motion approved unanimously.**

## **New Business**

### **Letter of Resignation Chair Bryan**

President Stevens pointed out the letter of resignation from Chair Bryan. Past Chair Becker commented that she was sad to learn Chair Bryan was leaving United Way and the community. She noted that the board had an opportunity to say thank you for his service and wish him well in future endeavors at the May board work session.

**Motion:**           **Chair Elect Crane moved to accept with regrets the resignation of Chair Bryan.**

## United Way of Southeast Alaska Board of Directors Meeting

Thursday, June 20, 2013

5:15-6:55 PM

United Human Services Conference Room

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**Board member Stell seconded. Motion approved unanimously.**

Past Chair Becker reported that with Chair Bryan stepping down from the board. She would step back into the role of Chair, Board Member Stevens would serve as Past Chair and Chair Elect Crane will remain in place and step in as Chair in January of 2014 as planned.

### **Appointment of Erin Hester to an unfilled term on the board expiring in January of 2015**

Chair Becker that she and Chair Bryan, Chair Elect Crane and President Stevens had met with candidate Erin Hester. Ms. Hester is very interested in serving on the board. Chair Becker recommended approving her candidacy.

**Motion: Board member Stell moved to appoint Erin Hester to the unexpired term on the board. Term expires in January of 2015. Treasurer Mesdag seconded. Motion approved unanimously.**

### **Day of Caring Committee Chair Appointment**

Chair Becker noted that the annual Day of Caring was rapidly approaching. She asked if any member was interested in serving as Chair of the Day of Caring Committee. She briefly outlined duties and responsibilities.

### **Chair Report - Chair Becker**

Chair Becker noted that she and Chair Elect Crane were leaving to another meeting. She had no other comments.

### **President's Report**

Stevens pointed out the attachments in the board packet including his president's report. He brought to the board's attention some significant changes being recommended to the Combined Federal Campaign. He noted that he would be e-mailing information out to our partner agencies and asking them to support the recommendations of United Way Worldwide. Board members concurred.

### **Board Member Comments**

Board Member Pavitt handed Chair Becker his letter of resignation. He noted that his schedule has caused him to miss a number of meetings, but business interests were demanding more of his time. He regrets not being able to continue to serve, but has exciting things on the horizon.

### **Adjournment**

Meeting adjourned at 6:55 PM



# PAVITT CHIROPRACTIC

10004 Glacier Hwy., Ste. B • Juneau, AK 99801  
(907) 790-2225 • pavittchiro@gopavitt.com

*Recvd 6/20/2013*

May 20, 2013

Mary Becker, Chair  
United Way of Southeast Alaska

Mary,

Due to personal reasons, I must regrettably resign from my position as a board member with United Way of Southeast Alaska. Serving with this board has been a highly educational experience and I have been continually impressed with the high caliber and selflessness of my fellow board members.

Thank you to you and past and present board members for the opportunity to have served with them.

Sincerely,

Corey M Pavitt

**United Way of Southeast Alaska**

3225 Hospital Drive, Suite 201  
Juneau, Alaska 99801  
tel. 907.463.5530



## Memo

TO: United Way of Southeast Alaska, Board of Directors

FROM: Wayne A. Stevens, President/CEO

A handwritten signature in black ink that reads "Wayne A. Stevens".

DATE: August 14, 2013

SUBJECT: Board Matrix concept

Attached is a concept for a Board Matrix tool to help us build a diversified board for United Way of Southeast Alaska. The idea is to encourage individuals to serve on the board who have passion for our mission and bring sets of skills that will help the board accomplish our mission through our goals and strategies versus a more traditional method filling board seats by vocational background. If we build a board of individuals who are committed to our success, we will be a stronger board than one who has a broad cross section of vocations represented, but where individuals are not perhaps as passionate about our organization and mission.

The first page titled 2014 Nominees... is a sample of what would be used at the annual meeting outlining the strategy and goals of the organization that will help candidates understand what we are trying to accomplish as an organization. The next two pages are titled Qualifications for all Board Members and Board Skills Matrix. These two pages outline the attributes we are looking for in potential candidates and provide a form to record those attributes. The next four pages are an example of how the board matrix form would be utilized and how candidates show their skill sets to the electorate. The final page is an example of the traditional board matrix model. The traditional model is not bad or wrong, but it has no method to ascertain an individual's experiences or talent that would strengthen the board.

I recommend that the Board consider adopting this model as their Board Matrix to assist us in building a strong and committed Board.

## UNITED WAY OF SOUTHEAST ALASKA

### ANNUAL MEETING OF THE MEMBERSHIP

#### 2014 NOMINEES TO UNITED WAY OF SOUTHEAST ALASKA'S BOARD MEMBERS

#### Election of United Way of Southeast Alaska

Five individuals have been nominated for election at the 2014 Annual Meeting to hold office for three-year terms. The nominees for election are listed below.

#### United Way of Southeast Alaska Strategy

Our strategic imperatives for 2013-2015 are:

1. Advance the common good by creating opportunities for a better life by focusing on **Education, Financial Stability and Health**
2. Serve as a **mobilizing force for social change** by delivering the LIVE UNITED experience (give, advocate and volunteer).
3. **Drive revenue and resource generation** for the network and United Way of Southeast Alaska – that funds both mission and operations – to ensure United Way's long-term growth and sustainability.

Our goals are to become:

- More developed, engaged & high-performing region wide network achieving results in Education, Income & Health in local communities.
- Recognized by key sectors of society & the general public as a partner for change that plays a powerful and relevant role.
- A beacon for talent and leadership to drive cross-sector initiatives and integrated community-focused work...increasingly seen as critical for solving systemic social issues.
- A strategic philanthropic partner of choice that enables the network to raise & invest significant resources against the most pressing challenges.
- Strong & personal connections to donors, volunteers and advocates region wide who champion United Way's community-based strategies & policies at all levels.

The Governance Committee oversees the evaluation of individual board members, committees, and the whole board.

The evaluation seeks to ascertain, among other thing, whether the board and its committees are functioning effectively and have the necessary skill, backgrounds, and experiences to meet United Way of Southeast Alaska's evolving needs.



United Way of Southeast Alaska

## ANNUAL MEETING OF THE MEMBERSHIP

### **Qualifications for All Board Members**

The Board of Directors of the United Way of Southeast Alaska is responsible for overseeing the business affairs of the organization including strategic leadership, fiduciary oversight, resource and relationship management, reputation building and stewardship of the organization's mission and assets.

To be considered for board membership, all United Way of Southeast Alaska members should possess wisdom and a commitment to the United Way mission. Board members must pledge and demonstrate both time and active attention to fulfill their fiduciary obligations. The governance committee's evaluation of nominees takes into account the ability of nominees to contribute to the diversity of gender, ethnic background, and professional experience represented on the board. The committee reviews its effectiveness in balancing these considerations when assessing the composition of the board.

Below, we identify the key qualifications and skills our board members bring to the board that are important in light of United Way of Southeast Alaska strategic direction. The board members individual qualifications and skills that the board considered in their nomination are included in the individual biographies that follow.

- Sector leadership experience
  - Served on education, health or social service nonprofit board
  - Senior level executive at a business, resource extraction, fishing, education, health or social service organization, government
- Financial expertise
  - Accounting, banking, real estate, insurance or other financial services
- Business acumen
  - Business owner or senior level executive position
- Thought leadership in Education, Financial Stability and/or Health
  - Serve in policy capacity on a statewide board and commissions related to education, health or social service i.e. Alaska Health Care Commission, State Board of Education
- Southeast Alaska regional experience
  - Have branch operation of your company in multiple Southeast communities
  - Participate on other regional southeast boards
  - Have strong ties to other Southeast communities outside of your home community
- Legal expertise
  - Be in the legal profession in Southeast Alaska
  - Provide legal counsel to non-profit education, health or social service agencies
- Youth
  - Encourage and mentor young professionals

**Board skills Matrix**

The chart below summarizes the specific qualifications, attributes, and skills for each board member. An “X” in the chart below indicates that the item is a specific reason that the board member has been nominated to serve on the board. The lack of an “X” does not mean the board member does not possess that qualification or skill. Rather, an “X” indicates a specific area of focus or expertise of a board member on which the board currently relies.

Required Expertise		First Term Members		Second Term Members	
	T1	T2	T3	T4	T5
Sector Leadership					
Finance					
Business					
Thought Leadership					
Regional					
Legal					

**2013 Nominees**

The Governance Committee has nominated the following candidates for election as board members. The United Way of Southeast Alaska Board recommends a vote For the election of each of the following nominees.



## 2013 NOMINEES TO UNITED WAY WORLDWIDE'S BOARD OF TRUSTEES

### **Election of Worldwide Board Members**

Five individuals have been nominated for election at the 2013 Annual Meeting to hold office for three-year terms. The nominees for election are listed below.

### **United Way Worldwide Strategy**

Our strategic imperatives for 2013–2015 are:

1. Advance the common good by creating opportunities for a better life by focusing on **Education, Financial Stability and Health**.
2. Serve as a **mobilizing force for social change** by delivering the LIVE UNITED experience (give, advocate and volunteer).
3. **Drive revenue and resource generation** for the network and United Way Worldwide – that funds both mission and operations - to ensure United Way's long-term growth and sustainability.

Our goals are to become:

- More developed, engaged & high-performing worldwide network achieving results in Education, Income & Health in local communities.
- Recognized by key sectors of society & the general public as a partner for change that plays a powerful and relevant role.
- A beacon for talent and leadership to drive cross-sector initiatives and integrated community-focused work ... increasingly seen as critical for solving systemic social issues.
- A strategic philanthropic partner of choice that enables the network to raise & invest significant resources against the most pressing challenges.
- Strong & personal connections to millions of donors, volunteers and advocates worldwide who champion United Way's community-based strategies & policies at all levels.

The Governance Committee oversees the evaluation of individual board members, committees, and the whole board. The evaluation seeks to ascertain, among other things, whether the board and its committees are functioning effectively and have the necessary skills, backgrounds, and experiences to meet United Way Worldwide's evolving needs.

**UNITED WAY WORLDWIDE  
ANNUAL MEETING OF THE MEMBERSHIP  
APRIL 18, 2013**



**Qualifications for All Trustees**

The United Way Worldwide Board of Trustees has fiduciary oversight of United Way Worldwide. It is responsible for overseeing the business affairs of the organization including strategic leadership, resource and relationship management, reputation building and stewardship of the organization’s mission and assets.

To be considered for board membership, *all* United Way Worldwide trustees should possess wisdom and a commitment to the United Way mission. Trustees must exhibit a commitment of both time and active attention to fulfill their fiduciary obligations. The governance committee’s evaluation of nominees takes into account the ability of nominees to contribute to the diversity of gender, ethnic background, and professional experience represented on the board. The committee reviews its effectiveness in balancing these considerations when assessing the composition of the board.

Below we identify the key qualifications and skills our trustees bring to the board that are important in light of United Way Worldwide’s strategic direction. The trustees’ individual qualifications and skills that the board considered in their nomination are included in the individual biographies that follow.

- Sector leadership experience
- Financial expertise
- Business acumen
- Thought leadership in Education, Financial Stability and/or Health
- Multinational experience
- Legal expertise

**Board Skills Matrix**

The chart below summarizes the specific qualifications, attributes, and skills for each trustee. An “X” in the chart below indicates that the item is a specific reason that the trustee has been nominated to serve on the board. The lack of an “X” does not mean the trustee does not possess that qualification or skill. Rather, an “X” indicates a specific area of focus or expertise of a trustee on which the board currently relies.

Required Expertise	First Term Trustees		Second Term Trustees		
	T1	T2	T3	T4	T5
Sector Leadership		X		X	X
Finance	X				
Business	X			X	X
Thought Leadership	X	X		X	
Multinational		X	X	X	X
Legal			X		

**2013 Nominees**

The Governance Committee has nominated the following candidates for election as trustees. The United Way Worldwide Board of Trustees recommends a vote FOR the election of each of the following nominees.



**First 3-year Term**

*Beginning at the 2013 Annual Meeting and concluding at the 2016 Annual Meeting*

**1. Phillip N. Baldwin, Chief Executive Officer, CredAbility, Atlanta, Georgia, U.S.A.**

Mr. Phil Baldwin is President and Chief Executive Officer of CredAbility, one of Americas leading nonprofit credit counseling and education agencies, serving clients in all 50 states plus the District of Columbia, Guam, Puerto Rico and the US Virgin Islands.

Mr. Baldwin is a dedicated community leader at both the local and national level and currently serves on the Boards of Directors of the Federal Reserve Bank of St. Louis, the Winthrop Rockefeller Foundation and Ouachita Baptist University.



**Disclosure of Specific Attributes and Skills for Phil Baldwin**

Desired Expertise	Discussion of Skills and Attributes
<b>Finance</b>	With over 29 years experience in banking, Mr. Baldwin began his career in the banking services group of Ernst and Young, is a certified public accountant and member of the American Institute of Certified Public Accountants and the Arkansas Society of Certified Public Accountants.
<b>Business</b>	Prior to joining CredAbility, Baldwin served for ten years as president and CEO of Southern Bancorp, the nation's largest rural development bank with a social mission directed at improving educational opportunities, decreasing poverty and reducing unemployment in disadvantaged rural communities.  In 2010, Baldwin was named one of the top five social entrepreneurs in the United States by Bloomberg-Business Week magazine.
<b>Thought Leadership</b>	Mr. Baldwin was appointed by Governor of Arkansas to serve on the Governor's Roundtable on Health Care. He received the United States Small Business Administration District Directors Special Award for Entrepreneurial Leadership and was named Economic Developer of the Year by the Economic Developers of Arkansas.

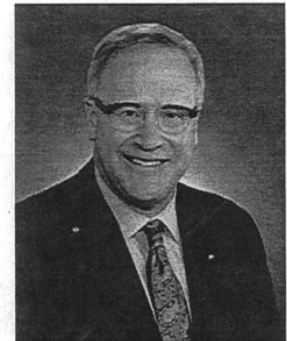


**Second 3-year Term**

*Beginning at the 2013 Annual Meeting and concluding at the 2016 Annual Meeting*

**4. John Lechleiter. Chairman, President, and Chief Executive Officer, Eli Lilly and Company, Indianapolis, Indiana, U.S.A.**

John C. Lechleiter, Ph.D., has served as president and chief executive officer of Eli Lilly and Company since April 1, 2008. He became chairman of the board of directors on January 1, 2009.



Lechleiter received a bachelor of science degree in chemistry from Xavier University (Cincinnati, Ohio) in 1975. He subsequently studied organic chemistry as a National Science Foundation Fellow at Harvard University, where he received his master's and doctorate degrees in 1980. Lechleiter has received honorary doctorates from Marian University (Indianapolis, Indiana), the University of Indianapolis, and the National University of Ireland.

**Disclosure of Specific Attributes and Skills for John Lechleiter**

Desired Expertise	Discussion of Skills and Attributes
<b>Sector Leadership</b>	Lechleiter joined Lilly in 1979 as a senior organic chemist in process research and development and became head of that department in 1982. In 2001, Lechleiter was appointed executive vice president for pharmaceutical products and corporate development. In 2004, he became Lilly's executive vice president for pharmaceutical operations. And in 2005, he was named president and chief operating officer and joined the board of directors.
<b>Business</b>	In 1991, Lechleiter was named executive director of pharmaceutical product development, and he became vice president in 1993. He was appointed vice president of regulatory affairs in 1994 and in 1996, and became senior vice president of pharmaceutical products in 1998.
<b>Thought Leadership</b>	Dr. Lechleiter serves as chairman of the Pharmaceutical Research and Manufacturers of America (PhRMA), as president of the International Federation of Pharmaceutical Manufacturers & Associations (IFPMA), and on the boards of Xavier University (Cincinnati, Ohio), the Life Sciences Foundation, and the Central Indiana Corporate Partnership.
<b>Multinational</b>	After two years serving as director of pharmaceutical product development for the Lilly Research Centre Limited in Windlesham, England, Lechleiter returned to the United States as manager of research and development projects for Europe.

# Board Matrix Information

Name: \_\_\_\_\_

*Instructions: Please put an X in column 1 for any category that applies to you. If you are unsure of the year your term expires, leave it blank. Thanks!*

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
<b>Professional Expertise</b>																					
Administration																					
Arts																					
Business																					
Education																					
Finance																					
Government																					
Humanities																					
Law																					
Media/ PR/ Advertising																					
Other: _____																					
<b>Financial Skills</b>																					
Accounting																					
Development																					
Investments																					
Other: _____																					
<b>Race/Ethnic Background</b>																					
Asian																					
African-American																					
Hispanic/Latino																					
Alaska Native/American																					
Caucasian																					
Other: _____																					
<b>Geographic Distribution</b>																					
South-Central AK																					
Interior AK																					
Southeast AK																					
North Slope AK																					
Western AK																					
Aleutian Islands/Kodiak																					
Other: _____																					
<b>Connections</b>																					
Ethnic/Cultural Groups																					
Religion																					
Government																					
Small Business																					
Corporate/Foundation																					
Education																					
Community Leaders																					
<b>Business Emphasis</b>																					
Civics																					
History																					
Literature/Theatre																					
Other: _____																					
<b>Former Relationship</b>																					
<b>Age Range (40's, 50's, etc.)</b>																					
<b>Gender</b>																					
<b>Term Expires</b>																					





2013 Community Impact Grants  
United Way of Southeast Alaska

Organization Name	Project Name	Amt. Requested	Amt. Received	Area(s) of Care	Community
Alaskan AIDS Assistance Association (Four As)	Alaska Syringe Access Program (ASAP) Juneau	\$1,500.00	\$500.00	Health	Juneau
Assn for the Education of Young Children (AEYC)	All Aboard for Early Literacy	\$6,000.00	\$1,500.00	Education Health Income	Southeast Alaska
Big Brothers Big Sisters of Alaska (Southeast)	Mentoring for Educational Success	\$2,500.00	\$0.00	Education Health	Juneau Ketchikan Hoonah Haines Sitka
Cancer Connection	Community Health Forum	\$2,500.00	\$2,000.00	Health	Juneau
Girl Scouts of Alaska	Girl Scout Capacity Building in Southeast Alaska	\$5,000.00	\$1,000.00	Education Health	Southeast Alaska
Helping Rock	Bridging the Gap	\$3,000.00	\$0.00	Education Income Health	Juneau
Juneau, Alaska Music Matters (JAMM)	Juneau, Alaska Music Matters (JAMM)	\$3,600.00	\$2,000.00	Education	Juneau
Juneau Family Health and Birth Center	Building Strength in Families: Community Parenting Classes	\$2,000.00	\$1,000.00	Education Health	Juneau
Ketchikan Youth Initiatives	Hungry for Health!	\$1,800.00	\$1,000.00	Health Income	Ketchikan
REACH/Community Programs Department	REACH for Learning	\$2,000.00	\$0.00	Income Education Health	Juneau
Shepherd of the Valley	Summer Lunch Program	\$1,500.00	\$1,500.00	Income Health Education	Juneau
Sitkans Against Family Violence	Sitkans Against Family Violence	\$2,500.00	\$0.00	Income	Sitka
Southeast Alaska Guidance Association (SAGA)	Alaska Youth Service Corps Program Support	\$2,000.00	\$1,000.00	Education Income	Juneau Hoonah Sitka Prince of Wales Kake Angoon
Southeast Alaskas Independent Living (SAIL)	Rural Outreach	\$3,000.00	\$1,000.00	Income Health	Southeast Alaska
Southeast Regional Resource Center	Gruening Park Family Literacy Center	\$10,000.00	\$2,500.00	Education Income Health	Juneau
Women in Safe Homes	Family Preservation and Family Reunification	\$500.00	\$1,000.00	Health Education	Ketchikan
		<b>\$49,400.00</b>	<b>\$16,000.00</b>		

## 2013 Community Impact Grant Summary

Although the 2012 Fall Campaign is up overall from last year, we saw an increase of almost 20% in direct designation support to our partner agencies. As a result, designations to United Way of Southeast Alaska and our three areas of care – education, income, and health – were down.

With decreased dollars designated to our areas of care and more dollars designated directly to agencies, the United Way of Southeast Alaska’s budget for Community Impact Grants this year was approximately \$16,000. A breakdown of allocated community impact funds by area of care is included below:

### Education

Donor designated funds: \$9737.00

Organization	Program/Project Name	Amt. Received
Assn. for the Education of Young Children (AEYC)	All Board for Early Literacy	1500.00
Girl Scouts of Alaska	Capacity Building in Southeast Alaska	1000.00
Juneau, Alaska Music Matters	Juneau, Alaska Music Matters	2000.00
Juneau Family Health and Birth Center	Building Strength in Families: Community Parenting Classes	1000.00
Southeast Alaska Guidance Association	Alaska Youth Service Corps Program	1000.00
SERRC: The Learning Connection	Gruening Park Family Literacy Center	2500.00
		<b>9000.00</b>

### Income

Donor designated funds: \$3542.00

Organization	Program/Project Name	Amt. Received
Ketchikan Youth Initiatives	Hungry for Health	1000.00
Shepherd of the Valley	Summer Lunch Program	1500.00
Southeast Alaska Independent Living (SAIL)	Rural Outreach	1000.00
		<b>3500.00</b>

### Health

Donor designated funds: \$3564.00

Organization	Program/Project Name	Amt. Received
Alaskan AIDS Assistance Association (Four As)	Alaska Syringe Access Program	500.00
Cancer Connection	Community Health Forum	2000.00
Women in Safe Homes	Family Preservation & Reunification	1000.00
		<b>3500.00</b>

### Projects not receiving funding:

Organization	Program/Project Name	Amt. Received
Big Brothers Big Sisters of Alaska (Southeast)	Mentoring for Educational Success	0.00
Helping Rock	Bridging the Gap	0.00
REACH/Community Programs Development	REACH for Learning	0.00
Sitkans Against Family Violence	Sitkans Against Family Violence	0.00

## **Presidents Report for August 15, 2013**

### **Meetings**

- 7/19 – Marie Toland Campaign ads
- 7/22 – 7/25 - Vacation
- 7/29 - Ethan SAGA AmeriCorps graduation @Hangar
- 7/30 - UW webinar, Rotary meeting
- 7/31 - Mark Mesdag budget development
- 8/1 - Dov Gartenberg Navigator Grant discussion, Chamber luncheon, meet new to Juneau  
Salvation Army reps.
- 8/2 – Lunch @ CCS The Bridge
- 8/6 - Rotary Baranof Hotel
- 8/7 - Lunch w/Holly Cerne @BRH Foundation, Community impact grant committee
- 8/8 – Chamber luncheon
- 8/12 - Mary Becker conversation
- 8/13 - Rotary Baranof Hotel
- 8/14 - Food Resource meeting
- 8/15 - Wells Advisory board meeting, Lunch w/Glenn & Patty, United Way Board meeting

### **Worked on following tasks –**

- United Human Services building and layout discussions
- United Human Services portable wall installation and conference room furniture
- Accounting services contractor discussions and 2014 budget preparation
- CEO Job description
- Performance Plan
- Mission, Vision, Values, Core Values, Strategic plan process
- Matrix and Attributes form
- Database conversion and implementation to ANDAR