**Board Members in Attendance**

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| X | Karen Crane - Chair | E | Erin Hester |  | **Staff** |
| X | Mary Becker - Past Chair | E | Jaysen Katasse | X | Wayne Stevens |
| E | Rustan Burton – Chair Elect | X | Robbie Stell | X | Anne Flaherty |
| X | Mark Mesdag –Treasurer | X | Sheryl Weinberg |  |  |
| X | Bill Peters– Secretary |  |  |  | **Guest(s):** |
| E | Gail Dabaluz |  |  |  |  |
| X | Ann Gifford |  |  |  |  |
| X | Rosemary Hagevig |  |  |  |  |
| E | Nicole Hallingstad |  |  |  |  |
| Legend:    X = present           E = excused absence         T = teleconference A=absent | | | | | |

**Call to Order and Introductions**

Chair Crane called the meeting to order at 5:20PM. A quorum was established with eight board members present.

**Approval of Agenda**

**Motion: Board Member Peters moved to approve the June 19 Agenda as presented.**

Chair Crane asked if there were any objections to adopting the agenda as presented.

There were no objections to the adoption of the agenda.

**With no objections, the agenda was adopted as presented.**

**Motion: Board Member Peters moved to approve the minutes from the April 10, 2014, Strategy planning session and the April 17, 2014 Board of Directors meeting. Board Member Stell seconded.**

**With notice that there needed to be corrections made to chair of the Personnel Committee, motion approved unanimously.**

**PRESENTATIONS** – **Report on 2013 Audit – Jonathan Kuhn, Altman Rogers & Co., Certified Public Accountants**

Jonathan Kuhn, the audit representative from Altman Rogers & Company, reviewed the 2013 audit and Governance letter with the board. He responded to a number of questions and queries from board members.

He noted that while there are three deficiencies noted in the Governance letter, he stated that he did not believe these were ongoing problems. They are a result of the major conversion of the database and accounting systems and as such should not be a problem going forward.

**Committee Reports**

**Resource Development**

**Finance Committee – Mark Mesdag**

Treasurer Mesdag reported on the May finance statement. The finance committee had not met to review the May statement due to committee members not available to meet on Monday. Year to date comparison shows the campaign continues to be slightly down from last year but down significantly from what was projected in the budget. Treasurer Mesdag expressed some concerns that the Board needed to know that if we did the same level of campaign activity over the next two years, we would have trouble continuing operations at that point.

**Motion: Board Member Stell moved to accept the May Finance Statements as presented.**

**Motion seconded by Board Member Hagevig.**

**With no further discussion of the May Finance Statements, the motion was approved unanimously.**

**Campaign Committee –**

Chair Crane asked for volunteers to help with planning for the fall 2014 campaign process.

Karen Crane, Ann Gifford and Robbie Stell agreed to serve on the campaign committee.

**Governance Committee**

**Personnel Committee – Bill Peters**

**Board Development Committee – Rustan Burton**

**Income Stability – Jaysen Katasse, Gail Dabaluz**

President Stevens reported on the meeting with Board Members Katasse and Dabaluz to start the planning process. They reviewed materials and had a general discussion on ideas and opportunities.

**Old Business**

**New Business**

**Acceptance and Acknowledgement of the 2013 Audit**

**Motion: Board Member Peters moved to accept the 2013 Audit report.**

**Motion seconded by Past Chair Becker.**

**With no further discussion of the audit, the motion was approved unanimously.**

**Acceptance and Acknowledgement of the 2012 990 Tax Return**

**Motion: Board Member Peters moved to accept the 2012 990 Tax Return**

**Motion seconded by Board Member Hagevig**

**With no further discussion of the 990 tax return, the motion was approved unanimously.**

**United Way Worldwide Membership Application**

President Stevens reviewed the Application for United Way Worldwide 2014 Membership. The Board reviewed the documents and staff answered questions.

**Motion: Board Member Weinberg moved to approve the 2014 United Way Worldwide Membership Application as presented.**

**Motion seconded by Board Member Peters**

**The motion was approved unanimously.**

**2014 Community Impact funding level as recommended by Finance Committee**

Pursuant to the recommendation by the Finance Committee, Treasurer asked the Board to approve the funding level for the 2013 Fall Campaign Community Impact grants.

**Motion: Treasurer Mesdag moved to approve the funding the2013 Fall Campaign Community Impact grants in the amount of $15,000.00.**

**Motion seconded by Board Member Stell**

**Treasurer Mesdag answered a few additional questions and after further discussion the motion was approved with one abstention from Board Member Weinberg.**

**2014 Fall Campaign discussion**

Chair Crane facilitated a general discussion on the upcoming fall campaign, the need for a very coordinated effort this fall and the need to have the finance and campaign committees working together. There was general discussion about potential campaign chairs/co-chairs and discussion on creating a campaign kickoff event for September.

**Chair Report - Chair Crane**

Chair Crane thanked everyone for their participation and looked forward to the committees beginning their meeting process and discussion.

**President’s Report**

President Stevens then pointed out correspondence in the board packets, including his May and June activity reports, correspondence from Senator Begich, final community impact grant reports from SERRC and JAMM, and a thank you card from Brenda Hewitt for the coffee cards sent out to all the reading tutors. He reported that he had been approached by the Juneau Rotary Club about United Way being a recipient of the funds from their fall BrewFest event. Steven outlined some of the expectations and requirements to be a recipient of these Rotary funds. . He reported that the 2013 United Way of Southeast Alaska annual report was nearing completion and would be inserted in papers across the region in upcoming the weekend editions of the newspapers.

**Motion: Board Member Peters moved to participate in BrewFest.**

**Motion seconded by Past Chair Becker.**

**With no further discussion of participation, the motion was approved unanimously.**

**Board Member Comments**

Board Member Hagevig shared that she would like to petition Allen Marine to switch to a whale watching cruise. Board Member Stell would like to schedule a campaign meeting soon.

**Adjournment**

Chair Crane adjourned the meeting at 7:00 PM