**Board Members in Attendance**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | | | | | |
| X | Karen Crane - Chair | E | Erin Hester |  | **Staff** |
| E | Mary Becker - Past Chair | X | Jaysen Katasse | X | Wayne Stevens |
| T | Rustan Burton – Chair Elect | X | Robbie Stell | X | Jennifer Treadway |
| X | Mark Mesdag –Treasurer | X | Sheryl Weinberg |  |  |
| X | Bill Peters– Secretary |  |  |  | **Guest(s):** |
| X | Gail Dabaluz |  |  |  |  |
| E | 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 5:50PM. A quorum was established with nine board members present or on the telephone.

**Approval of Agenda**

There was no formal agenda for the meeting. The purpose was to focus solely on the top 50 Workplace Campaigns and to assign board responsibilities for contacting and inquiring about hosting/allowing a workplace campaign to be held at their workplace.

**PRESENTATIONS** – None

**Committee Reports**

**Resource Development**

**Finance Committee – Mark Mesdag**

Treasurer Mesdag reported that in light of the recent presentation and discussion on finance reports at the August 7th and discussion at the August 21st meeting he would have nothing new to report to the board.

Treasurer Mesdag reiterated his concerns to the board that they 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.

**Campaign Committee –**

Secretary Peters reported that Juneau School District Chief of Staff, Kristen Bartlett, had graciously agreed to co-chair the 2014 campaign with Chair Elect Burton. Bartlett accepted the opportunity on September 8 and participated in the Campaign Kickoff event at the chamber luncheon on September 11.

**Governance Committee**

**Personnel Committee – Bill Peters**

**Board Development Committee – Rustan Burton**

**Community Impact Grant Committee – Erin Hester and Ann Gifford**

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

**Education Committee – Ann Gifford, Robbie Stell**

**Old Business**

**2014 Fall Campaign – Bill Peters**

Resource Development Director Treadway provided lists of the Top 50 Workplace campaigns and the board members worked through the list assigning themselves the task of contacting the companies, and encouraging the company leadership to host a workplace campaign and encourage employee participation. It was decided to have the board reconvene after October 3rd to check in on responses and follow up as needed.

**Capital Brewfest**

President Stevens reported on the success of the September 13, Rotary Brewfest. They sold over 820 tickets and almost 50 designated driver tickets and a number of sponsorships. He expects to have a full accounting of the event in time for the October board meeting. United Way should receive a check for approximately $5,000.00 for our share of the proceeds.

**New Business**

**Chair Report - Chair Crane**

Chair Crane thanked everyone for their participation and looked forward to the campaign committee continuing their meeting process and discussion.

**President’s Report -None**

**Board Member Comments**

**Adjournment**

Chair Crane adjourned the meeting at 6:45 PM