**Board Members in Attendance**

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| E | Mark Mesdag - Chair | X | Joy Lyon |  | **Staff** |
| X | Karen Crane – Past Chair | X | Brittany Pace | X | Wayne Stevens |
| X | Warren Russell – Chair Elect | X | Chris Pace | X | Kaylee Matheny |
| X | Jennifer Treadway O'Dea – Secy. | E | Fred Parady |  |  |
| X | Karmen Bowman | E | Millie Ryan |  |  |
| X | Kendri Cesar | X | Robbie Stell |  | **Guest(s):** |
| E | Rosemary Hagevig |  |  |  |  |
|  |  |  |  |  |  |
| Legend:    X = present           E = excused absence         T = teleconference A=absent | | | | | |

**Call to Order and Introductions-**

Chair Elect Russell called the meeting to order at 5:20 PM. A quorum was established with 9 members present.

**Approval of Agenda -**

**Motion: Past Chair Crane moved to adopt the agenda as presented. Secretary Treadway-O’Dea seconded the motion.**

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

Members expressed no objections to the adoption of the agenda as presented.

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

**Approval of Minutes-**

**Motion: Board Member Brittany Pace moved to approve the minutes of the August 24th, 2017 Board of Directors meeting. Secretary Treadway-O’Dea seconded the motion.**

**Motion to approve minutes as presented was approved unanimously.**

**PRESENTATIONS-**

**COMMITTEE REPORTS-**

**Resource Development:**

**Finance Committee – Treasurer Karmen Bowman, Chris Pace, Mark Mesdag**

No finance report was available due to United Way of Southeast Alaska’s accountant being in and out of the office due to health related issues and frequent hospital visits.

**Campaign Committee – Kendri Cesar, Mark Mesdag**

Board Member Cesar reminded everyone of the Thank You/ Campaign Kickoff event that well be held on September 29, 2017 at 5:30 pm at Rockwell. For dinner, oysters will be the main draw for the event, with enough osyters for about 70 people.Other menu items were still being determined at the time of the meeting. A decision was made with regard to drinks. There was discussion about getting drinks donated. However, due to lack of time, attendees will be expected to pay for their own drinks ($5 a glass for beer and wine).

Invites for the event were sent out. E-invites were sent out on September 20 and hard copy invites were sent on September 21.

**Events Committee – Brittany Pace, Jennifer Treadway-O’Dea, Rosemary Hagevig, Karmen Bowman**

Board Member Pace brought Thank You cards per last month’s meeting discussions. Thank you cards for incoming United Way envelopes through the mail will need to be sent out sometime next month, so a decision needs to be madewith regard to a photograph of the Board and the wording within the card itself. The Board picture will take place during the Day of Caring event on September 28, 2017. The Board agreed that a photo taken by Juneau Empire would be good press while working the Day of Caring event.

Looking to the future, Board Member Pace asked for everyone to think of events for future months as well as the potential of establishing a long term partnership with another organization. Board Member Lyon recommended the Board volunteer to help AEYC install children’s art downtown after businesses close down for the summer. This event will be held on September 28 from 10am to 2pm which coincides withDay of Caring.

**Governance**

**Board Development Committee – Mark Mesdag, Warren Russell**

Chair Elect Russell explained that the board development committee has been looking at three different people as potential members to grow the board. They are in search for candidates that have many contacts and can UWSE in the door to organizations/agencies where we are underrepresented in certain areas.

**Personnel Committee – Rosemary Hagevig, Karen Crane**

Past Chair Crane and Board Member Hagevig have not had time to meet due to conflicting schedules. Past Chair Crane let the Board know that if they had not turned in President Stevens’ evaluation that they still had time to do so.

**STRATEGIC DISCUSSIONS –**

**Review updates and progress:**

The Foraker Group is holding a Board training that discusses the need/benefits of a strong diverse board. If any board members are interested, let President Stevens know and he will get them registered.

**Income Stability Committee Report:**

Board Member Chris Pace discussed how the Income Stability Committee is working on finding new ways to help the community while also increasing UWSE financial stability. Ideas in whichUnited Way gets to collaborate with other agencies to help Juneau’s community members came to mind such as the food resource group

**NEW BUSINESS**

**Chair’s Report – Chair Elect Russell**

Chair Elect Russell encouraged members not to lose sight of the responsibility of a board member and to “keep on plugin” because good things are coming for the organization.

**President’s Report**

President Stevens talked about the SHARE Campaign, explaining that this event was held the State Office Building where Coppa served ice cream outside because they were unable to get the ice cream cart into the elevator. Overall, the event went well with a good turnout. For the first time, the United Way video was sent out to all employees.

The next UWSE event will be Day of Caring in which Jacob has taken on the responsibility of planning the event. Day of Caring with be held September 28, 2017 starting at 8am. All Board Members were encourage to attend.

Stevens also discussed how the AmeriCorps program is going. Romee has had two applicants set up with a third applicant in the works that will be coming in October. A Facebook page was created for the program and UWSE has already received 50+ likes.As a result, Facebook will now recognize the page as an official organization.

For the second year, United Way of SE AK contributed to the Universal Breakfast Program. This program allows kids that do not get breakfast before school to get a morning meal that fills their stomach which in turn creates better focus and fewer discipline issues.

**Board Member Comments**

Chair Elect Russell reminded everyone about the 3 C’s. Cards: Everyone needed to remember to grab some index cards and follow up with those organizations. Committees: Have a committee meeting and if Board Members were are not on one, join one. Campaign: It is campaign season, so Board Members should not forget to give.

Board Member Lyon informed everyone about the Best Starts Town Hall meeting on September 269/26/2017, that will be held at Centennial Hall. This event is open to all of the community and will have a basketball theme because Carlos Boozer will be involved including a video greeting. The mayor as well as many other invited guests will be speaking about early childhood development.

**Adjournment**

Chair Elect Russell adjourned the meeting at 6:20 PM.