

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

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

**Thursday, July 20, 2017**

**5:15-7:00 PM**

**United Way of Southeast Alaska 3225 Hospital Drive, Suite 201**

**Teleconference: (800) 315-6338, Code: 32251#**

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**I. CALL TO ORDER and INTRODUCTIONS –Chair Mesdag**

**II: APPROVAL OF AGENDA – Corrections/Additions**

**III: APPROVAL OF MINUTES – Corrections/Additions**

June 15, 2017 Board meeting minutes

**IV: PRESENTATIONS – "Invite Others into the Mission of the Organization." - Samantha Dye, Dye Consulting**

**V: COMMITTEE REPORTS**

**Resource Development**

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

**June Finance report**

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

**Events Committee– Brittany Pace, Jennifer Treadway, Rosemary Hagevig,**

**Karmen Bowman**

**Governance Committee**

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

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

**VI: STRATEGIC DISCUSSIONS –**

**Update**

**Income Stability Committee report**

**VII: Old Business**

**VIII: New Business –**

**Letter of Resignation Board Member Mekala**

**Election of New Board Member Patrick Ryland**

**IX: CHAIR REPORT – Mark Mesdag**

**X: PRESIDENTS REPORT – Wayne Stevens**

**XI: BOARD MEMBER COMMENTS**

**XII: ADJOURNMENT**

**Next Meeting August 17, 2017**

**Vision Statement:** "United Way of Southeast Alaska addresses individual needs and improves lives by organizing the caring and collaborative power of our communities"

### 2017 Board Member Attendance

Board Term Ends	First Name	Last Name	1/21	2/4	2/16	3/23	4/20	5/18	6/15	7/20	8/17	9/21	10/19	11/16	12/21	Attend	%	X's	Total
Jan - 2020	Karmen	Bowman	E	X	X	E	X	X	X								71%	5	7
	Karen	Crane	E	X	X	X	E	X	X								71%	5	7
Jan - 2020	Kendri	Cesar	X	X	E	X	X	X	E								71%	5	7
Jan - 2019	Ann	Gifford	X	X	E	X											75%	3	4
																	#DIV/0!	0	0
Jan - 2018	Rosemary	Hagevig	E	E	X	X	X	X	X								71%	5	7
	Jennifer	Treadway				X	X	E	E								50%	2	4
Jan - 2018	Joy	Lyon	X	X	E	X	E	X	E								57%	4	7
Jan - 2019	Mark	Mesdag	X	X	X	X	X	X	X								100%	7	7
Jan - 2020	Brittany	Pace	X	X	X	X	X	X	E								86%	6	7
Jan - 2020	Chris	Pace	X	X	X	E	X	X	E								71%	5	7
Jan - 2020	Fred	Parady	X	X	E	X	X	E	X								71%	5	7
Jan - 2018	Praveen	Mekala	E	X	X	X	X	E	E								57%	4	7
Jan - 2018	Warren	Russell	X	X	X	X	X	E	X								86%	6	7
Jan - 2019	Millie	Ryan	X	X	X	E	X	X	X								86%	6	7
Jan - 2019	Robbie	Stell	X	X	X	X	X	X	X								100%	7	7
Total Board			14	14	14	15	14	14	14	14	14	14	14	14	14	14	0.757576	75	99
Attendance			10	13	10	12	12	10	8	-	-	-	-	-	-	-			
Average Percentage attending			71%	93%	71%	80%	86%	71%	57%	0%	0%	0%	0%	0%	0%	0%	76%		
			X = Attended																
			T = Teleconferenced in																
			E= Excused																
			A=Absent																

## United Way of Southeast Alaska Board of Directors Meeting

Thursday, June 15, 2017  
5:15-7:00 PM

United Human Services Conference Room 3225 Hospital Drive, Suite 106, Juneau, AK

### Board Members in Attendance

X	Mark Mesdag - Chair	E	Joy Lyon		<b>Staff</b>
X	Karen Crane – Past Chair	E	Brittany Pace	X	Wayne Stevens
T	Warren Russell – Chair Elect	E	Chris Pace		
E	Jennifer Treadway	E	Praveen Mekala		
X	Karmen Bowman	X	Fred Parady		<b>Guest(s):</b>
E	Kendri Cesar	X	Millie Ryan	X	Samantha Dye, Dye Consulting
X	Rosemary Hagevig	X	Robbie Stell		
Legend: X = present    E = excused absence    T = teleconference    A=absent					

#### CALL TO ORDER AND INTRODUCTIONS

Chair Mesdag called the meeting to order at 5:20PM. A quorum was established with seven members present.

#### APPROVAL OF AGENDA

**Motion: Board Member Hagevig moved to adopt the agenda as presented. Past Chair Crane seconded the motion.**

Chair Mesdag 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 Hagevig moved to approve the minutes of the May 18, 2017 Board of Directors meeting. Past Chair Crane seconded the motion.**

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

#### PRESENTATIONS

##### **Sitka and Ketchikan Day of Caring activity report - AmeriCorps Volunteer Jacob Cocks**

United Way of Southeast Alaska AmeriCorps Volunteer, Jacob Cocks, presented on the second annual Sitka Day of Caring held on June 7<sup>th</sup> and the first ever Ketchikan Day of Caring held on June 13<sup>th</sup>. Jacob gave a brief description of the Day of Caring and highlighted the importance of having the event in other areas of Southeast Alaska, as it strengthens the connection between United Way and those communities.

Jacob then showed a slideshow presentation of the Sitka Day of Caring, sharing pictures of 12 volunteers from GCI, First National Bank Alaska and Wells Fargo completing projects at Sitkans Against Family Violence, Southeast Alaska Independent Living, and Catholic Community Service. Jacob noted that the *Sitka Sentinel* sent out a photographer to take pictures of the event and that there was a copy of the photo and caption from the paper included in the board packet.

# United Way of Southeast Alaska Board of Directors Meeting

Thursday, June 15, 2017  
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United Human Services Conference Room 3225 Hospital Drive, Suite 106, Juneau, AK

Jacob continued with a presentation on the Ketchikan Day of Caring, sharing pictures of 18 volunteers from GCI, Northrim Bank and Wells Fargo completing projects at Women In Safe Homes, Southeast Alaska Independent Living and Ketchikan Youth Initiatives. Jacob stated that all the participating businesses and agencies were very grateful to United Way and they looked forward to participating again next year.

## **Fund Development presentation – Samantha Dye, Dye Consulting**

Ms. Dye built on her discussion from last month by asking board members to report on their efforts to identify the next level of our spheres of influence. She asked for 3-4 names to share with the group. The list will help to identify the board's 'collective' sphere of influence.

What did you learn when thinking about your spheres of influence?

Fund development takes time.

You model connection to the organization.

You are connected to a unique group of people.

You educate others, build relationships and cultivate donors.

You are a door opener and connector - you listen and connect others to the organization.

\*\*preparation for next meeting: review the master list (emailed to you) - What entities are missing?

What individuals are missing? Prepare for the next 2 steps (below) for July's meeting.

5. Brainstorm together: who serves as trustees or senior staff in these groups?

What influential people are connected to these entities?

6. Making connections: who on the board knows these people? or knows someone who knows them?

## **COMMITTEE REPORTS**

### **Resource Development**

#### **Finance Committee – Karmen Bowman**

Treasurer Bowman reported that the May Finance statements were included in the packet. The committee has reviewed the statements and recommends approval by the board. The committee is concerned with the level of campaign donations and noted that the efforts of the board in raising funds for United Way are a critical component for success.

**Motion: Past Chair Crane moved to approve the May Finance statements as presented. Board Member Parady seconded the motion.**

**Motion to approve May Finance statements as presented was approved unanimously.**

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

Chair Mesdag reported that he and Board Member Cesar had met and would be meeting again upon her return from travel to get the campaign planning efforts for the fall campaign kickoff in early September.

#### **Events Committee – Brittany Pace, Jennifer Treadway, Rosemary Hagevig, Karmen Bowman**

In the absence of Board Member Brittany Pace, no report was offered.

# United Way of Southeast Alaska Board of Directors Meeting

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United Human Services Conference Room 3225 Hospital Drive, Suite 106, Juneau, AK

## Governance

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

Chair Mesdag reported that he and Chair Elect Russell will be meeting in the next week or so to discuss additional opportunities to add board members from communities outside of Juneau or individuals whose companies have a broad presence in many Southeast communities.

### Personnel Committee – Rosemary Hagevig, Karen Crane

No activity to report. President Stevens to email evaluation forms to committee for review.

## STRATEGIC DISCUSSIONS – Review updates and progress

President Stevens presented the updated strategic plan noting the priority order of the four strategic areas of focus and calling attention to the top two Key Objectives in each Focus Area. Staff updated activity under each Focus Area. This past month much work was done on the AmeriCorps program and implementing the two Days of Caring in Sitka and Ketchikan.

## NEW BUSINESS

### Health, Education and Income Stability Committee meeting schedules

Chair Mesdag reviewed the three major focus areas and asked the committees to begin developing meeting schedules. He would like to get back on track and asked all three committees to schedule a meeting and discuss issues and ideas on a way forward. He asked that the Financial Stability, Education and Health committees make plans to meet and begin processing ideas for work to support the strategic plan. Chair Mesdag referred to a list in the board packet with committee assignments and asked that the Financial Stability committee be prepared to report in July, the Education committee in August and the Health committee in September.

### Fund Raising Concept

President Stevens noted that his birthday is coming up on July 1. It is a notable occasion as he is turning 65. He noted that he is frequently asked what he wants for his birthday. This year after considerable thought he has decided to hold a no party birthday bash and ask folks to donate \$65.00 to United Way in honor of his celebrating 65 years.

Stevens reported that he is working with our website management company and staff will be helping with an announcement via our newsletter list. He has a marketing person developing a flyer to share. He asked the board for their support in approving the idea and in helping to get the word out to their networks and circle of friends.

Board members agreed it was an interesting idea and worth pursuing. They agreed to help sharing information and encouraging friends and family to support the effort.

## CHAIR'S REPORT – Chair Mesdag

Chair Mesdag noted that he had nothing further to report at this time. He thanked board members for staying later to accomplish the work.

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

**Thursday, June 15, 2017**

**5:15-7:00 PM**

**United Human Services Conference Room 3225 Hospital Drive, Suite 106, Juneau, AK**

**PRESIDENT'S REPORT**

Stevens pointed out his activity report for the past month. He reported on efforts to hire both an Office Administrator and the Program Manager for the AmeriCorps grant. He has been conducting interviews of candidates and doing reference checks. He has been working with United Way of Anchorage and representatives of the Governor's Office, planning the kick off for the SHARE campaign for state employees. Stevens reported on his development of the fund raising concept, working with a designer to come up with the materials and messaging.

**BOARD MEMBER COMMENTS**

Board members had no additional comments.

**ADJOURNMENT**

Chair Mesdag adjourned the meeting at 7:00 PM.

“Movers & Shakers” in Southeast Alaska

Business/Organization	Contact Name	Contact Position	E-mail Address	Phone Number
AEL&P				
Alaska Brewing Company	Geoff & Marcy Larson			
Alaska Glacier Seafood				
Alaska Marine Lines	Guy Thibodeau			907.586.3790
Allen Marine				
Allen Marine				
APICDA	Luke Fanning	Chief Financial Officer		907.586.0161
Bartlett Regional Hospital				
CBJ				
Chamber of Commerce	Craig Dahl			
Choate Law Firm	Mark Choate	Attorney		
Coogan Construction	Lloyd Coogan	Owner	<a href="mailto:loc@cooganalaska.com">loc@cooganalaska.com</a>	
Dawson Construction				
Don Abel Building Supplies	Bruce Abel	Owner		907.789.2155
Downtown Business Association	Jill Ramiel	President of the Board	<a href="mailto:jill.ramiel@gmail.com">jill.ramiel@gmail.com</a>	
Downtown Business Association				
Family Promise				
Glacier Gardens	Steve and Cindy Bowhay	Owners		907.789.5166
Goldbelt	Katherine Eldemar	Board Member	<a href="mailto:keldemar@gmail.com">keldemar@gmail.com</a>	907.500.8215
Housing Authority				
Jensen-Yorba-Lott	Wayne Jensen			
Lions				
Love INC				
McDowell Group	Susan Bell	Principal	<a href="mailto:susanb@mcdowellgroup.net">susanb@mcdowellgroup.net</a>	907.796.7620
Moose Club				
NOAA				
Northrim Bancorp	Joe Beedle	Chairman	<a href="mailto:joseph.beedle@nrim.com">joseph.beedle@nrim.com</a>	907.562.0062
SEARHC				
Senate Building	Bruce Denton			
Shattuck and Grommett	Stacey Grummet	Owner	<a href="mailto:stacy@sginc.com">stacy@sginc.com</a>	907.586.2414
State Farm				
Territorial Sportsmen				
That Others May Eat (church collective)				
Tlingit & Haida				
Tourism Best Management Practices (TBMP)	Kirby Day			
True North FCU	Bill Peters	VP Corporate Development	<a href="mailto:bpeters@truenorthfce.org">bpeters@truenorthfce.org</a>	907.523.4777
Tyler Rental				
UAS	Rick Caulfield	Chancellor	<a href="mailto:rcaulfield@alaska.edu">rcaulfield@alaska.edu</a>	907.796.6509
USCG				
USFS				
Vigor Shipyard	Doug Ward	Director of Shipyard Dev	<a href="mailto:Doug.Ward@vigorindustrial.com">Doug.Ward@vigorindustrial.com</a>	907.228.5302
Wells Fargo	Karen West			
Wildflower Court				
	Hugh & Jeff Grant			
	Don Madsen			
	Jim Williams			
	Wayne Coogan			
	Bill Corbus			
	Leslie Dahl			
	Karen West			
	Pam Varney			
	Grants			
	Overstreets			
	KJ/Peggy Metcalfe			
Rotaries				
Banks				
Credit Unions				
Social Agencies				
Southeast Communities				

**United Way of Southeast Alaska**

3225 Hospital Drive, Suite 106  
Juneau, Alaska 99801  
tel 907.463.5530

[unitedwayseak.org](http://unitedwayseak.org)

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**MINUTES** of the Finance Committee Meeting

Date of meeting: July 17, 2017 Time: 4:30pm

Place: UWSEAK Offices

Members Present (first & last name): Karmen Bowman, Mark Mesdag

Members absent (excused): Chris Pace - Stevens neglected to send message about time/date changes to Member

Other persons present: Wayne Stevens

Chairperson: Karmen Bowman

**ITEMS DISCUSSED:** June Finance statements

Members had questions about statements for which Stevens would get clarification form Anchorage UW CFO

**DECISIONS MADE:** Approve statements as revised and present to board

**RECOMMENDATIONS TO BOARD FOR APPROVAL:** Approve June Finance statements

Adjourned at: 5:05pm

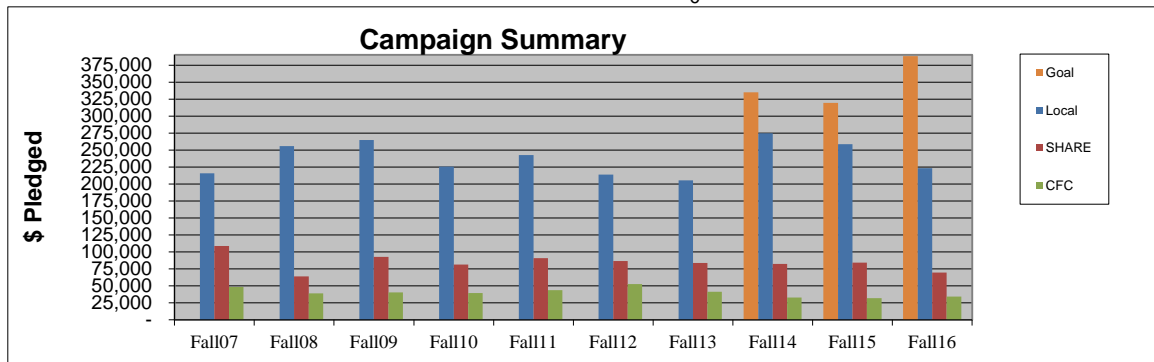


**United Way of Southeast Alaska  
Financial Summary  
June 30, 2017**

	Year to Date Actuals	Prior YTD Actuals	Year to Date Budget	Variance
<b>Revenues</b>				
<b>Fall 16 Campaigns</b>				
Private Cpgn to UW	189,781	223,932	228,321	(38,540)
Community Impact Revenue	26,143	32,909	40,000	(13,857)
Designations from Other United Way	7,577	-	-	7,577
SHARE to UW	69,773	84,391	85,000	(15,227)
CFC to UW	34,229	32,048	33,000	1,229
<b>Total Gross Campaign Revenue</b>	<b>327,503</b>	<b>373,280</b>	<b>386,321</b>	<b>(58,818)</b>
Less Designations Expense	(173,661)	(182,988)	(181,000)	7,339
Uncollectible Pledge Expense	-	(28,638)	-	-
<b>Net Campaign Revenue</b>	<b>153,842</b>	<b>161,654</b>	<b>205,321</b>	<b>(51,480)</b>
15% From private cpgn	7,775	8,636	8,519	(744)
<b>Subtotal Campaign</b>	<b>161,616</b>	<b>170,290</b>	<b>213,840</b>	<b>(52,224)</b>
<b>Non-Campaign Income</b>	<b>56,685</b>	<b>47,626</b>	<b>39,363</b>	<b>17,323</b>
<b>Total Revenues</b>	<b>218,302</b>	<b>217,916</b>	<b>253,203</b>	<b>(34,901)</b>
<b>Expenses</b>				
<b>Human Resources</b>	131,492	117,970	123,686	(7,806)
<b>Travel &amp; Training</b>	4,162	5,493	6,475	2,313
<b>Community Impact</b>	-	3,235	-	-
<b>Other Expenses</b>	92,525	98,471	83,435	(9,089)
<b>Total Expenses</b>	<b>228,179</b>	<b>225,169</b>	<b>213,596</b>	<b>(14,583)</b>
<b>Net Income (Loss)</b>	<b>(9,877)</b>	<b>(7,253)</b>	<b>39,607</b>	<b>(49,484)</b>

**Liquidity (Current Ratio)**

Assets, Liabilities & Equity	Current Year	Prior YTD	Liquidity (Current Ratio)	
			Current FY	Prior FY
<b>Assets</b>				
Cash	61,762	96,687		1.52
Accounts Receivable	155,124	174,865		1.52
Other	619	1,721		1.80
<b>Total Assets</b>	<b>217,504</b>	<b>273,273</b>		1.83
<b>Liabilities &amp; Equity</b>				
Agency Designations Payable	142,028	143,537		1.87
Other	11,459	8,540		1.90
Equity	64,017	121,195		2.04
<b>Total Liabilities &amp; Equity</b>	<b>217,504</b>	<b>273,273</b>		2.62
			<b>August</b>	2.51
			<b>July</b>	1.91
			<b>June</b>	2.24
			<b>May</b>	2.19
			<b>April</b>	2.19
			<b>March</b>	2.19
			<b>February</b>	2.19
			<b>January</b>	2.19
			<b>December</b>	2.19
			<b>November</b>	2.19
			<b>October</b>	2.19
			<b>September</b>	2.19



**Campaign Collections**

	Private	SHARE	CFC	TOTAL
<b>Fall 15</b>				
<b>Total Campaign Pledges</b>	<b>237,087</b>	<b>84,391</b>	<b>32,048</b>	<b>353,526</b>
Designated to UW	162,905	5,349	2,284	170,538
Designated to Agencies	74,182	79,042	29,764	182,988
Total Collections to date	245,525	79,169	27,632	352,326
% Collected	104%	94%	86%	100%
<b>Fall 16</b>				
<b>Total Campaign Pledges</b>	<b>199,166</b>	<b>69,773</b>	<b>34,229</b>	<b>303,168</b>
Designated to UW	123,000	3,827	2,680	129,507
Designated to Agencies	76,166	65,946	31,550	173,661
Total Collections to date	132,652	13,677	2,916	149,245
% Collected	67%	9	20%	49%

**United Way of Southeast Alaska**

3225 Hospital Drive, Suite 106  
Juneau, Alaska 99801  
tel 907.463.5530

[unitedwayseak.org](http://unitedwayseak.org)

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**MINUTES** of the Campaign Committee Meeting

Date of meeting: July 17, 2017 Time: Noon

Place: UWSEAK Conference Room

Members Present (first & last name): Mark Mesdag, Kendri Cesar

Members absent (excused): Jennifer Treadway-O’Dea

Other persons present: Sharon Gaipman, Wayne Stevens

Chairperson: Kendri Cesar

**ITEMS DISCUSSED:** Campaign brochure, President Stevens has asked Sharon Gaipman to assist in refreshing the campaign brochure.

Campaign co-Chairs. Committee members reviewed potential campaign co-chair ideas. Stevens provided campaign handbook materials to members.

Discussion on campaign thank you event and kick-off event. There is potential to make it one larger event. Venues discussed included the following: Canvas, APK State Library, Treadwell Arena, Dimond Park Field House, Amalga Distillery

**DECISIONS MADE:** Calls will be made to potential candidates. Chair Mesdag to reach out to Amalga Distillery to gauge potential as venue for thank you/kick-off event.

**RECOMMENDATIONS TO BOARD FOR APPROVAL:**

Adjourned at: 1:05pm

# United Way of Southeast Alaska

## OUR STRATEGIC ANCHORS

**MISSION** - United Way fights for the health, education and financial stability of every person in every community.

**VISION** - United Way envisions a region where all individuals and families achieve their human potential through education, income stability, and healthy lives.

## OUR VALUES

Impact and Commitment to Community Success

Volunteerism

Inclusiveness

Integrity and Accountability

Innovation

## OUR STRATEGIC IMPERATIVES

## 2017 STRATEGIC AREAS OF FOCUS

Fundraising	Southeast Alaska Awareness and Outreach	Diverse, Strong, Informed Board	Strengthen partner agencies capacity
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## 2017 KEY OBJECTIVES

<p>Conduct a pilot efforts that includes:</p> <ul style="list-style-type: none"> <li>Loaned Executive program</li> <li>Workplace Campaigns</li> <li>Based on identified needs</li> </ul> <p>Build region-wide campaign on what is accomplished by UWSEAK funding and on identified needs</p> <p>Provide Board training on how to make the ask</p>	<p>Develop a year-long SE specific campaign based on local benefits that incorporates partner organization stories of impact</p> <p>Host Day of Caring activity in Juneau, Sitka and Ketchikan</p>	<p>Solicit one board member from outside the Juneau area</p> <p>Meet with community leaders to discuss needs</p> <p>Investigate video conferencing options for board meetings</p>	<p>Host AmeriCorps program to support nonprofits</p> <p>Identify and implement "connector" opportunities</p> <p>Host Day of Caring activity in Juneau, Sitka and Ketchikan to address partner organization needs.</p>
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## 2017 KEY INITIATIVES

<p>Fund Development training for board and staff</p> <p>Fund Raising idea at 6/15 board meeting</p> <p>Campaign committee beginning work</p>	<p>Day of Caring planning for Sitka and Ketchikan</p> <p>Events held 6/7 Sitka, 6/13 KTN</p>	<p>Working with partner agencies in Ketchikan and Sitka for Day of Caring in June</p> <p>AmeriCorps Grant Program Manager hired. Expecting Grant Award 8-1-17</p>	<p>Metrics: C Completed, O Ongoing, P Planned</p>
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## METRICS

C	O	P
Completed	Ongoing	Planned

## METRICS

C	O	P
Completed	Ongoing	Planned

## METRICS

C	O	P
Completed	Ongoing	Planned

## METRICS

C	O	P
Completed	Ongoing	Planned

## METRICS

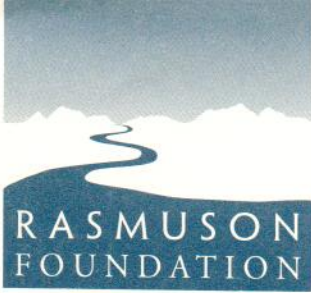
C	O	P
Completed	Ongoing	Planned

From: Praveen Mekala [mailto:promek1@gmail.com]  
Sent: Wednesday, June 14, 2017 2:58 PM  
To: president@unitedwayseak.org  
Subject: Board Resignation

Hi Wayne,

I hope this message finds you doing well. It's with a heavy heart that I have to tender my resignation from the board for the United Way of Southeast Alaska. I thank you for the opportunity to join the organization. As a result of personal reasons, I am the process of relocating back to the east coast. I have been quite excited about the rapid evolution we have been going through the past year and wish y'all the best as you continue down the evolutionary path.

Sincerely,  
Praveen



301 W. Northern Lights Blvd.  
Suite 601  
Anchorage, AK 99503

907.297.2700 *tel*  
907.297.2770 *fax*  
877.366.2700 *toll-free in Alaska*  
rasmusonfdn@rasmuson.org *email*  
www.rasmuson.org

*Rec'd 7/10/17  
WGS*

July 7, 2017

Mr. Wayne Stevens  
President  
United Way of Southeast Alaska  
3225 Hospital Drive, Suite 201  
Juneau, AK 99801

Dear Mr. Stevens:

We are pleased to provide a \$500 grant to your organization for general support. This grant is in honor of your birthday.

Please return a signed copy of the enclosed grant acknowledgment. Refer to grant number 11639 in all correspondence regarding this grant.

Best regards,

Diane Kaplan  
President



Enclosures:  
Check  
Grant Acknowledgment

BOARD of DIRECTORS

Edward B. Rasmuson  
*Chairman*

Laura Emerson

Adam Gibbons

Jay Gibbons

Lile R. Gibbons

Rebecca Brice Henderson

Matt Hirschfeld

Linda Leary

Jason Metrokin

Kris Norosz

Cathryn Rasmuson

Judy Rasmuson

Aaron Schutt

Natasha von Imhof

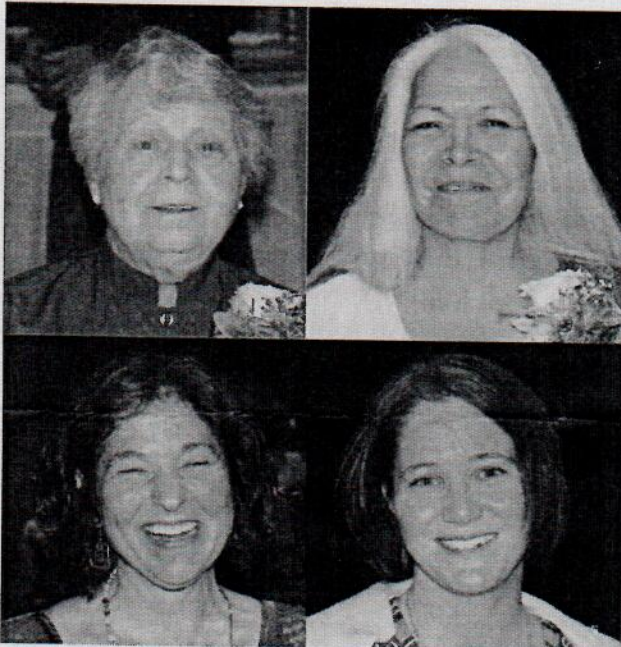
RF grant number 11639

PRESIDENT  
Diane Kaplan

## Thank You Sitka - Gunalcheesh

### Honoring Women 2017

Sitkans and guests celebrated the 19th Honoring Women Dinner and Silent Auction on April 22 at Harrigan Centennial Hall. SAFV thanks Betty DeCicco, KathyHopeErickson, Lisa Busch, and Valerie Edwards for allowing us to highlight their immense and long-lasting services to the community. SAFV also thanks Sitkans and visitors for attending, supporting the honorees, bidding, and contributing to a very successful fundraiser.



Left to right: Betty DeCicco, KathyHope Erickson, Lisa Busch, and Valerie Edwards were honored as Sitka's Women of the Year 2017.

They enjoyed gourmet food including an outstanding dessert buffet, had meaningful conversations with owner Dave Allen, guests, and crew members, and witnessed an unbelievably successful fundraiser, matched by the host. SAFV extends a huge thank you to Dave Allen and family.



SAFV staff members, left to right, Deanna Moore, Tina Bachmeier, Michelle Mahoney, and Martina Kurzer enjoy a fabulous dinner on the M/V Chichagof Dream.

### United Way Day of Caring

For the second time, staff of local businesses and United Way of Southeast Alaska gathered at SAFV for a few hours of intense work. They spray-cleaned the building and completed all kinds of yard work. SAFV very much appreciates this wonderful help provided by businesses supporting local non-profits with tasks they can't do by themselves.



### Dream (Cruise) Fundraiser

Four SAFV staff members followed an invitation of Alaska Dream Cruises and attended a dinner cruise on the M/V Chichagof Dream recently.



Donna Chong and Flori Davis from Wells Fargo Bank spent three hours volunteering for SAFV.

## **Presidents Report for June 15, 2017**

### **Meetings**

6/16 – Lunch w/ Mark Mesdag & Bill Peters  
6/16 – Interview OA candidate  
6/19 – Interview 2 OA candidates  
6/20 – Interview Program Manager Candidate, Rotary meeting, tour Southeast Alaska Foodbank w/ President/CEO and Board Chair of Sea Share  
6/21 - UHS Board meeting w/NCN contractor, UHS tour of AMHT building, UHS public presentation on Nonprofit Center concept  
6/22 – Chamber BAH at Capital Office  
6/23 - Interview Program Manager Candidate, reference check calls  
6/26 - Interview Program Manager Candidate,  
6/27 – Rotary meeting  
6/29 – New Office Administrator starts, reference check calls  
6/30 – Reference check calls. SAIL campaign conversation  
7/5 – Lunch w/ Warren Russell and Patrick Ryland Wells Fargo  
7/11 – Rotary meeting  
7/12 – Capital Chat KINY  
7/13 – UWW webinar Wells Fargo campaign, JAHC presentation to Executive Committee,  
7/14 – Personnel Committee review evaluation materials and plan  
7/17 – Campaign Committee meeting, Finance Committee meeting  
7/18 – Rotary meeting,  
7/20 – R.O.C.K. Juneau Collective Impact discussion, UWSEAK Board meeting

### **Worked on following tasks –**

AmeriCorps Program Management assessment/Development  
Best Starts initiative  
Office Administrator interviews and reference checks  
AmeriCorps Program Manager interviews and reference checks  
Fund Raising concept development and implementation  
Marketing planning for Campaign 2017  
2016 Annual report development  
Day of Caring planning  
Office reconfiguration planning and discussion w/Capital Office