

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, October 20, 2016
5:15-7:00 PM**

United Way of Southeast Alaska 3225 Hospital Drive, Suite 106

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

- I. CALL TO ORDER and INTRODUCTIONS** –Chair Mesdag
- II: APPROVAL OF AGENDA** – Corrections/Additions
- III: APPROVAL OF MINUTES** – Corrections/Additions
September 15, 2016 Board meeting minutes
- IV: PRESENTATIONS** – Overview of the issue of Adverse Childhood Experiences (ACES) – Joy Lyon
- V: COMMITTEE REPORTS**
 - Resource Development**
 - Finance Committee – Bill Peters, Treasurer, August Finance Report
 - Action Item: Approve August Finance Statement as presented**
 - Campaign Committee – Bill Peters, Rustan Burton, Mark Mesdag
 - Sitka Campaign Visit– Rustan Burton
 - Juneau Campaign Update – Sara Truitt
 - Ketchikan Campaign Visit – Wayne Stevens
 - Events Committee -
 - Governance Committee**
 - Board Development Committee – Mark Mesdag, Warren Russell
 - Personnel Committee –Bill Peters, Ann Gifford
- VI: STRATEGIC DISCUSSIONS** –
 - October – **Education Committee** – Ann Gifford, Robbie Stell, Kendri Cesar
 - November - **Health Committee** – Warren Russell, Kendri Cesar, Fred Parady
 - December - - **Income Stability Committee** – Millie Ryan, Bill Peters, Mark Mesdag
- VII: New Business** –
 - Board Meeting Day and Week Choice – Report of Doodle Poll and Results**
 - Events Committee - Orca Point Dinner Cruise**
- VIII: CHAIR REPORT** – Mark Mesdag
- IX: RESOURCE DEVELOPMENT DIRECTOR REPORT** –
- X: PRESIDENTS REPORT** – Wayne Stevens
- XI: BOARD MEMBER COMMENTS**
- XII: ADJOURNMENT**

Next Meeting November 17, 2016

Save the Date – May 3, 2017 5:30pm Orca Point Cruise and Dinner

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

2016 Board Member Attendance															%		
Board Term Ends	First Name	Last Name	1/21	2/18	3/17	4/21	5/19	6/23	7/21	8/18	9/15	10/27	11/17	12/15	Attend	X's	Total
Jan - 2018	Sue	Bill	E		X	X	E	E							40%	2	5
	Rustan	Burton	X		E	E	E	E			E				17%	1	6
Jan - 2017	Kendri	Cesar	X		X	X	E	X			X				83%	5	6
																0	0
Jan - 2017																0	0
Jan - 2019	Ann	Gifford	E		X	X	X	X			X				83%	5	6
Jan - 2018	Kellie	Grummett	E		E	E	E								0%	0	4
Jan - 2018	Rosemary	Hagevig	X		X	E	X	X			E				67%	4	6
Jan - 2018	Joy	Lyon	X		E	E	X	X			X				67%	4	6
Jan - 2019	Mark	Mesdag	X		X	X	X	X			X				100%	6	6
Jan - 2017	Fred	Parady				X	E	E			X				50%	2	4
Jan - 2017	Bill	Peters	X		E	X	X	E			X				67%	4	6
Jan - 2018	Praveen	Mekala													#DIV/0!	0	0
Jan - 2018	Warren	Russell	E		X	E	X	X			E				50%	3	6
Jan - 2017	Millie	Ryan	X		X	X	X	X			X				100%	6	6
Jan - 2019	Robbie	Stell	X		X	X	X	X			E				83%	5	6
Total Board			12	12	12	13	13	12	11	11	11	12	12	12	0	0	4
Attendance			8		8	8	8	8			7	-	-	-			
Average Percentage attending			67%		67%	62%	62%	67%			64%	0%	0%	0%	64%		
	X = Attended																
	T = Teleconferenced in																
	E= Excused																
	A=Absent																

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United Human Services Conference Room 3225 Hospital Drive, Suite 101, Juneau, AK

Board Members in Attendance

X	Mark Mesdag - Chair	E	Rosemary Hagevig		Staff
E	Rustan Burton – Past Chair	X	Joy Lyon	X	Wayne Stevens
X	Ann Gifford– Secretary	X	Fred Parady	X	Sara Truitt
X	Bill Peters –Treasurer	E	Warren Russell		
E	Sue Bill	X	Millie Ryan		Guest(s):
X	Kendri Cesar	E	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 5:12 PM. A quorum was established with seven members present.

Approval of Agenda

Motion: **Treasurer Peters moved to adopt the agenda as presented. Board Member Parady 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 Ryan moved to approve the minutes from the June 23, 2016 Board of Directors meeting. Treasurer Peters seconded the motion.**

Motion to approve minutes as presented was approved unanimously.

PRESENTATIONS – *Conflict of Interest presentation and conversation* – Board Member Cesar

Board member Cesar presented a primer on the issue of conflict of interest. She covered a number of situations that board members should be aware of and facilitated conversation about the United Way Conflict of interest statement that all board members are asked to sign. She provided a definition for conflicts of interest, offered up a number of examples related to a board members responsibility to disclose potential conflicts, and encouraged board members to review the conflict of interest statements to know what is covered in the documents.

Committee Reports

Resource Development

Finance Committee – Treasurer Peters

United Way of Southeast Alaska Board of Directors Meeting

Thursday, September 15, 2016
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Treasurer Peters reported on the August Finance statement noting that the reports had just been received on Wednesday and the Finance Committee had not yet met to review the August statements. Revenues collections have slowed down from prior year. Expenses are tracking and remain slightly below the prior year and below budget. Campaign revenue down slightly and now down from last year. Treasurer Peters noted a number of issues that would require clarification including the Uncollected Pledge Expense.

Chair Mesdag wondered if a corresponding adjustment had been made to agency designations amount. The committee would be meeting in the next week or so and would clarify these and other questions raised by other board members.

Campaign Committee – Bill Peters, Rustan Burton, Mark Mesdag

Chair Mesdag gave a brief overview of the Campaign Committee's progress, noting that he had announced the new co-chairs for the campaign at the Chamber presentation on Thursday September 8th. Treasurer Peters reported on the successful hosting of the Donor Recognition event on the Ruby Princess cruise ship. Resource Development Director Truitt reported her progress on the SHARE Kickoff, scheduled for Sept 20th and the CFC kick off on the 21st. Ms. Truitt noted that she is working closely with the SHARE Coordinators Barbara Bozeman and Elizabeth Shultz, as well as the Juneau-based State department coordinators.

Governance

Board Development Committee – Mark Mesdag, Warren Russell

Chair Elect Mesdag reported that he and Board Member Russell are continuing discussion with a couple of potential board candidates one of whom approached Board member Russell at the Donor Recognition event and indicated a strong interest in serving on the United Way Board. They are planning on meeting on September 22 to discuss other potential candidates. He noted that board members are encouraged to offer names of other potential board members. Chair Mesdag noted that the next two action items will include the addition of a new board member.

Action Item: Board Member Appointment – Praveen Mekala, CFO SEARHC

Motion: Board Member Parady moved to approve the appointment of Praveen Mekala to the Board of Directors with a term expiring in January of 2018. Secretary Gifford seconded the motion.

Motion to approve the appointment of Praveen Mekala to the Board was approved unanimously.

Action Item: Board Member Resignation – Sue Bill

Chair Mesdag noted that he had corresponded with Board Member Sue Bill who was out of town working on a project and no longer able to serve on the board.

Motion: Board Member Parady moved to accept with regrets the resignation of Board Member Sue Bill. Treasurer Peters seconded the motion.

Motion to accept with regrets the resignation of Board Member Sue Bill was approved unanimously

Chair Mesdag asked staff to draft a letter thanking Board Member Bill for her service.

United Way of Southeast Alaska Board of Directors Meeting

Thursday, September 15, 2016
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Personnel Committee – Bill Peters, Ann Gifford

Treasurer Peters and Secretary Gifford reported that the CEO evaluation has been completed. The committee will present the evaluation and information to the Board in the Executive Session at the end of the regular board meeting.

VI: STRATEGIC DISCUSSIONS –

Education Committee - Robbie Stell, Ann Gifford, Joy Lyon, Kendri Cesar, Lisa Richardson

Income Stability Committee – Millie Ryan, Bill Peters, Mark Mesdag

Health Committee – Kendri Cesar, Warren Russell, Fred Parady

Chair Mesdag reported that he had been working with staff to streamline the agenda to smooth out the flow of the meetings and allow for more time to be spent on strategic discussion. He noted that his plan was to ask each major committee, Education, Income Stability and Health to be prepared each quarter to report on their meeting, discussions and recommendation to the board. His hope is that by focusing on one impact area each month we can spend more time discussing strategic opportunities and less time on reporting of activities. Board members were supportive of the concept. The Education Committee would report at the October board meeting with the Income Stability Committee reporting in November and the Health Committee reporting in December.

New Business

Report on Electronic Vote Results

King Island Fiscal Agent Request – July 28, 2016

Community Impact Grant Approval of Committee Recommendations – August 25, 2016

President Stevens noted that the Board had conducted two electronic votes on the items listed above. Electronic votes are allowed in the By-Laws of the organization. The votes are now before the board for ratification by the body so that there is a record of those actions in the corporate minutes. He reported that there is a memo outlining the request for a vote on both items and a record of the outcome of those votes included in the board packet.

**Motion: Treasurer Peters moved to ratify the outcomes of the two electronic votes as noted above.
Secretary Gifford seconded.**

Motion approved unanimously.

Election of Chair Elect – Warren Russell

Chair Mesdag noted that at the January Annual Meeting we did not have the position of Chair Elect filled. He has been in conversations with Board Member Russell and he has agreed to serve as the Chair Elect. Chair Mesdag reported that with concurrence of the Board at the annual meeting in January, he will serve a second term as Chair so that he and Board Member Russell can facilitate the strategic plan development and implantation while maintaining continuity of programs for the next two years.

United Way of Southeast Alaska Board of Directors Meeting

Thursday, September 15, 2016
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Motion: Treasurer Peters moved to elect Board member Russell as Chair Elect of the Board. Board member Parady seconded.

Motion approved unanimously.

Chairs Report – Chair Mesdag

Chair Mesdag thanked all board members for their efforts to develop a regular meeting schedule for the committees. He noted the need for additional board members and encouraged members to bring names forward for consideration.

Resource Development Director Report – Sara Truitt

Resource Development Director Truitt reported that Papa John's has posted on social media that "United Way of Alaska" is their charity of the month recipient. Ms. Truitt has contacted Papa John's Pizza to try and learn more and offer to assist with promotion for UWSE. Also, Ms. Truitt reported that she is set to attend the CFC and SHARE kick-off's next week at the Federal building and State office Building. She is connecting with Barbara Bozeman and Elizabeth Shultz of the SHARE Campaign to get up to speed on any updates that took place after her maternity leave began. Ms. Truitt also took this opportunity to review the campaign goal of \$450,000 and the importance of board level involvement to make the goal a success.

President's Report

President Stevens thanked the board for their kind thoughts and words during his recent medical issues. They were much appreciated. He thanked Chair Mesdag and Treasurer Peters for stepping in to assist with the planning and preparation of the Donor Recognition event and the Community Impact Grant approvals. Stevens reported that he is getting back up to speed. He included his past three months of activity reports in the board packet. Staff will be busy working campaign activities of the next couple of months.

Board Member Comments

None

Executive Session for the purpose of reviewing the CEO annual evaluation

Motion: Treasurer Peters moved to go into executive session for the purposes of reviewing the CEO evaluation. No action will be taken in Executive Session. Motion seconded by Board member Parady,

Motion passed unanimously.

Member Lyons left the executive session shortly before 7:00 pm to fulfill another engagement. Peters noted that he had member Hagevig's proxy for the meeting.

Motion: Treasurer Peters moved to exit the executive Session noting that no action had been taken by the Board while in Executive Session. Motion seconded by Board member Parady.

Motion passed unanimously.

Motion: Treasurer Peters moved to approve a 1% increase to the annual salary – and a \$1,000 bonus – for the CEO and noted three primary objectives the board identified for the coming year:

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- 1. Intensified focus on the strategic plan and sustainability of the organization.**
- 2. Increased focus on outreach to other SE Alaska Communities to increase engagement.**
- 3. Budgetary planning in conjunction with the board to address the ongoing depletion of reserves.**

Secretary Gifford seconded.

Motion passed unanimously.

Adjournment

Chair Mesdag adjourned the meeting at 7:15 PM

United Way of Southeast Alaska

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

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MINUTES of the Finance Committee Meeting

Date of meeting: 10/7/16 Time: 4pm

Place: UWSEAK Conference Room

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

Members absent (excused): Rustan Burton

Other persons present: Wayne Stevens

Chairperson: Bill Peters

ITEMS DISCUSSED: August Finance Statements and current ANDAR Achievement Report

DECISIONS MADE: The committee had many questions about the August Finance statements and the ANDAR reports and directed staff to reach out to accountant to get an updated report to address some of the discrepancies noted, particularly the large amount in the Uncollected Pledges line item of over \$30,000

RECOMMENDATIONS TO BOARD FOR APPROVAL: Staff to get update 8/31/16 finance statements. Once in hand coordinate with Anchorage accountant to participate in teleconference with committee.

Adjourned at: 5pm

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MINUTES of the Finance Committee Meeting

Date of meeting: October 24, 2016 Time: 4:00 pm

Place: UWSEAK Conference Room

Members Present (first & last name): Bill Peters, Mark Mesdag

Members absent (excused): Karmen Bowman, Rustan Burton

Other persons present: Len Lambert 9 Telephonically) Sara Truitt, Wayne Stevens

Chairperson: Bill Peters

ITEMS DISCUSSED: August Finance Report, ANDAR Reports, FY 2016 Audit

Len Lambert CFO of the Anchorage United Way answered questions from committee and discussed best reports to produce from ANDAR. He will provide ANDAR reports to committee from August 2014 and @015 for review and comparison to MIP Finance reports for same time periods,

DECISIONS MADE: Approve August Finance Statement as presented

RECOMMENDATIONS TO BOARD FOR APPROVAL:

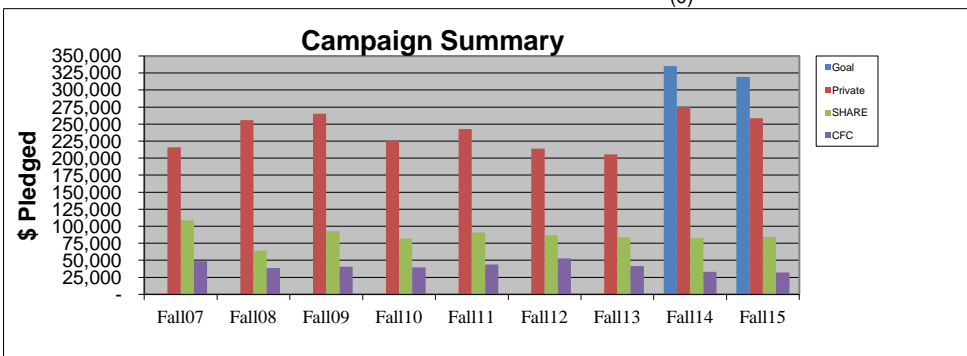
Adjourned at: 5:10pm

**United Way of Southeast Alaska
Financial Summary
August 31, 2016**

	Year to Date Actuals	Prior YTD Actuals	Year to Date Budget	Variance
Revenues				
Fall 15 Campaigns				
Private Cpgn to UW	225,605	199,067	229,000	(3,395)
Community Impact Revenue	32,909	51,953	70,225	(37,316)
Designations from Other United Way	-	23,823	25,000	(25,000)
SHARE to UW	84,391	82,643	89,254	(4,864)
CFC to UW	32,048	32,969	37,914	(5,866)
Total Gross Campaign Revenue	374,953	390,454	451,393	(76,440)
Less Designations Expense	(182,988)	(198,924)	(220,351)	37,363
Uncollectible Pledge Expense	(2,354)	(643)	(1,500)	(854)
Net Campaign Revenue	189,611	190,888	229,542	(39,931)
15% From private cpgn	8,819	10,959	12,000	(3,181)
Subtotal Campaign	198,430	201,847	241,542	(43,112)
Non-Campaign Income	48,325	79,701	105,760	(57,435)
Total Revenues	246,755	281,548	347,302	(100,547)
Expenses				
Human Resources	157,417	157,689	150,895	(6,522)
Travel & Training	6,509	6,526	7,875	1,366
Community Impact	18,485	30,273	40,000	21,515
Other Expenses	118,816	112,446	129,720	10,904
Total Expenses	301,227	306,935	328,490	27,263
Net Income (Loss)	(54,472)	(25,387)	18,812	(73,284)

Liquidity (Current Ratio)

	Current Year	Prior YTD		Current FY	Prior FY
Assets, Liabilities & Equity			August	1.52	1.94
Assets			July	1.52	2.06
Cash	91,747	132,144	June	1.80	2.08
Accounts Receivable	123,600	141,528	May	1.83	2.16
Other	3,399	3,862	April	1.87	2.08
Total Assets	218,746	277,534	March	2.58	4.05
Liabilities & Equity			February	2.62	2.56
Agency Designations Payable	110,168	125,599	January	2.51	2.54
Other	33,457	17,646	December	1.91	2.61
Equity	75,121	134,289	November	2.24	2.56
Total Liabilities & Equity	218,746	277,534	October	2.19	2.51
			September	2.17	2.06



Campaign Collections

	Private	SHARE	CFC	TOTAL
Fall 15				
Total Campaign Pledges	252,474	84,391	32,048	368,913
Designated to UW	178,292	5,349	2,284	185,925
Designated to Agencies	74,182	79,042	29,764	182,988
Total Collections to date	176,561	45,699	11,695	233,955
% Collected	70%	54%	36%	63%
Fall 14				
Total Campaign Pledges	280,883	82,643	32,969	396,494
Designated to UW	183,982	9,736	3,852	197,571
Designated to Agencies	96,901	72,906	29,117	198,924
Total Collections to date	243,953	82,643	32,969	359,564
% Collected	87%	100%	100%	91%

United Way of Southeast Alaska

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MINUTES of the Education Committee Meeting

Date of meeting: 9/28/16 Time: 12pm

Place: AEYC Conference Room

Members Present (first & last name): Ann Gifford, Kendri Cesar, Robbie Stell, Lisa Richardson, Joy Lyon

Members absent (excused):

Other persons present: Wayne Stevens, Lisa Worl

Chairperson: Ann Gifford

ITEMS DISCUSSED: Lisa Worl, reading Tutor Coordinator, provided an update on the preparations for this year’s Reading Tutor program. Update on "Resilience" Film from Joy Lyon, Joy reported that date to show film not yet determined as awaiting word from Alaska Children's Trust Executive Director Trevor Storrs. Update from Joy Lyon on the concept of a small library in the Juneau airport for a "Books on the Fly" program. Discussion about a similar program for children’s reading materials on AMHS vessels. Discussion regarding ACES and Collective Impact as potential unifying themes for all SEAK United Way committee work. Discussion regarding possibilities of coordinating with Rotary to support their bookmobile project. Lisa Richardson provided perspective on Education programs at UAS.

DECISIONS MADE: Stevens will contact Juneau Airport, Erin Kirkland (Anchorage Books on the Fly coordinator) and AMHS to discuss possibilities for a "Books on the Fly" program for Juneau. Stevens will also follow up with Rotary contact about attending future Education Committee meeting to explore ways we might help support their bookmobile project. Joy will connect with Jonas Lamb, UAS Librarian and President of Friends of the Library, regarding FOL as potential partner and source of volunteers for Books on the Fly. Group also noted high school students needing community service hours as potential source of volunteers, and SEARHC as another potential recipient of books. Joy Lyons will make brief presentation to United Way Board regarding ACES and Collective Impact. Next Education Committee meeting set for October 26, noon, at AEYC Conference Room.

RECOMMENDATIONS TO BOARD FOR APPROVAL: Explore possibilities of providing children’s books at Juneau Airport and on AMHS vessels. Explore ways we can support and coordinate with Rotary on bookmobile project.

Adjourned at: 1:10pm

United Way of Southeast Alaska

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MINUTES of the Health Committee Meeting

Date of meeting: October 14, 2016 Place: Heritage Coffee

Members Present (first & last name): Kendri Cesar, Fred Parady

Members absent (excused): Warren Russell

Other persons present: Wayne Stevens

Chairperson: Kendri Cesar

ITEMS DISCUSSED: Goals of the Health Committee, what can United Way do to have impact on the issue of health. Chair Cesar shared information from the Healthy Alaskans 2020 report. There was discussion on the myriad of health issues affecting Juneau and Southeast. Topics of particular note were mental health issues and suicide prevention. Chair Cesar suggested a look at foster care as well. Stevens reported on the efforts of the DHHS to implement the Community Health Improvement Network. He opined that perhaps the committee might want to meet with Jayne Andreen who was facilitating the development of the network. Committee also discussed meeting with Susan Bell and Laurie Orell with the McDowell Group on ways to improve data that we share via our Interactive Indicators Dashboard

DECISIONS MADE: Staff to coordinate a meeting with above parties for discussion on ways forward. Days available include October 24 and 25 and November 10, 14 and 15.

RECOMMENDATIONS TO BOARD FOR APPROVAL:

None

Adjourned at: 1:15pm

Poll "Best day for Board meetings"

<http://doodle.com/poll/8bzu8qz4u2miy7b5>

	Monday	Tuesday	Wednesday	Thursday	Friday	Week 1	Week 2	Week 3	Week 4
Warren Russell			OK	OK					
Joy Lyon				OK		OK	OK	OK	OK
Praveen Mekala			OK	OK				OK	OK
Fred Parady	OK	OK	OK			OK	OK	OK	
Bill Peters				OK			OK		
Rustan Burton			OK	OK				OK	OK
Mark Mesdag	OK		OK	OK		OK	OK	OK	OK
Ann Gifford	OK			OK				OK	OK
Millie Ryan	OK	OK		OK		OK	OK	OK	OK
Rosemary Hagevig				OK				OK	
Kendri Cesar			OK	OK				OK	
Robbie Stell				OK			OK	OK	
Count	4	2	6	11	0	4	6	10	6

[Comments](#)

Presidents Report for October 27, 2016

Meetings

- 9/16 – Wells Fargo Camping teleconference
- 9/19 – Barbara Bozeman UWA SHARE & CFC Training, Foraker Public Policy committee teleconf, Wells Fargo Campaign teleconference
- 9/20 – Rotary meeting, Foundation Search teleconference
- 9/21 – Lunch w/Warren Russell, Mark Mesdag re board development
- 9/22 – Chamber luncheon
- 9/26 - Capital Chat KINY re Campaign, lunch w/Lennie Gorsuch Allen Marine
- 9/27 – Rotary meeting, Collective Impact committee
- 9/28 – UWW teleconference w/Stacy Stewart, Education Committee
- 9/29 – Day of Caring event
- 9/30 – lunch w/Mark Mesdag
- 10/01 – Southeast Alaska Foodbank dedication of new facility
- 10/3 – Campaign committee meeting, Kirk Duncan AmeriCorps discussion
- 10/4 – Rotary meeting, Juneau Community Foundation annual dinner
- 10/7 – CEO Evaluation Mark Mesdag, Bill Peters, Finance Committee meeting
- 10/08 – SAIL annual banquet
- 10/10 – Warren Russell & Rustan Burton planning for Sitka visit
- 10/11 – Sitka trip, lunch with Sitka partner agencies - Kealoha Harmon, Big Brothers Big Sisters of Alaska; Vicki D'Amico, Sitkans Against Family Violence; Dave Nuetzel, Southeast Alaska Independent Living (SAIL); Marita Bailey and Marie Sitka Counseling and Prevention. Made visits to Faith Lee AmeriCorps, Brian Schoenfelder, Swan Lake Senior Center; Dinner with Patrick Ryland Southeast Regional Manager and Brad Allaphin Sitka Branch Manager Wells Fargo
- 10/12 – Rustan Burton and I visited Thad Poulson, Publisher of the Sitka Sentinel. Tiffany Janssen, First National Bank Alaska; Sitka Chamber presentation; Warren Russell, Rustan and I visited Lillian Owens Northrim Bank, and Mark Danielson and Mark Gorman City and Borough of Sitka; Warren and I visited with Roger Hames and Maxwell Rule of the Hames Corporation.
- 10/13 – Collective Impact meeting, Jan Flora Alaska Broadcast Radio Center, REACH Campaign presentation
- 10/14 – Alaska Miners Association meeting, Youth Initiative sales tax discussion, Health Committee meeting, AmeriCorps candidate interview, Juneau Chamber Annual dinner
- 10/17 – AmeriCorps ref checks, Altman Rogers audit begins
- 10/18 – Tour Coeur Alaska Kensington Mine
- 10/19 – Jill Ramiel, DBA outreach, Chamber luncheon
- 10/20 – AmeriCorps reference check
- 10/21 – Lunch Patrick Ryland Wells Fargo SE Manager,
- 10/22 – Police Dept 2017 Year of Kindness meeting
- 10/24 – lunch w/John Williams, Finance Committee meeting
- 10/25 - Rotary meeting, meet w/Jayne Andrees Community Health Improvement Network discussion
- 10/26 – Samantha Dye, Nonprofit Leadership Council planning, Education Committee

10/27 – AML campaign presentation, Youth Initiative tax discussion, Chamber luncheon, United Way board meeting

Worked on following tasks –

Campaign planning
Campaign presentation
Sitka Campaign Kickoff presentation planning
Ketchikan Campaign Kickoff presentation
2016 Audit
FY 2017 Budget

Events attended

9/16 – Rotary Brewfest dinner
10/8 - SAIL annual banquet
10/14 – Chamber annual banquet

SITKANS AGAINST FAMILY VIOLENCE

P.O. Box 6136 • Sitka, Alaska 99835

(907) 747-3370 • Fax 747-3450 • Crisis Line 1-800-478-6511

Received
10/21/2016
WAG

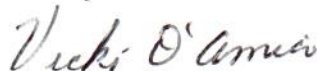
October 19, 2016

United Way SE Alaska
Wayne Stevens
3225 Hospital Drive. Suite 201
Juneau, AK 99801

Dear Wayne,

Thank you so much for your generous grant of \$2,000.00, received on October 13, 2016 at the Sitka Chamber meeting. We appreciate your giving to SAFV to fulfil our mission of providing empowerment-based services to survivors of interpersonal violence and promoting a community of non-violence and respect.

Sincerely,



Vicki D'Amico
Executive Director

Please consider this letter official receipt of your tax deductible contribution on October 13, 2016 in the amount of \$2,000.00. No goods or services were provided to you in consideration of this gift. Our federal tax identification number is 92-0077632. This organization is a 501c(3) tax exempt organization, IRS Section 170(b)(2)(iii) for federal tax purposes.

