

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, September 15, 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

June 23, 2016 Board meeting minutes

IV: PRESENTATIONS – *Conflict of Interest presentation and conversation* – Kendri Cesar

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

Governance Committee

Board Development Committee – Mark Mesdag, Warren Russell

Action Item: Board Member Appointment – Praveen Mekala

Action Item: Board Member Resignation – Sue Bill

Personnel Committee –Bill Peters, Ann Gifford

Executive Session for the purpose of reviewing the CEO annual evaluation

VI: STRATEGIC DISCUSSIONS –

September - Education Committee – Robbie Stell, Ann Gifford, Kendri Cesar, Joy Lyon

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

November - Health Committee – Warren Russell, Kendri Cesar, Fred Parady

VII: New Business –

Report on Electronic Vote Results

King Island Fiscal Agent July 28, 2016

Community Impact Grants approval August 25, 2016

Action Item: Board Ratification of Electronic Votes

Election of Chair Elect – Warren Russell

Action Item: Board Election of Chair Elect position

VIII: CHAIR REPORT – Mark Mesdag

IX: RESOURCE DEVELOPMENT DIRECTOR REPORT –

X: PRESIDENTS REPORT – Wayne Stevens

XI: BOARD MEMBER COMMENTS

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

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

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XII: ADJOURNMENT

Next Meeting October 20, 2016

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	10/20	11/17	12/15	Attend	X's	Total
Jan - 2018	Sue	Bill	E	C	X	X	E	E	C	C					25%	2	8
	Rustan	Burton	X	A	E	E	E	E	A	A					13%	1	8
Jan - 2017	Kendri	Cesar	X	N	X	X	E	X	N	N					50%	4	8
				C					C	C						0	3
Jan - 2017				E					E	E						0	3
Jan - 2019	Ann	Gifford	E	L	X	X	X	X	L	L					50%	4	8
Jan - 2018	Kellie	Grummett	E	E	E	E	E		E	E					0%	0	7
Jan - 2018	Rosemary	Hagevig	X	D	X	E	X	X	D	D					50%	4	8
Jan - 2018	Joy	Lyon	X	No	E	E	X	X	No	No					38%	3	8
Jan - 2019	Mark	Mesdag	X		X	X	X	X							100%	5	5
Jan - 2017	Fred	Parady		Q		X	E	E	Q	Q					17%	1	6
Jan - 2017	Bill	Peters	X	U	E	X	X	E	U	U					38%	3	8
Jan - 2018	Warren	Russell	E	O	X	E	X	X	O	O					38%	3	8
Jan - 2017	Millie	Ryan	X	R	X	X	X	X	R	R					63%	5	8
Jan - 2019	Robbie	Stell	X	U	X	X	X	X	U	U					63%	5	8
Total Board			12	M	12	13	13	12	M	M					0	0	4
Attendance			8		8	8	8	8			-	-	-	-			
Average Percentage attending			67%		67%	62%	62%	67%			####	#####	####	####	65%		
	X = Attended																
	T = Teleconferenced in																
	E= Excused																
	A=Absent																

United Way of Southeast Alaska Board of Directors Meeting

Thursday, June 23, 2016
5:15-7:00 PM

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

Board Members in Attendance

Board Members in Attendance					
X	Mark Mesdag - Chair	X	Rosemary Hagevig		Staff
E	Rustan Burton – Past Chair	X	Joy Lyon	X	Wayne Stevens
X	Ann Gifford– Secretary	E	Fred Parady	X	Sara Truitt
E	Bill Peters –Treasurer	X	Warren Russell	X	Jim Donaghey
E	Sue Bill	X	Millie Ryan		Guest(s):
X	Kendri Cesar	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 5:16 PM. A quorum was established with eight members present.

Approval of Agenda

Motion: Board Member Hagevig moved to adopt the agenda as presented. Secretary Gifford 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: Secretary Gifford moved to approve the minutes from the May 19, 2016 Board of Directors meeting. Board member Russell seconded the motion. Board Member Cesar noted that the Health Committee report in the minutes appeared to be from a prior month. President Stevens said he would correct the error.

Motion to approve minutes as corrected approved unanimously.

PRESENTATIONS – Campaign video presentation – President/CEO Stevens

President Stevens shared a campaign video developed by the United Way of Greater Atlanta. For a fee of \$1,000 United Way of Greater Atlanta and their videographer will edit and prepare the video to make it be about Southeast Alaska. Board members liked the video and the concept of crafting it to be used for our upcoming campaign.

Committee Reports

Resource Development

United Way of Southeast Alaska Board of Directors Meeting

Thursday, June 23, 2016
5:15-7:00 PM

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

Finance Committee – Treasurer Peters

In the absence of Treasurer Peters, Chair Mesdag reported that the Finance Committee and staff had not met in person to review the May finance reports. Committee members did review the reports. Revenues collections have slowed down from prior year. Expenses are tracking and remain slightly below the prior year and well below budget. Campaign revenue down slightly and now down from last year. Other campaigns continue to trickle in and campaign response has been very positive.

Motion: Chair Mesdag asked if there were objections to accepting the May Finance statement as presented.

With no objections, the report was accepted.

Campaign Committee – Bill Peters, Rustan Burton, Mark Mesdag

Chair Mesdag gave a brief overview of the Campaign Committee's progress, noting that he was working on following up with potential campaign chairs and the committee is also working on a plan to host a Local Kick off on a Cruise ship. Resource Development Director Truitt reported her progress on the SHARE Kickoff, scheduled for Sept 20th. Ms. Truitt noted the Meet and Greet she and Mr. Donaghey attended the day prior, where they spoke with the SHARE Coordinators Barbara Bozeman and Elizabeth Shultz, as well as the Juneau-based State department coordinators. A copy of the meeting minutes was included in the packet.

Ad Hoc Partner Agency Application Review Committee – Millie Ryan, Joy Lyon

Member Lyon reported on the Ad Hoc Committee's review of the current partner agency application. Lyon reported that the committee agreed upon standardized expectations for a 501c3 to qualify as a Partner Agency capable of receiving campaign designations from the Local Campaign. The SHARE and CFC requirements would be incorporated and clearly noted in a separate section of the application to ensure that agencies not wishing to apply to the CFC or SHARE campaign did not replicate their work. A full report of the committee's agreed upon criteria can be found in the board packet.

The committee and staff also recommended removing the Affiliate Agency status currently reported on the United Way website. Resource Development Director Truitt added that there are neither unique benefits nor any status beyond the title that correlate with identification as an "Affiliate Agency". Ms. Truitt also noted that historically all 501c3 health and human service organizations and/or community groups and coalitions are welcomed and encouraged to work with United Way on common issues regardless of whether or not they are an "Affiliate."

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. They hope to meet with at least one of the candidates in the coming weeks. He noted that board members are encouraged to offer names of other potential board members.

United Way of Southeast Alaska Board of Directors Meeting

Thursday, June 23, 2016
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United Human Services Conference Room 3225 Hospital Drive, Suite 101, Juneau, AK

Personnel Committee – Bill Peters, Ann Gifford

Secretary Gifford reported that the committee has finalized a draft CEO evaluation form. The committee presented the form and information to the Executive Committee, who reviewed it and recommended that the Board approve the document as presented. Secretary Gifford recommended adoption of the evaluation form. If approved, it will be used for this year's review. The CEO's anniversary date is in mid-July and this will allow for the evaluation to be back on schedule. Board members inquired whether the form would be able to be filled out on line and submitted electronically. Ms. Gifford acknowledged the benefits of an electronic form and said she would consult with Treasurer Peters.

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

Secretary Gifford reported that the committee had not met, but the committee will meet on June 29.

Income Stability Committee – Millie Ryan

Chair Mesdag reported that he and President Stevens had met with Dawn Wesley, Financial Skills Specialist with the Tlingit Haida Regional Housing Authority (THRHA), to discuss the VITA program and THRHA's financial literacy program Financial Cents. Both programs fit nicely within the Income Stability focus area. The discussion centered on how best to develop a partnership to bring additional resources and focus to the programs. Chair Mesdag is trying to coordinate a meeting with the Income Stability Committee but schedules have thus far conspired against that effort.

Health Committee – Kendri Cesar, Warren Russell, Sue Bill

The committee had not met but they are working on a date in early July.

Strategic Plan Update –

Old Business

New Business

Approval of President/CEO annual evaluation form

Secretary Gifford noted that both the Personnel and Executive Committees have reviewed the new President/CEO evaluation form and recommend that the board approve the form as presented.

Motion: Secretary Gifford moved to approve the new President/CEO annual evaluation form. Board Member Lyon seconded.

Motion approved unanimously.

Campaign Video Expenditure

President Stevens explained the process to utilize the video made by the Greater Atlanta United Way and personalize it for Southeast. By simple edits, vocal changes and addition of local footage, it would be a cost effective way to provide a fresh video for the upcoming fall campaign.

United Way of Southeast Alaska Board of Directors Meeting

Thursday, June 23, 2016
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United Human Services Conference Room 3225 Hospital Drive, Suite 101, Juneau, AK

Motion: Board Member Hagevig moved to approve the expenditure of \$1,000.00 to utilize the video for the 2016 campaign. Board member Ryan seconded.

Motion approved unanimously.

Remove Affiliate Agency as a designation for Partner Agency

As noted by Board Member Lyon in the Ad Hoc Partner Agency Application Review Committee report, the committee recommended the removal of the Affiliate Agency designation in the application to be a United Way partner agency.

Motion: Board Member Stell moved to accept the recommendation of the Ad Hoc Partner Agency Application Review Committee to remove the Affiliate Agency designation from the application. Board Member Hagevig 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 the process of updating campaign materials had begun for the Local Campaign and would be followed up on by Interim RDD Jim Donaghey after her summer departure. Ms. Truitt pointed out the United Way Breakfast E-News with a lead story about United Way of Southeast Alaska's diversity workshop organized by our AmeriCorps volunteer Felicite Toney. Ms. Truitt also noted that the Annual Report was completed and due for distribution by June 30th. An example of the Annual Report cover was featured on screen. A follow up report was given on the progress of the Juneau Opiate Work Group. Ms. Truitt explained that in the recent past she had presented this to the Health Committee as a possible community need that would be worth their time and effort to develop goals around. However, since that meeting the Opiate Work Group and the Stop Heroin, Start Talking initiative have split into two separate groups and at the moment it is unclear as to what the next steps are for the Opiate Work Group. Ms. Truitt explained further that the Stop Heroin Start Talking initiative reported that they wanted to operate on their own. She noted that, in light of the duplication of effort arising on this particular issue, this may not be as productive a topic for goal setting as initially thought. Ms. Truitt also provided a recap of the 2nd annual KIDS Shipment for this fiscal year, noting that most of the items were shipped out of Juneau to Sitka and Craig. Three agencies in Sitka received contributions, thus assisting our goal of increasing our involvement in the Sitka community.

President's Report

President Stevens pointed out his activity report of the last month. He noted that we need to find volunteers to review the Community Impact grant applications. He informed the board of the upcoming Business Performance Self Assessment survey. He asked board members to please set aside time to complete the survey in the following week, and noted that he would send out a link to the survey on Monday. He reported that staff would be working on the Community Impact Practices Survey in the next week. He also responded to questions about the "Text to Give" project.

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

Thursday, June 23, 2016

5:15-7:00 PM

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

Board Member Comments

None

Adjournment

Chair Mesdag adjourned the meeting at 6:28 PM

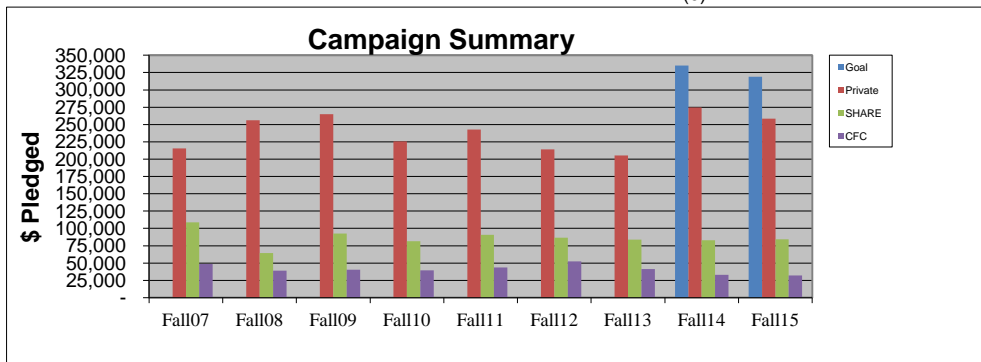
**United Way of Southeast Alaska
Financial Summary
August 31, 2016**

	Year to Date Actuals	Prior YTD Actuals	Year to Date Budget	Variance
Revenues				
Fall 15 Campaigns				
Private Cpgn to UW	151,423	102,167	126,271	25,152
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	5,349	9,736	5,116	233
CFC to UW	2,284	3,852	4,430	(2,146)
Uncollectible Pledge Expense	(30,130)	(643)	(1,500)	(28,630)
15% From private cpgn	8,819	10,959	12,000	(3,181)
Subtotal Campaign	170,654	201,847	241,542	(70,888)
Non-Campaign Income	47,704	79,332	105,760	(58,056)
Total Revenues	218,358	281,179	347,302	(128,944)
Expenses				
Human Resources	150,801	145,367	150,895	94
Travel & Training	6,509	5,833	7,875	1,366
Community Impact	18,485	-	40,000	21,515
Other Expenses	116,344	109,535	129,720	13,376
Total Expenses	292,139	260,735	328,490	36,351
Net Income (Loss)	(73,781)	20,443	18,812	(92,593)

Liquidity (Current Ratio)

Assets, Liabilities & Equity	Current Year	Prior YTD	Liquidity (Current Ratio)	
			Current FY	Prior FY
Assets				
Cash	91,747	132,144		1.94
Accounts Receivable	119,571	141,528		2.06
Other	2,249	3,862		2.08
Total Assets	213,568	277,534		2.16
Liabilities & Equity				
Agency Designations Payable	133,792	125,599	April	2.08
Other	25,107	17,646	March	2.58
Equity	54,668	134,289	February	2.62
Total Liabilities & Equity	213,568	277,534	January	2.51
			December	2.61
			November	2.56
			October	2.51
			September	2.17

- (0)



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%

From: suebill2@gmail.com [mailto:suebill2@gmail.com]
Sent: Wednesday, June 15, 2016 4:34 PM
To: Wayne A. Stevens
Subject: Re: Thursdays Board meeting

Hi Wayne. I am out of town on a private business venture most of the next few months. If in town I am happy to help with major events.

Thanks
Sue

Sent from my iPhone

United Way of Southeast Alaska

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



Memo

TO: United Way of Southeast Alaska, Board of Directors

FROM: Wayne A. Stevens, President/CEO

A handwritten signature in black ink that reads "Wayne A. Stevens".

DATE: September 12, 2016

SUBJECT: **Report on Bylaw Amendments Electronic Vote Results**

The Board of Directors of United Way of Southeast Alaska were not able to meet for their regularly scheduled meeting of July 21, 2016 nor the regularly scheduled meeting of August 18, 2016. There were agenda items for both the July and August meetings that were time sensitive. In July the vote on the request to act as the fiscal agent for the group producing King Island Christmas which will be a fund raiser for United Way of Southeast Alaska. In August the vote on the Community Impact Grant awards as recommended by the Community Impact Grant Review committee. Electronic voting is allowed by the Bylaws of the United Way of Southeast Alaska.

The vote for the Fiscal Agent Request was 11 in Favor and no opposition. The vote on the Community Impact Grant awards recommendations was 11 in favor and no opposition.

Ratification of the actions at a meeting of the board allows the items to be recorded in the minutes for our corporate records.

I suggest that board members vote to ratify memos outlining outcomes of the two electronic vote outcomes of the action items.

Motion: Moved to ratify the two items approved via electronic votes.

Those items are:

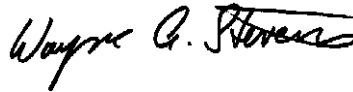
1. United Way of Southeast Alaska to act as fiscal agent for the production of King Island Christmas, which will also be a fund raiser for United Way.
2. Accept recommendations of the Community Impact Review Committee for the awarding of the Community Impact Grants.

Copies of the memos to the Board and vote records are included in the board packet.

Memo

TO: United Way of Southeast Alaska, Board of Directors

FROM: Wayne A. Stevens, President/CEO



DATE: July 28, 2016

SUBJECT: Fund Raising request

Sharon Gaipman, Deborah Smith and Missouri Smyth have the rights to produce “King Island Christmas” and will be producing the play this Christmas season. They are requesting that we serve as their fiscal agent/partner including fronting costs for space rentals and advertising/promotion, which will be reimbursed in addition to the net proceeds. They propose to give all proceeds from the performances after expenses to United Way. They estimate the net of the production to be at least \$7,500.00. A copy of their letter of request is included with this email message.

We had planned for this discussion to take place at our July 21 Board meeting which was canceled due to lack of a quorum. I am choosing to send this out for an electronic vote of the board as time is of the essence. They will be sending out their first publicity notices in early August. Our next board meeting will be August 18. They would like to get the process underway and to know our intent before the first announcement.

The Bylaws of the United Way of Southeast Alaska allow for electronic voting.

I am including a link to a “Doodle Poll” by which you can cast your vote on this agenda item. Click on this link <http://doodle.com/poll/7b323b39es38gwap> and type in your name, then check either the yes or no box and then click on the save button.

Thank you in advance for your prompt response to this request.

- [Features](#)
- [Pricing](#)
- [Sign up](#)
- [Log in](#)

Board action Item

11

|

0

|

43 days ago

Where: [Electronic Vote](#)

Sharon Gaipman, Deborah Smith and Missouri Smyth have the rights to produce “King Island Christmas” and will be producing the play this Christmas season.

We had planned for this discussion to take place at our July 21 Board meeting which was canceled due to lack of a quorum. I am choosing to send this out for an electronic vote of the board as time is of the essence. They will be sending out their first publicity notices in early August. Our next board meeting will be August 18.

- Table view
- Administration

Most popular option: **Yes**

[Select final option\(s\)](#)

11 participants	Yes	No
warren Russell	✓	
Millie Ryan	✓	
Joy	✓	
Robbie Stell	✓	
Fred Parady	✓	
Rosemary Hagevig	✓	
Mark Mesdag	✓	
Bill	✓	
Rustan	✓	
Kendri	✓	
Ann Gifford	✓	
<input type="text"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
	Yes	No
	11	0

PO Box 20385
Juneau, AK 99802-3085
July 13, 2016

Mr. Wayne Stevens, President & CEO
UNITED WAY/SOUTHEAST
3225 Hospital Drive
Juneau, AK 99801

Dear Wayne,

On behalf of my colleagues, Deborah Smith/Stage Director and Missouri Smyth/Musical Director, and our upcoming production of KING ISLAND CHRISTMAS, I am writing to officially ask you/The United Way of Southeast to be a partner in this undertaking.

When the lights go down and the chorus begins to sing the production's memorable songs and tunes, audiences will be transported to a remote, rugged, mountainous island in the Bering Sea. On a map it's located to the northwest of Nome at the end of the famed Iditarod Trail; in Juneau, we'll be transporting this tiny community to the Mendenhall Valley at a venue TBD, and to town at the JACC. Sans costumes and sets, the musicality and words of this true story always captivate -- even those who don't particularly care for musical theatre.

Based on a true story as experienced by the late Alaskan artist Rie Muñoz and told by the late Jean Rogers, Alaskan children's book author, KING ISLAND CHRISTMAS' libretto was written by former Alaskan/playwright Deborah Brevoort. Renown composer David Friedman created the score. Auditions will be in August, music rehearsals will begin soon thereafter, and performances will take place on the Friday and Saturday after Thanksgiving, (two evening and one Saturday matinee). While we don't have that locale finalized as of yet, we do have the JACC reserved for performances in town the following weekend around Gallery Walk--evening performances that Thursday through Saturday night and at least one, if not two matinees, Saturday and/or Sunday afternoons.

I am writing on behalf of the team because, as I mentioned awhile back, we'd like to once again give all the proceeds from these performances, after expenses, to the United Way Southeast, which we hope will be at least \$7500, if not more. All we ask is that United Way serve as our partner/fiscal agent. Tickets will be sold through Vendini, Deb and Missouri create/maintain rehearsal schedules and rehearsals, Sharon coordinates the production -- even arranging for a signer for one production -- and handles promotion. Ideally, we would like it if you would front the monies for our space rentals and advertising/promotion, which will be totally reimbursed. Our donation to the United Way Southeast will be monies left over after expenses, which are truly minimal.

Wayne, I'm out of town until the 20th, but plan to be at your board meeting on the 21st. I'm copying Deb and Missouri with this with the hope they may be available, as well. Should I send this to your board or do you want to include a copy of this one in your packet?

Please don't hesitate to contact me with questions, etc.

My very best,

Sharon Gaiptman (electronically)

cc: Deborah Smith and Missouri Smyth

2016 Community Impact Grant Selection Summary

On July 19th, 2016 the Community Impact Grant review committee met and evaluated the 22 CIG Applications that were submitted. The total amount requested from the 22 applications was \$53,335.60

- 10 Education Applications totaling \$24,105.60
- 2 Income Applications totaling \$5,000.00
- 10 Health Applications totaling \$24,250.00

Of the \$15,000 allocated to the Community Impact Grants for 2016 the CIG review committee has made the following recommendations totaling, \$15,250. A breakdown of allocated community impact funds by area of care is included below:

Education

Organization	Program/Project Name	Amt. Received
Friends of Zach Gordon Youth Center	Body and Mind Afterschool Program	\$1,000
Southeast Regional Resource Center - SERRC	Family Literacy Program at Gruening Park	\$2,500
Total		\$3,500

Income

Organization	Program/Project Name	Amt. Received
The Salvation Army AK Division – Juneau Corps	Juneau Corps Food & Emergency Assistance	\$.2,000
Total		\$2,000

Health

Organization	Program/Project Name	Amt. Received
American Red Cross of Alaska	Purchase ADA Shelter Cots	\$1,500
Alaska Aids Assistance Association - 4-A's	Four A's Syringe Access Program (FASP) JNU	\$1,750
Catholic Community Service	Hospice of Juneau Community Healthcare Outreach & Volunteer Recruitment	\$2,500
Front St. Community Health Center	Rx Assistance Program	\$2,000
Sitkans Against Family Violence	Shelter Services	\$2,000
Total		\$9,750.00

Projects not receiving funding:

Organization	Program/Project Name	Amt. Received
Association for the Education of Young Children SE Alaska	Matching funds SIT, WRG and PSG Library Program	\$0
Cancer Connection	Promoting staff & client safety	
Capital Community Broadcasting - KTOO	KTOO Internship Program	\$0
Discovery Southeast	Building reliance through outdoor experience	\$0
Great Alaska Boy Scouts Council	Development of youth competencies, assets, positive attributes and resiliency	\$0
Girls Scouts of Alaska	STEM for Southeast Girls	
Gold Creek Child Care Inc.	Providing affordable child care in Juneau with top quality care providers	\$0
Helping Ourselves Prevent Emergencies - HOPE	Violence Prevention "By the Sea"	\$0
Juneau Alaska Music Matters (JAMM)	Digital Literacy through Smart Music	\$0
Juneau Family Health and Birth Center	Strength in Families Community Cafe	\$0
National Council on Alcoholism and Drug Dependence - NCADD	Recovery Coach Program	\$0
REACH	Independence Technology Group	\$0
Southeast Alaska Independent Living - SAIL	Rural Outreach	\$0
Takshanuk Watershed Council	Starvin' Mervin Compost Garden	\$0

On Aug 18, 2016, at 11:41 AM, Mark Mesdag <Mark@ermcpa.com> wrote:

Board Members,

In light of Wayne's extended time in the hospital, we have decided to not try and pull together a board meeting next week. However, there is one item that needs the board attention as it was already delayed from our July meeting.

The community Impact committee met last month and reviewed the grant requests submitted by our partner agencies. I am attaching the list of grants in which the committee is recommending for approval. We just need the board to vote to approve the committee's recommendation and we can get these grants distributed to the partner agencies. Please review the attachment and reply with your vote.

Please let me know if you have any questions. I have been working with Jim to make sure things are moving forward in Wayne's absence and I will continue to keep everyone posted.

Thank you!

Mark Mesdag, CPA | Partner

mark@ermcpa.com

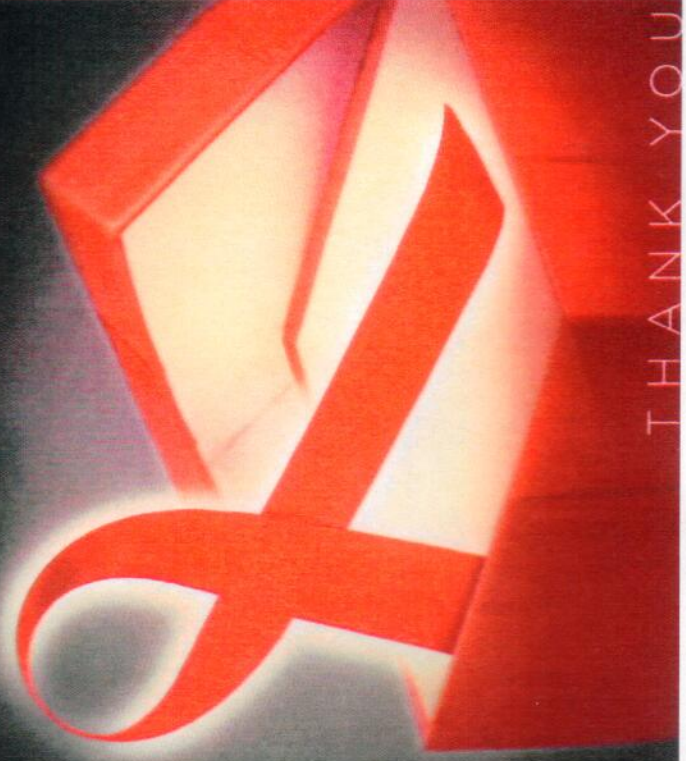
Elgee Rehfeld Mertz, LLC | www.ermcpa.com

9309 Glacier Hwy Suite B-200 | Juneau, Alaska | 99801

(907) 790-6243 direct | (907) 789-3178 main | (800) 478-3178 toll free | (907) 789-7128 fax

Board Member	email	Meeting on 25 th	Vote on accepting Community Impact Grant
Ann Gifford	agifford83@gmail.com	Can make it	Yes
Bill Peters	bpeters@truenorthfcu.org	Can make it	Yes
Fred E. Parady,	fred.parady@alaska.gov	I am in ANC 8/25-6, maybe could call in	Yes
Joy Lyon	jlyon@aeyc-sea.org	Can make it	
Kendri Cesar	kmmcesar@gmail.com	Can make it	Yes
Mark Mesdag	Mark@ermcpa.com	Can make it	Yes
Millie Ryan	mryan@reachak.org	Can make it	Yrs
Roberta "Robbie" Stell	robbiestell@hotmail.com		Yes
Rosemary Hagevig	rosemaryhagevig@gmail.com		Yes
Rustan Burton	rustan.burton@juneauempire.com		Yes
Sue Bill	suebill2@gmail.com		
Warren Russell	wjrussell@gci.com	Can't make it	Yes
Wayne A. Stevens	President@unitedwayseak.org	-----	

THANK YOU



The mission of the Alaskan AIDS Assistance Association is to be a key collaborator within the state of Alaska in the provision of supportive services to persons living with HIV/AIDS and their families and in the elimination of the transmission of HIV infection and its stigma.

August 31, 2016

DEAR MR. MESSOR,

I WOULD LIKE TO THANK YOU FOR THE
WRITED WAY OF SOUTHEAST ALASKA'S
CONTINUED SUPPORT OF THE ALASKAN AIDS
ASSISTANCE ASSOCIATION (FOUR A'S). THE
AWARD OF A COMMUNITY IMPACT GRANT
HELPS US TO IMPROVE THE OVERALL HEALTH
OF JUNEAU THROUGH THE OPERATION OF
FOUR A'S SYRINGE ACCESS PROGRAM (FASAP)
THIS PROGRAM IS VITALLY IMPORTANT IN
HELPING TO ADDRESS THE EVER-INCREASING
PROBLEM OF INJECTION DRUG USE.

THANK YOU!

BEST, HEATHER DAVIS, E.L.



FOUR A'S
ALASKAN AIDS ASSISTANCE ASSOCIATION

IT'S ALL ABOUT LIFE

1057 W. FIREWEED LN. STE 102 | ANCHORAGE, AK 99503
ALASKANAIDS.ORG

Presidents Report for July 21, 2016

Meetings

- 6/20 – Executive Committee meeting
- 6/21 – Rotary meeting
- 6/23 – Chamber meeting, UWSEAK Board meeting
- 6/24 – lunch w/Mark Mesdag
- 6/27 – Capital Chat KINY Community Impact grants, Faith Lee Sitka AmeriCorps program,
- 6/28 – Rotary meeting
- 6/29 – Dirk Van den Bosch conversation, UWSEAK Education Committee meeting
- 7/5 – Rotary meeting
- 7/6 lunch w/Mark Mesdag
- 7/7 Chamber meeting
- 7/8 – lunch w/board candidate Praveen Mekala, CFO SEARHC, Mark Mesdag, Warren Russell
- 7/11 – Board meeting preparations
- 7/12 – Rotary meeting
- 7/13 – Health Committee meeting, KINY Marketing seminar
- 7/14 – Lunch w/ Karen Crane & Mark Mesdag, AKLitho campaign materials
- 7/15 – Virus removal computer
- 7/18 – Virus removal computer
- 7/19 - Rotary meeting, Community Impact grant review, Charlene Bamford ad writing discussion
- 7/20 – Lunch Laury Scandling measurements discussion
- 7/21 – Chamber luncheon, tour new Southeast Alaska Food bank facility w/Dennis Watson
United Way board meeting canceled due to no quorum

Worked on following tasks –

- United Way Business Performance Assessment
- 2016 Community Impact Practices Survey
- Text to Give poster development
- 2016 fall campaign brochure and mailing

Presidents Report for August 18, 2016

Meetings

- 7/22 – Board meeting preparations for 7/28
- 7/25 – Hilary Young parent support group conversation, Lori Grassgreen & Norm Wooten AASB discussion on collaborative grant opportunity
- 7/26 – Rotary meeting, Collective Impact meeting, baby box building at BRH
- 7/27 – lunch w/Mark Mesdag, Campaign Committee meeting
- 7/28 – Chamber meeting Dennis McMillian, Diversity workshop discussion w Ati Nasiah & Jordan Nigro @ AWARE offices, Chamber BAH @ Bullwinkles
- 8/1 – SHARE campaign planning discussion
- 8/2 – Interview AmeriCorps candidate, Rotary meeting
- 8/5 – Campaign Committee meeting, meet w/Peggy Cowan to discuss campaign co-chair responsibilities
- 8/8 – Susan Bell & Laurie Odell McDowell Group health discussion, Andrew Bogart Red Cross disaster planning discussion, Jayne Andreen health discussion
- 8/9 – Rotary meeting, Patrick Ryland & Kevin Tillotson Wells Fargo campaign discussion
- 8/10 – Sam Muse CBJ grant report Diversity Workshop, JEDC AmeriCorps graduation ceremony
- 8/11 – Education Committee, Glenn Reed & Vince O’Shea PSPA, Larry Cotter APICDA fisheries/food discussion
- 8/13 – 8/25 Out of Office

Worked on following tasks –

- 2016 Campaign planning
- 2016 Campaign video
- 2016 fall campaign brochure and mailing
- 2016 Campaign Thank you planning
- FY 2017 Budget

Presidents Report for September 15, 2016

Meetings

- 8/26 – Back in office ½ Day continue effort to clean up e-mail from last two weeks
- 8/29 – Campaign Committee
- 8/31 – Meet with Alicia Pasterski KINY re campaign ads, Campaign Kick off on Ruby Princess
- 9/1 – Sharon Gaipman Capital Chat conversation re 9/26 show and King Island Christmas.
AmeriCorps candidate interview, meet with Vince O’Shea PSPA & Tom Gemmel
- 9/2 – Lunch w/Mark Mesdag,
- 9/5 - Labor Day Holiday
- 9/6 – Rotary meeting, reference check AmeriCorps candidate, campaign Committee meeting
- 9/7 – Juneau Afterschool Coalition planning meeting
- 9/8 - reference check AmeriCorps candidate, Campaign Kickoff presentation at Chamber luncheon, Collective Impact steering committee meeting, Joy Lyon, Hilary Young Resilience Film planning
- 9/9 – Lunch w/Samantha Dye Nonprofit Network planning, Amy Skilbred JCF conversation on grants
- 9/12 – Lunch w/Felicite Toney AmeriCorps volunteer, Rebecca Soza AmeriCorps wrap-up conversation, Shelly Foundation Search discussion, Bill Peters fundraising discussion
- 9/13 – Rotary meeting, Coffee with a Cop, Wells Fargo Team Leaders meeting for campaign planning, UHS board meeting,
- 9/14 – Food Resource Group meeting,
- 9/15 – Wells Fargo Advisory board meeting, Foraker Operations Board meeting, United Way Board meeting

Worked on following tasks –

- 2016 Campaign planning
- 2016 Campaign video
- 2016 Campaign Kickoff presentation planning
- FY 2017 Budget