



Women In Safe Homes

Board of Directors Meeting Minutes

Tuesday, October 16, 2018 at 5:30 pm

Dial-In Conference: 866-590-5055 Access Code: 7165163

Mission: Our primary mission is to provide a safe place, advocacy and education for people impacted by domestic violence, stalking, sexual assault and abuse, and to assist and empower them as they explore their options in Southern Southeast Alaska. We also promote the elimination of violence through primary prevention and education programs, and engaging community members throughout Southern Southeast Alaska.

1. CALL TO ORDER 5:39pm

2. ROLL CALL

Ali Ziegler, Ketchikan/Chair	P	Jaimie Palmer, Ketchikan	P
Gerry Balluta, Ketchikan/Vice Chair	EA	Soohyun Kim, Ketchikan	P
Sharyl Yeisley, Ketchikan/Secretary	P	Kay Larson, Wrangell	P
Diane Gubatayao, Ketchikan/Treasurer	P	Barbara Littlefield, Metlakatla	A
Romaine Thomas, Ketchikan 5:46p	P	Vacant, Prince of Wales	
Merle Hawkins, Ketchikan	A	Vacant	
Dennis McCarty, Ketchikan	EA	Vacant	

Staff/Guest(s) Present: Agnes Moran, Executive Director

3. APPROVAL OF AGENDA Added item 11a – Rotary Wish Library M/2 Diane G./Jaimie Palmer Una

4. READING OF WISH MISSION STATEMENT : Agnes M. told us a success story with the reading of the Mission Statement.

5. PUBLIC COMMENT – People attended the City Council Meeting and WISH will do a formal thank you for the support for WISH to have KRYF.

6. APPROVAL OF MINUTES a. August 21, 2018 M/2 Jaimie P/Diane G

7. APPROVAL OF FINANCIAL REPORTS a. July, August 2018 M/2 Jaimie P/Romain T.

Agnes M. explained the checking/savings accounts, and the difference of unrestricted funds vs. grants.

8. EXECUTIVE DIRECTOR'S REPORT

Agnes went through her report verbally and also explained Meagan Hanafin has been hired to work 28 hours a week for 6-9 months.

9. COMMITTEE REPORTS

- a. EXECUTIVE - n/a
- b. FUNDRAISING – Agnes will provide information on bracelet sales and where they are coded and on what was learned with Foreaker.
- c. POLICY- n/a
- d. GRIEVANCE -n/a
- e. FINANCE – n/a

10. RURAL BOARD REPORT

- a. VACANT, PRINCE OF WALES
- b. KAY LARSON, WRANGELL – Discussed the MOA for facility w/Public Health to use for outreach. They have shown Paper Tigers quite a bit now and are ready to move into the resilience movie. They have a FB?Webpage that Malia is working on for information. Lutheran church has offered a space and Erin may balance between the two places for groups and outreach.
- c. BARBARA LITTLEFIELD, METLAKATLA

11. BUSINESS ITEMS -

Item	Initiator	Topic	
A	DG	Rotary WISH Library – Diane requested permission to move forward to approach woodworking for a bookcase for the resilience library for adults and youth.	Info
B	ED	Employee Policy & Procedures Manual M/2 Sharyl Y/Jaimie P	All in favor approved
C	ED	Board Training/Retreat – Ali will talk to Foreaker – Agnes will get information to her. The retreat could possibly happen after February so new members can participate.	Action
D	ED	Strategic Plan - Discussion on how it would be beneficial to do poll/surveys to see what partners in the community suggest. This is coming up for 2019.	Info
E			
F			
G			
H			

12. EXECUTIVE SESSION - N/A

13. BOARD MEMBER COMMENTS – Romaine is gone Nov 23-Dec 1

14. ADJOURNMENT 7:08p