

Women In Safe Homes

**Board of Directors Meeting Agenda**

**Tuesday, April 16, 2019 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 5:37 pm
2. ROLL CALL

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| Ali Ziegler, Ketchikan/Chair | P | Jaimie Palmer, Ketchikan | P |
| Gerry Balluta, Ketchikan/Vice Chair | A | Soohyun Kim, Ketchikan | P |
| Sharyl Yeisley, Ketchikan/Secretary | P | Anna Buethner, Ketchikan | P |
| Diane Gubatayao, Ketchikan/Treasurer | A | Kay Larson, Wrangell | P |
| Romaine Thomas, Ketchikan | A | Barbara Littlefield, Metlakatla | P |
| Dawn Luna, Ketchikan | P | Vacant Prince of Wales |  |
| Dennis McCarty, Ketchikan | P |  |  |

Staff/Guest(s) Present: Rebecca Yunker (Shelter Manager), Celeste Clay (Accountant Technician)

1. APPROVAL OF AGENDA Moved by D. McCarty, second by J. Palmer
2. READING OF WISH MISSION STATEMENT A. Ziegler read the WISH mission statement
3. PUBLIC COMMENT None
4. APPROVAL OF MINUTES a. March 26, 2019 Moved by D. McCarty, second by D. Luna
5. APPROVAL OF FINANCIAL REPORTS a. March 2019 Moved by D. McCarty, second by D. Luna

Rebecca Yunker, shelter manager spoke to the temporary wage increase.

1. EXECUTIVE DIRECTOR’S REPORT (As the ED is travelling, Rebecca Yunker, shelter manager will give a shelter report) Rebecca Yunker gave a shelter report.
2. COMMITTEE REPORTS
3. EXECUTIVE None
4. FUNDRAISING Saturday July 13th, Allen Marine Line tour date for the cenic Soiree. Will move forward with date unless ED has other idea later.
5. POLICY None
6. GRIEVANCE None
7. FINANCE None
8. RURAL BOARD REPORT
9. KAY LARSON, WRANGELL
10. BARBARA LITTLEFIELD, METLAKATLA

11. BUSINESS ITEMS -

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| Item | Initiator | Topic |  |
| a | ED | Salary Structure Proposal -Tabled | Action |
| b | ED | MaryKay Grant – Approved Moved by D. McCarty, second by D. Luna | Action |
| c | ED | Board selection of officers – Tabled until May meeting, moved D. McCarty, second J. Palmer | Action |
| d | ED | Community Development Block Grant Resolutions (CDBG) Tabled | Action |
| e | DG | Special Stories Page on the Website Tabled until May meeting | Action |
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1. EXECUTIVE SESSION
2. BOARD MEMBER COMMENTS
3. ADJOURNMENT