SAIL BOD MEETING MINUTES

February 24, 2016

Meeting called to order by Kate Burkhart, President at 5:45 pm

Roll Call:

- Board Members Present: Kate, Elizabeth, Mary, Norton, Jeff, Jason, Cheryl, Suzi, Bob
- Staff Present: Joan, Tristan
- Board Members Absent: None

Mission Moment:

- Mindy and Stew Rowland, SAIL consumers, shared how they hooked up with SAIL from an ad in the paper for the Brain Injury Support group. They attended and were able to get support, grant funds and equipment from the lending closet to help Mindy cope with a traumatic brain injury. Stew is so thankful to SAIL for the assistance and networking that has helped them. He said the Brain Injury Support is invaluable to them.

Public Comment: No public comment.

Approval of Agenda:

- Kate asked to move the Executive session to the next item of business. Norton moved to approve the agenda with the amendment. Motion-Norton; 2nd Jeff. Motion passed without objection.

Motion to go into Executive session to discuss a personnel matter. Motion- Elizabeth, 2nd-Jason. Motion passed without objection.
Into Executive session at 6:04 pm
Out of Executive session at 6:15pm

Approval of Minutes:

- Motion-Bob; 2nd-Mary. Motion passed without objection

ED and Committee Reports:
ED Report

- Additions:
    1. Thanks to Bob Purvis for hosting low vision AT meetings in Sitka last week.
    2. Thanks to Jason who agreed to provide ADA training for a zip line business in Ketchikan.
    3. Half time Jesuit volunteer in Juneau is now full time.
    4. Joan will take off some personal time March 18-28.
    5. Joan talked further about the SILCs in Alaska hiring a lobbyist. SAIL will pay $3,500 of discretionary funds as SAIL's part to finance the lobbyist.
    6. Joan reminded us that October 8, 2016 is the annual Juneau auction.
    7. SAIL received a $14,000 grant from the City of Ketchikan. Cheryl asked what the grant was for. Joan said general operating funds.
    8. Sitka White Elephant store is awarding $3000 for Sitka ORCA program.
    9. Suzi asked what SAIL's participation would be in the Aging and Disability Resource Center First pilot. A prescreening tool was developed by the State to weed out applications of people who were not eligible. The State estimated that in the first 18 months of the Pilot on the Kenai, it saved more than $2mil by not processing ineligible applicants. If SAIL would be involved in this SAIL would increase staffing funds in Ketchikan and Juneau.
    10. Veteran's Options for Independence, Choice and Empowerment, if SAIL is involved it would be for case management for Vets to be able to stay in their homes. SAIL would do intakes, assessments and check in with the person each month.
    11. Norton asked about the numbers that showed we serve more people in Sitka than in Ketchikan. Joan explained how people are counted. Joan estimated that the number of consumers SAIL serves is about 1,000. Jason asked if this includes loan closet users. Joan reported that before now it did but 3-4 months ago SAIL stopped counting folks who used the loan closets in the consumer count.

Finance Committee:

- Mary reported that the finance committee reviewed the financials but did not meet since there were no questions or concerns.
- Motion to increase Joan's salary to $85,000 annually, retroactive to July 1, 2015, and to give her 100,000 Alaska Airlines miles. Motion-Mary. 2nd-Jeff. Motion by voice vote. Motion passed without objection.

Board Development Committee:

- Suzi reported that the Board Development Committee met this month and discussed the following:
  - **(1)** The Board Retreat will be held June 4th and 5th in Haines. Mary, Suzi, Jeff will fly to Juneau on Friday June 3rd. Bob will either fly up from Sitka on Friday or Saturday morning. All board members will ferry to Haines on Saturday, June 4th, except Kate who will go up on Friday. All board members will ferry back to Juneau on Sunday, June 5th, except Cheryl who will fly back to Juneau on Saturday evening. The Board retreat agenda will include our annual business meeting and election of officers and a review and update of SAIL's strategic plan. Kate asked about having a community event for consumers while we are in Haines. Joan said she will talk to Sierra when Sierra returns from vacation about a trip to Klukwan and a lunch or dinner for Haines consumers.
  - **(2)** Board Portal-several recommendations were received and implemented on the board portal. Cheryl stated that the color of the fonts was still not enough of a contrast from the background color. Joan will address this with the web master. Cheryl also commented that possibly there could be a section for new board members since there is so much information on the board portal. Mary asked to move the By-laws and the Articles of Incorporation from the bottom of the page to the section with the financials near the top of the page.
  - **(3)** Orientation for new board members-all documents and info for new board members are on the web site. If new board members have questions they can direct those questions to the appropriate program manager.
  - **(4)** Suzi asked if board members who are not currently serving on a board committee would think about joining one or more of the committees.

Board Fund Development Committee:

- Report postponed to the March meeting

Old Business:

- Retreat already discussed.

New Business:

- None

Information/Discussion:

- 704 report in the packets for board member to see.

Exec. Session:

- Held earlier in the meeting.

Schedule following meetings:

- The next SAIL Board meeting will Wednesday, March 23, 2016.

Additional Comments:

- Norton talked about a new program from HUD in association with the VA to help Vets who are homeless or in danger of becoming homeless. THRHA has 20 vouchers to help these Vets. THRHA is one of 23 pilot programs across the US to help Vets with housing. Please pass the word. Anchorage and Juneau also have Housing Authorities who are running pilot programs in those areas.

Adjournment:

- Motion-Bob; 2nd-Mary; motion passed without objection. Meeting adjourned at 7 pm.