



# Women In Safe Homes

## Board of Directors Meeting Agenda

Tuesday, March 20, 2018 at 5:30 pm

GoToMeeting Video Conferencing Remote Access – Link:  
<https://global.gotomeeting.com/join/850292069>

OR

GoToMeeting Conference Dial In - United States: +1 (312) 757-3121  
 Access Code: 850-292-069

*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 5:33 pm**

**2. ROLL CALL**

Ali Ziegler, Ketchikan/Chair	<b>P</b>	Jaimie Palmer, Ketchikan	<b>P</b>
Gerry Balluta, Ketchikan/Vice Chair	<b>A</b>	Evelyn Willburn, Prince of Wales	<b>P</b>
Sharyl Yeisley, Ketchikan/Secretary	<b>P</b>	Kay Larson, Wrangell	<b>P</b>
Diane Gubatayao, Ketchikan/Treasurer	<b>P</b>	Vacant/Metlakatla	
Romaine Thomas, Ketchikan	<b>P</b>	Vacant	
Merle Hawkins, Ketchikan	<b>A</b>	Vacant	
Dennis McCarty, Ketchikan	<b>P</b>	Vacant	

Staff/Guest(s) Present: **Agnes Moran – Executive Director, Kirstie Hodel – Administrative Assistant, Don Moss – WISH Member, Andriana Moss – WISH Member**

**3. APPROVAL OF AGENDA**

***M/2: D. Gubatayao/S. Yeisley move to approve the agenda. All in favor. Motion carried.***

**4. READING OF WISH MISSION STATEMENT**

***Read by S. Yeisley, Board Secretary***

**5. PUBLIC COMMENT**

***Andriana Moss spoke about Women of Distinction. Thanked the board for bringing the event back and for the work that went into the event. Don Moss spoke about Women of Distinction. Thanked board for bringing the event back and offered to help with future events if needed.***

**6. APPROVAL OF MINUTES**      a.      February 20, 2018

*M/2: D. McCarty/R. Thomas move to approve the minutes as presented. All in favor. Motion carried.*

7. APPROVAL OF FINANCIAL REPORTS      a.      February 2018  
*Agnes Moran reviewed financial reports. Discussed potential updates to the way the financials are presented in the future. D. Gubatayao asked about total left to spend for Prevention and Education grant. Agnes will look into the numbers and get back to her. Discussed need to arrange a date for finance meetings. M/2: D. Gubatayao/D. McCarty move to approve the financial reports. All in favor. Motion carried.*

8. EXECUTIVE DIRECTOR’S REPORT  
*Agnes Moran reviewed her report.*

9. COMMITTEE REPORTS  
 a. EXECUTIVE *None.*  
 b. FUNDRAISING *To be discussed as business item.*  
 c. POLICY *None.*  
 d. GRIEVANCE *None.*

10. RURAL BOARD REPORT  
 a. EVELYN WILLBURN, PRINCE OF WALES *Reports that HOPE has their Choose Respect match on 3/29/18.*  
 b. KAY LARSON, WRANGELL *Reports that Wrangell Health Fair is coming up, April 7<sup>th</sup>. Also, waiting for a grant application to continue pursuing a part-time advocate in Wrangell.*  
 c. BARBARA LITTLEFIELD, METLAKATLA *Reports there has been several DV calls as of late. Barbara can provide counseling to some. Choose Respect march is 3/28/2018 and local Health Fair is April 18<sup>th</sup>.*

11. BUSINESS ITEMS -

Item	Initiator	Topic	Goal
a	ED	Check signers and gaming <i>Letter was signed for TFCU authorizing new executive chairs as check signers. M/2: D. McCarty/D. Gubatayao move to approve check signers. All in favor, motion carried.</i>	Action
b	ED	Committee Assignments <i>Committee Assignments were completed. M/2: D. McCarty/J. Palmer move to finalize committees. All in favor. Motion carried.</i>	Action
c	ED	KRYF 10% design <i>Agnes Moran reviewed documents on KRYF design. Agnes will follow up with a facility walk through.</i>	Info
d	ED	Family Services Grant Revisions/Renewals <i>Agnes Moran explained grant revisions. M/2: D. McCarty/J. Palmer move to approve grant revisions as presented. All in favor. Motion carried.</i>	Action

e	ED	Wells Fargo CRA Grant <i>Agnes Moran explained grant. M/2: D. McCarty/J. Palmer move to approve ED to commence with grant. All in favor. Motion carried.</i>	Action
f	ED	Women of Distinction Review <i>Sharyl Yeisley and Kirstie Hodel gave a recap of WOD. Board discussed a few ways to improve the next event. Board will pick a date for WOD 2019 at next meeting. Sharyl will do an online poll to decide the date of next fundraising meeting.</i> <i>Kirstie Hodel informed Board of upcoming VFW steak dinner that will benefit WISH.</i>	Info
g	Board	Voting on Barbara Littlefield, Metlakatla <i>All in favor for Barbara Littlefield to join WISH Board of Directors as a rural member representing Metlakata.</i>	Action
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12. EXECUTIVE SESSION

*An executive session was held to discuss a personnel issue. No action was taken.*

13. BOARD MEMBER COMMENTS *None.*

14. ADJOURNMENT *7:20 pm*