

**USAFV BOARD OF DIRECTORS REGULAR MEETING
MONDAY, NOVEMBER 1, 2021 - 17:30 (RESCHEDULED FROM OCTOBER 25, 2021)
ZOOM MEETING DUE TO SOCIAL DISTANCING**

MEETING MINUTES:

Aus,
Tayag

BOARD MEMBERS PRESENT:

Juliette Vries, Vice-Chair (Seat D – Exp 03/22)
Shirl Treiber, Sec/Treas (Seat B – Exp 03/23)
Jay King (Seat A – Exp 3/22)
Erica Aus (Seat I – Exp 03/24)
Vacant (Seat G - Exp 03/22)
Vacant (Seat H – Exp 03/23)

STAFF PRESENT:

M. Lynn Crane, Ex. Dir.

GUESTS PRESENT:

MPUVV

BOARD MEMBERS ABSENT:

Karen Kresh, Chair (Seat C – Exp 03/24)
Carlos Tayag (Seat E - Exp 03/23)
Bea Dietrick (Seat F - Exp 03/24)

1. **CALL TO ORDER:** Vries called the meeting to order at 17:45.
2. **ROLL CALL:** A quorum was present.
3. **READING OF MISSION STATEMENT:** Aus read the mission statement.
4. **APPROVAL OF THE AGENDA:** King moved to approve the Agenda, Treiber seconded. Agenda approved by consensus.
5. **APPROVAL OF MINUTES:**
 - King moved to approve the draft minutes of the 07/26/21 Regular Meeting and the 08/23/21 Regular meeting; Treiber seconded. Motion passed by unanimous voice vote.
6. **REGULAR REPORTS:**
 - **ED NARRATIVE REPORT:** Board reviewed the ED narrative report.
 - **YTD FINANCIAL REPORT:** King moved to accept the FY22 Financial Report as of 10/28/21; Aus seconded. Board discussed the financial report. Motion passed by unanimous roll call vote: Treiber – Aye; Aus – Aye; King – Aye; Vries – Aye.
7. **UNFINISHED BUSINESS:**
8. **NEW BUSINESS:**
 - **ITEM – NEW MOA WITH APIA FOR 10/01/21 THROUGH 09/30/22:** Aus moved to approve the proposed MOA with APIA for 10/01/21 through 09/30/22; Treiber seconded. Board discussed the what the MOA would fund and how it would impact program and budget. Motion passed by unanimous roll call vote: King – Aye; Treiber – Aye; Aus – Aye; Vries – Aye.

Unalaskans Against Sexual Assault & Family Violence provides safety, education, and advocacy services to empower people and create a culture of nonviolence and respect.

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- **ITEM – RECOMMENDED REVISIONS TO FY22 BUDGET:** King moved to approve the proposed revisions to the FY22 budget; Aus seconded. Board discussed the program budget, additional APIA funds, and other proposed changes. Motion passed by unanimous roll call vote: Treiber – Aye; Aus – Aye; King – Aye; Vries – Aye.

9. OTHER BUSINESS/DISCUSSION ITEMS:

➤ **COMMITTEE MEETINGS & REPORTS:**

- **STRATEGIC PLAN REVIEW – NEXT STEPS & TIMELINE:** ED advised Board that she has been working on updating the strategic plan and hopes to have proposed revisions ready for the November meeting, or whenever the full Board next meets.

➤ **OTHER:**

- **FY23 CITY FUNDING:** Board discussed next City Grant process.
- **FY22/23 CAPITAL PROJECTS:** Board discussed shelter capital needs, including a generator and repair/replacement of fence, and how those might be funded.
- **CDVSA MONITORING REVIEW:** ED advised Board that CDVSA monitoring review is underway and that most policies will need revision, and will impact the schedule outlined on the Board & Staff Calendar.

10. **CORRESPONDENCE:** None.

11. **ANNOUNCEMENTS:** Treiber gone 11/10-11/14; King gone 11/13-12/12; Vries gone 11/6-11/13.

12. **PUBLIC INPUT:** None.

13. **FOR THE GOOD OF THE ORDER:** Board received the Board Calendar updated 10/28/21 and Strategic Plan approved 09/23/19.

14. **SCHEDULE NEXT MEETING:** Next Regular Board Meeting is scheduled for Monday, November 22, 2021 at 17:30. Board discussed possibly moving December meeting from December 27, 2021 to December 20, 2021, and will revisit at November meeting.

15. **ADJOURNMENT:** Meeting adjourned at 18:53.

PASSED AND APPROVED THIS 29th DAY OF November, 2021, AT THE USAFV BOARD OF DIRECTORS MEETING, IN UNALASKA, ALASKA.



Karen Kresh, Board Chair



Shirl Treiber, Board Secretary/Treasurer

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THE FOLLOWING REVISIONS TO THE FY22 BUDGET WERE APPROVED AT THE USAFV BOARD OF DIRECTORS REGULAR MEETING ON 11/01/21:

CDVSA	FY22 BUDGET APPROVED 06/28/21	ED REC REVISIONS 11/01/21	DIFFERENCE + / (-)
TOTAL	\$ 218,461.00	\$ 218,461.00	\$ -
A/PIA	FY22 BUDGET APPROVED 06/28/21	ED REC REVISIONS 11/01/21	DIFFERENCE + / (-)
PERSONNEL	\$ 12,431.00	\$ 35,778.81	\$ 23,347.81
TRAVEL	\$ -	\$ 5,000.00	\$ 5,000.00
FACILITIES	\$ 1,084.00	\$ 1,191.53	\$ 107.53
COMMODITIES	\$ 697.00	\$ 16,143.57	\$ 15,446.57
OTHER/CONTRACTUAL	\$ -	\$ 9,000.00	\$ 9,000.00
TOTAL	\$ 14,212.00	\$ 67,113.91	\$ 52,901.91
AHFC	FY22 BUDGET APPROVED 06/28/21	ED REC REVISIONS 11/01/21	DIFFERENCE + / (-)
TOTAL	\$ 28,831.00	\$ 28,831.00	\$ -
RIVA GRANT	FY22 BUDGET APPROVED 06/28/21	ED REC REVISIONS 11/01/21	DIFFERENCE + / (-)
TOTAL	\$ 32,075.00	\$ 32,075.00	\$ -
CARES (carryover)	FY22 BUDGET APPROVED 06/28/21	ED REC REVISIONS 11/01/21	DIFFERENCE + / (-)
TOTAL	\$ 21,418.00	\$ 21,418.00	\$ -
ACF GRANT	FY22 BUDGET APPROVED 06/28/21	ED REC REVISIONS 11/01/21	DIFFERENCE + / (-)
PERSONNEL	\$ 6,217.00	\$ 11,498.00	\$ 5,281.00
FACILITIES	\$ 1,541.00		\$ (1,541.00)
COMMODITIES	\$ 3,740.00	\$ -	\$ (3,740.00)
TOTAL	\$ 11,498.00	\$ 11,498.00	\$ -
XFKP (CHRISTMAS FOR KIDS PROGRAM)	FY22 BUDGET APPROVED 06/28/21	ED REC REVISIONS 11/01/21	DIFFERENCE + / (-)
OTHER/CONTRACTUAL	\$ -	\$ 3,000.00	\$ -
TOTAL	\$ -	\$ 3,000.00	\$ 3,000.00
AM SFDS	FY22 BUDGET APPROVED 06/28/21	ED REC REVISIONS 11/01/21	DIFFERENCE + / (-)
COMMODITIES	\$ -	\$ 1,000.00	\$ 1,000.00
TOTAL	\$ -	\$ 1,000.00	\$ 1,000.00

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THE FOLLOWING REVISIONS TO THE FY22 BUDGET WERE APPROVED AT THE USAFV BOARD OF DIRECTORS REGULAR MEETING ON 11/01/21 (CONT):

OPTIM-ERA	FY22 BUDGET APPROVED 06/28/21	ED REC REVISIONS 11/01/21	DIFFERENCE + / (-)
COMMODITIES	\$ -	\$ 4,223.40	\$ 4,223.40
TOTAL	\$ -	\$ 4,223.40	\$ 4,223.40
MATSON	FY22 BUDGET APPROVED 06/28/21	ED REC REVISIONS 11/01/21	DIFFERENCE + / (-)
COMMODITIES	\$ -	\$ 10,000.00	\$ 10,000.00
TOTAL	\$ -	\$ 10,000.00	\$ 10,000.00
CITY	FY22 BUDGET APPROVED 06/28/21	ED REC REVISIONS 11/01/21	DIFFERENCE + / (-)
TOTAL	\$ 252,457.00	\$ 252,457.00	\$ -
CASH	FY22 BUDGET APPROVED 06/28/21	ED REC REVISIONS 11/01/21	DIFFERENCE + / (-)
TOTAL	\$ 35,000.00	\$ 35,000.00	\$ -
IN-KIND	FY22 BUDGET APPROVED 06/28/21	ED REC REVISIONS 11/01/21	DIFFERENCE + / (-)
TOTAL	\$ 41,917.00	\$ 41,917.00	\$ -
TOTAL	FY22 BUDGET APPROVED 06/28/21	ED REC REVISIONS 11/01/21	DIFFERENCE + / (-)
PERSONNEL	\$ 394,765.00	\$ 423,393.81	\$ 28,628.81
TRAVEL	\$ 25,000.00	\$ 30,000.00	\$ 5,000.00
FACILITIES	\$ 48,084.00	\$ 46,650.53	\$ (1,433.47)
COMMODITIES	\$ 54,607.00	\$ 81,536.97	\$ 26,929.97
EQUIPMENT	\$ 1,500.00	\$ 1,500.00	\$ -
OTHER/CONTRACTUAL	\$ 131,913.00	\$ 143,913.00	\$ 12,000.00
TOTAL	\$655,869.00	\$726,994.31	\$71,125.31