

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

**USAFV BOARD OF DIRECTORS REGULAR MEETING
MONDAY, FEBRUARY 7, 2022 - 17:30 (RESCHEDULED FROM JANUARY 24, 2022)
ZOOM MEETING DUE TO SOCIAL DISTANCING**

MEETING MINUTES:

BOARD MEMBERS PRESENT:

Karen Kresh, Chair (Seat C – Exp 03/24)
Juliette Vries, Vice-Chair (Seat D – Exp 03/22)
Shirl Treiber, Sec/Treas (Seat B – Exp 03/23)
Carlos Tayag (Seat E - Exp 03/23)
Bea Dietrick (Seat F - Exp 03/24)
Vacant (Seat G - Exp 03/22)
Vacant (Seat H – Exp 03/23)

STAFF PRESENT:

M. Lynn Crane, Ex. Dir

GUESTS PRESENT:

Remy Tayag
Delta Bedard (APIA)

BOARD MEMBERS ABSENT:

Jay King (Seat A – Exp 3/22)
Erica Aus (Seat I – Exp 03/24)

1. **CALL TO ORDER:** Kresh called the meeting to order at 17:36.
2. **ROLL CALL:** A quorum was present.
3. **READING OF MISSION STATEMENT:** Vries read the mission statement.
4. **APPROVAL OF THE AGENDA:** Vries moved to approve the Agenda, Tayag seconded. Kresh requested to postpone “Recommended Revisions to Strategic Plan” until the full Board can meet. Revised Agenda approved by consensus.
5. **APPROVAL OF MINUTES:**
 - Dietrick moved to approve the draft minutes of the 12/29/21 Regular Meeting; Vries seconded. Motion passed by unanimous voice vote.
6. **REGULAR REPORTS:**
 - **ED NARRATIVE REPORT:** Board reviewed the ED narrative report.
 - **YTD FINANCIAL REPORT:** Vries moved to accept the FY22 Financial Report as of 02/04/22; Dietrick seconded. Board discussed the financial report. Motion passed by unanimous roll call vote: Treiber – Aye; Tayag – Aye; Dietrick – Aye; Vries – Aye; Kresh – Aye.
7. **UNFINISHED BUSINESS:**
8. **NEW BUSINESS:**
 - **ITEM – RECOMMENDED REVISIONS TO FY22 BUDGET:** Dietrick moved to approve the proposed revisions to the FY22 Budget; Vries seconded. Board discussed proposed revisions. Motion passed by unanimous roll call vote: Tayag – Aye; Treiber – Aye; Vries – Aye; Dietrick – Aye; Kresh – Aye.
 - **ITEM – RESOLUTION 2022 – 001 APPROVING THE FY23 CITY OF UNALASKA GRANT APPLICATION IN THE AMOUNT OF \$237,457:** Dietrick moved to adopt Resolution 2202-001; Tayag seconded. Board discussed the proposed City Grant application. Motion passed by unanimous roll call vote: Treiber – Aye; Vries – Aye; Tayag – Aye; Dietrick – Aye; Kresh – Aye.

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➤ **ITEM – RECOMMENDED REVISIONS TO USAFV STRATEGIC PLAN:** Postponed until next full Board meeting.

9. OTHER BUSINESS/DISCUSSION ITEMS:

- **COMMITTEE MEETINGS & REPORTS:**
- **OTHER:**

10. CORRESPONDENCE: None.

11. ANNOUNCEMENTS: None.

12. PUBLIC INPUT: None.

13. FOR THE GOOD OF THE ORDER: Board received the Strategic Plan approved 09/23/19.

14. SCHEDULE NEXT MEETING: Next Regular Board Meeting is scheduled for Monday, February 28, 2022, at 17:30.

15. ADJOURNMENT: Meeting adjourned at 18:01 due to Zoom connection issues.

PASSED AND APPROVED THIS 28th DAY OF March, 2022, AT THE USAFV BOARD OF DIRECTORS MEETING, IN UNALASKA, ALASKA.



Karen Kresh, Board Chair



Shirl Treiber, Board Secretary/Treasurer
Juliette Vries, Vice Chair

THE FOLLOWING REVISIONS TO THE FY22 BUDGET WERE APPROVED AT THE USAFV BOARD OF DIRECTORS REGULAR MEETING ON 02/07/22:

A/PIA	FY22 BUDGET APPROVED 12/29/21	ED REC REVISIONS 02/04/22	DIFFERENCE + / (-)
PERSONNEL	\$ 35,778.81	\$ 29,778.81	\$ (6,000.00)
TRAVEL	\$ 5,000.00	\$ -	\$ (5,000.00)
FACILITIES	\$ 1,191.53	\$ 1,191.53	\$ -
COMMODITIES	\$ 16,143.57	\$ 11,143.57	\$ (5,000.00)
OTHER/CONTRACTUAL	\$ 9,000.00	\$ 25,000.00	\$ 16,000.00
TOTAL	\$ 67,113.91	\$ 67,113.91	\$ -
XFKP (CHRISTMAS FOR KIDS PROGRAM)	FY22 BUDGET APPROVED 12/29/21	ED REC REVISIONS 02/04/22	DIFFERENCE + / (-)
OTHER/CONTRACTUAL	\$ 3,000.00	\$ 4,425.00	\$ -
TOTAL	\$ 3,000.00	\$ 4,425.00	\$ 1,425.00

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THE FOLLOWING REVISIONS TO THE FY22 BUDGET WERE APPROVED AT THE USAFV BOARD OF DIRECTORS REGULAR MEETING ON 02/07/22 (continued):

TOTAL	FY22 BUDGET APPROVED 12/29/21	ED REC REVISIONS 02/04/22	DIFFERENCE + / (-)
PERSONNEL	\$ 420,215.92	\$ 414,215.92	\$ (6,000.00)
TRAVEL	\$ 30,000.00	\$ 25,000.00	\$ (5,000.00)
FACILITIES	\$ 46,650.53	\$ 46,650.53	\$ -
COMMODITIES	\$ 81,536.97	\$ 76,536.97	\$ (5,000.00)
EQUIPMENT	\$ 1,500.00	\$ 1,500.00	\$ -
OTHER/CONTRACTUAL	\$ 147,090.89	\$ 164,515.89	\$ 17,425.00
TOTAL	\$726,994.31	\$728,419.31	\$1,425.00

THE FOLLOWING RESOLUTION 2022-001 WAS ADOPTED AT THE USAFV BOARD OF DIRECTORS REGULAR MEETING ON 02/07/22:

**UNALASKANS AGAINST SEXUAL ASSAULT & FAMILY VIOLENCE
USAFV - UNALASKA, ALASKA
RESOLUTION NO. 2022-001**

A RESOLUTION OF THE BOARD OF DIRECTORS OF USAFV SUPPORTING USAFV'S FY23 COMMUNITY SUPPORT GRANT APPLICATION TO THE CITY OF UNALASKA

WHEREAS, the City of Unalaska provides annual grants to organizations that provide for health and safety and that enhance the quality of life for residents of Unalaska; and

WHEREAS, regional and local non-profit organizations which provide direct services to local residents are eligible for City of Unalaska FY23 Community Support funding; and

WHEREAS, Unalaskans Against Sexual Assault and Family Violence provides valuable and necessary services to the community of Unalaska and the Aleutian Region, as mandated by the State of Alaska Department of Public Safety Council on Domestic Violence & Sexual Assault (CDVSA); and

WHEREAS, Unalaskans Against Sexual Assault and Family Violence provides education and outreach for the prevention of interpersonal violence, child abuse, sexual assault, elder abuse, suicide, and other crimes to the community at large; and

WHEREAS, Unalaskans Against Sexual Assault & Family Violence has demonstrated a commitment to collaboration and cooperation with local and regional agencies to improve service delivery; and

WHEREAS, without the fiscal support of the people of the City of Unalaska, USAFV would be unable to provide a safe haven and other services to those impacted by domestic violence, sexual assault, child abuse, elder abuse, stalking, food insecurity, and other crises; and

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THE FOLLOWING RESOLUTION 2022-001 WAS ADOPTED AT THE USAFV BOARD OF DIRECTORS REGULAR MEETING ON 02/07/22 (CONTINUED)

WHEREAS, the goals, objectives, and fiscal needs of USAFV in FY23 are accurately reflected in this grant application; and

WHEREAS, the Board of Directors has reviewed and approved the contents of this application; and

WHEREAS, the USAFV Board of Directors has reviewed the City of Unalaska Community Support Guidelines, which USAFV will follow.

NOW THEREFORE IT BE RESOLVED that the Board of Directors of Unalaskans Against Sexual Assault & Family Violence supports USAFV’s FY23 City of Unalaska Community Support Grant Application.

PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE USAFV BOARD OF DIRECTORS THIS 7th DAY OF FEBRUARY, 2022.

Karen Kresh, Board Vice-Chair

Attest:

M. Lynn Crane, Executive Director