

Kodiak Reentry Board of Directors Meeting Minutes: 6:00pm, July 10, 2023

Board of Director Attendance

Present	Late	Absent	Excused	Name	Position
Y				Jill Wallace	President
Y				Tammy Crabb	Vice President
Y				Shannon Kitka	Treasurer
Y				Rhea Hayes	Secretary
Y				Elaine Olsen	Member
Y				Ann Kirven	Member
Y				Pastor Dave Baldukas	Member
					Member
					Member

Other Attendees *(staff, guests, members)*

Name	Position

Attendance Notes: All on time, all present and no guests.

COMMITTEE MEETINGS

Committee	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
Bylaws				05/11/23
				05/18/23
				05/22/23
				05/24/23
				05/30/23
				06/05/23

QUORUM PRESENT

YES	NO
Y	

Call to Order: 6:00pm

Guest Introductions: No guests, no introductions

Approval of Agenda: Regular Meeting Agenda for Monday, July 10, 2023

- Tammy motioned to approve the agenda as written.
- Shannon seconded the motion.
- All those in attendance voted to approve the agenda as written.

Approval of Minutes: Regular Meeting Minutes for Monday, June 26, 2023

- Tammy motioned to approve the minutes as written.
- Ann seconded the motion.
- All those in attendance voted to approve the minutes as written.

Financial Report: *(None at this time)*

Committees:

- Articles & Bylaws Committee- *(No report at this time)*
- Finance Committee- 7/13/2023 first meeting at 6:00 via Zoom.

Old Business:

- Long Term Goals

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- Fill seats for directors and officers as required by the State of Alaska for starting a nonprofit corporation.
- Establish Articles/Bylaws Committee.
- Complete necessary nonprofit corporation to-dos with the State of Alaska.
- Establish 501c3 nonprofit status with the IRS.
- Hold board elections.
- Take board development training through Foraker Group etc.
- Ensure the implementation of a grant funded program for reentry on Kodiak Island.
- **Start Up Funds-** *(Ongoing discussion)* We have more information indicating non-tax-deductible gifts are acceptable with the burden of tax going to the recipient.
- **Registered Agent Form & Fee-** *(On hold pending Sultana determination)*
- **IRS Application for 501c3-** *(On hold pending Sultana determination)*
- **Sultana Inquiry/ Foraker Partnership Update-** Meeting held with intake coordinator Emily Groves on 7/10/2023. In attendance were Jill, Rhea, and Ann. The options were presented as to what Sultana offers and the idea of the Reentry Program as a fit for Sultana will now be presented to their Board 7/12/2023. An update is expected by 7/14/2023.
- **DRAFT Board Member Job Description-** *(Uncompleted)*

New Business:

- *No new business pending Sultan update.*

Mini Training:

- Foraker Group- Checklist for Maintaining Compliance

Comments or additional info for the good of the meeting:

None provided.

Board Training Reminder & Resources:

- National Council of Nonprofits www.councilofnonprofits.org
- Foraker Group www.forakergroup.org/resources/
- Board Source www.boardsource.org/fundamental-topics-of-nonprofit-board-service/
- Blue Avocado www.blueavocado.org

Next Board Meeting: 6pm Monday, July 17, 2023

Adjourn: 6:56pm