

Kodiak Reentry Board of Directors Meeting Minutes: 6:00pm, September 25, 2023

Board of Director Attendance

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

Other Attendees *(staff, guests, members)*

Name	Position

Attendance Notes: All members were in attendance. The meeting was held remotely over Zoom.

COMMITTEE MEETINGS

Committee	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
Finance	07/31/23			
	08/03/23			
	08/15/23			
	08/29/23			
	09/12/23			

QUORUM PRESENT

YES	NO
√	

Mission Statement: We are committed to creating and maintaining an inclusive, healing environment for individuals returning to the community from incarceration. We pledge to educate and advocate for reentrants from all walks of life in a concerted effort to inspire long-term change and success.

Call to Order: 6:02pm

Guest Introductions: *(none)*

Approval of Agenda: Regular Meeting Agenda for Monday, September 25, 2023

- Constance motioned to approve the agenda as written.
- Shannon seconded the motion.
- All present voted to approve the agenda.

Approval of Minutes: Regular Meeting Minutes for Monday, September 18, 2023

- Ann motioned to approve the minutes as written.
- Constance seconded the motion.
- All present voted to approve the minutes.

Financial Report: *(None at this time)*

Committee Reports:

- Articles & Bylaws Committee- Sarah Catino will be joining the finance committee meeting Wednesday at 2:30 to discuss articles and bylaws.
- Finance Committee- Tuesday's meeting is rescheduled to Wednesday at 2:30pm

Kodiak Reentry Board of Directors Meeting Minutes: 6:00pm, September 25, 2023

Old Business:

- **Long Term Goals**
 - 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)*
- **Registered Agent Form & Fee-** *(When are we ready to send in?) (Tabled from last meeting) Sending in the form and fee after the meeting Wednesday.*
- **Articles of Incorporation Update-** Meeting with Alaska Legal Wednesday at 2:30.
- **Reducing Recidivism & Reentry Conference**
 - Companion fare available & other financial assistance to attend

New Business:

- **Jill's Report from Mat-Su Reentry Conference** (full comprehensive report on what happened and who the speakers were).
- **Meeting with Sarah Catino (ALSC)** (Wednesday, 2:30 on 9/27/2023).

Mini Training:

<https://www.boardeffect.com/blog/private-inurement/>

Comments or additional info for the good of the meeting: Talked on diversity and the importance of it for our board. The use of diversity to combat groupthink is a goal for the board.

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, October 2, 2023

- Do we want to continue meeting weekly? (Revisit next week.)

Kodiak Reentry Board of Directors Meeting Minutes: 6:00pm, September 25, 2023

Adjourn: 7:05pm