

**Minutes of the Alzheimer's Resource of Alaska
Annual Meeting of the Board of Directors**

Date: Wednesday, March 16, 2022		Location: Alzheimer's Resource of Alaska, 1750 Abbott Rd., Anchorage			
Attendance Log of Board Members			Staff		
✓	Sabrina Peterson - President	E	Lynda Hutchins	✓	Pamela Kelley
✓	Jill Simek - Vice President	E	Mellisa Johnson	✓	Melissa Saulnier
✓	Kristin George - Secretary	E	Melissa Liebner Martz	E	Kay Papakristo
✓	Fred Traber - Treasurer	✓	Luann Lauesen	E	Jennifer Ivory
✓	Denise Daniello – Member at Large	✓	George Borderieux	✓	Joanne Proefrock
✓	Rori Van Nortwick	✓	Charlene Walker	E	Donna Matthews
Legend: ✓=Present A=Absent E=Excused Absence T=Teleconference					

Call to Order:

- Sabrina Peterson, President, called the meeting to order at 5:47 pm with a quorum present.

Mission Moment: Joanne Proefrock reported.

- Pamela Kelley, Executive Director, introduced the Development Director to deliver the Mission Moment. Joanne Proefrock shared a promotional video from a prior Amblin'. She unveiled and demonstrated the website link for registering and participating in the 2022 Amblin' walk as a donor or sponsor.

Agenda:

- Fred Traber moved to adopt the Agenda, and Denise Daniello seconded. The motion passed unanimously.

Minutes:

- Kristin George moved to approve the January 19, 2022 Minutes, and Jill Simek seconded. The motion passed unanimously.

Committee Reports:

Finance Committee: Fred Traber reported.

- The Finance Committee met March 14, 2022

- Finance report was straight forward with no issues. He emphasized year to date changes from last year for our assets. Revenues and expense are on target with the budget. Since the beginning of the fiscal year two things have transpired. 1.) We were awarded the federal ACL Demonstration Project grant and 2.) with it some match funding from the Trust and MSHF. The actuals showed a decrease but that is partly due to timing on our grants. Our fees for service are reduced because of Medicaid billing. Key ratios are sound and better than they have been in three years. A copy of the finance report is attached.
- Our long-term investment summary performance shows a good reaction to the market and is doing very well. Since inception, we have grown 31% which shows healthy growth.

Fund Development Committee: No report.

- The Fund Development Committee did not meet.

Governance Committee: Sabrina Peterson reported.

- The Governance Committee did not meet.
- Sabrina shared a follow-up item and recommended a 2-hour Orientation through Foraker to be held on proposed date, Wednesday, April 20th from 6-8 pm on Zoom as a target for the training with the hope that 3-5 new recruits might be involved. Kristin moved to spend \$450 on Foraker training with date to be determined, and Luann Lauesen seconded. The expenditure was approved unanimously.

Program Committee: No report.

- The Program Committee did not meet.

Executive Committee: Sabrina Peterson reported.

- The Executive Committee met with the focus of being provided with updates on the Juneau office. Originally there were four care coordinators in the Juneau office and now there is one. It has been challenging to find staff who will work at the rate we can afford to pay making it difficult to hire qualified individuals. The situation is being monitored. The focus is on making sure our clients are in good standing in the event we have an interruption in CCRA services in Juneau.

Executive Director's Report: Pam Kelley reported.

- Pam supplemented her written report (copy attached) in the Board packet with the following items:

- Fairbanks adopted an ordinance that will make available additional grant funds through the ARPA funding for those who have previously received HSGMC funds in FY21-22, from 25K to 50K.
- We are in hopes that our Anchorage and Matsu offices can return to some form of normalcy beginning April 1st, in the style of coffee conversations, to see who will feel comfortable coming back into the offices and resuming in person support groups.
- Our furnace is working well after repairs and the cost was less than expected.
- Pam thanked those who participated in the Advocacy work. Next week we should know whether increment increase of 13.5% for pass through grants from Senior and Disability Services (SIHS) is likely to go through. Pam continues to call and talk to legislators and encouraged other Board members to do so. Pam offered invited testimony on HB308, Public Health Department, and is moving well. Representative Tom McKay signed on as a co-sponsor to the speaker's bill. On the Senate side there is Mia Castello is the sponsor along with three co-sponsors.

Old Business: None

New Business: None

Announcements: None

Adjournment:

- The Board meeting adjourned at 6:49 pm.

Respectfully submitted,

Melissa Saulnier

Melissa Saulnier
Executive Assistant