



Stonewall Alliance of Chico Board Meeting Minutes

Minutes for 12/4/19 SAC Board meeting

The Meeting was called to order by Conner Wenzel at 6:05pm

Board members present: Hannah Booth, Conner Wenzel, Charlene Nansel, Tiffani Pullyblank, Kathy Dahlstrom (6:45), Shelby Hebert and Jack Griffin.

Also present Celeste Cramer, Executive Director, Laurel, potential board member and community members: Dilia Loe, Tony Shafer, Katie Salcido Day and Corinne Knapp

Agenda was motioned for approval by Jack and seconded by Hannah. Motion passed.

No minutes were available for approval.

Celeste gave directors report covering:

Salesforce - 272 contacts have been entered to date. All volunteers are expected to be entered by the end of the month. Training form is complete and being used. Member form is complete and being used. FAQ section is ready. Task and phone messages are being used. Grant opportunities is being used. Participation page is ready for use. Feedback form, volunteer app, submissions forms and invoices still need to be developed.

Page for counseling payments is up and running.

Tobacco grant obligation has been met. Celeste spoke at city council meeting on the topic. There may be more funds available. Possible cessation group? Dilia and Tony are interested in working on this project.

Great Heart brought in \$372.26

Stonewallchico.org is officially our web address again.

Network for Good subscription has been cancelled. \$79 a month is being saved.

Availability for staff to submit time is in the works through Ace Payroll.
Funding through WEX to rehire Sandii may not be in until February 2020.

Working on end of the year report.

Staff and ED are working on intern job descriptions.

Trans* Week is coming up: March 30-April 4, 2020.

Celeste is meeting with Foster Kinship to see if we can get our contract back for providing cultural competency trainings to foster families.

Giving Tuesday brought in \$2,650.00 with Facebook match.

The United Way has donated \$4000.00 toward services for camp fire survivors. Bus passes and gas cards have been purchased. Support group supplies will be purchased and everything given will be recorded in Salesforce.

Applications for grants:

Red Cross - \$758,850 for counseling program (over 3 years)

Camp Fire Long Term Recovery - in the works

NVCF - \$8,820 to help w/ Census

Monthly recurring donations are at \$170

Need from the board:

Contact people for monthly contributions

Share on social media

Give ideas of who to ask

Business Sponsorship

Old Business:

Bylaws - close to being revised and published.

Red Bluff Group - is doing well. Needs attendance sheet.

Pride - planning committee meeting coming.

Bank Change - Tri Counties is officially Stonewall's bank.

Events Recap - Art Show, Harvest Feast, TDOR, World Aids Day

Tony, Dilia and Katie left.

New Business:

Board meeting date fell on January 1st. Kathy motioned that the January meeting date will be January 6, 2020. Shelby seconded. Motion passed.

Strategic Planning meeting will be this Sunday, December 8, 2019, from 9am-5pm.

Office decorating party will be Friday, December 13, 2020, and will be planned by the interns.

Corienne and Laurel left.

The Board went into executive session.

Kathy motioned to bring Laurel Merz on as a new member. The board unanimously voted Laurel Merz on as a new member.

Jack motioned that Silas get 5 more working hours per week beginning in January. Hannah seconded. Motion passed.

Meeting adjourned at 10:10pm.