



## **Stonewall Alliance of Chico Board Meeting Minutes**

Minutes for 9/2/2020 SAC Virtual Board meeting

The meeting was called to order by Conner Wenzel at 6:18pm.

Board members present: Conner Wenzel, Tiffani Pullyblank, Shelby Hebert, Hannah Booth, and Jack Griffin.

Shelby motioned to approve the meeting minutes from August 2020. Jack seconded. Motion carried.

Charlee gave the counseling report:

- Keely with Chico State is doing initial intakes with a caseload of seven to eight people and has a waitlist of four.
- Marty has done their livescan and is ready to go.
- Isabel with Chico State is also doing intake inquiries
- Isabel and Marty are meeting with Marin for competency training.
- Charlee is interviewing an additional counselor next week.
- Wes will be coming on.
- Bonnie with Arizona state University is getting started in six to eight weeks.
- TeleHealth will be used for the most part.
- There is space for a PR push for more inquiries for case management clients.

Conner gave the Treasurer's Report:

- The TriCounties bank account balance will be \$69,000.00 after the currently pending transactions process completely. It reflects \$54,000 as of now.
- The Aplos account has expired and was switched to a month to month plan.
- GoDaddy, Canva, and domain subscriptions are ready to be renewed.
- \$3,000.00 of United Way grant and \$5,000.00 of Sierra Health grant are being allocated to the QT\*POC fund.
- We need to get a W9 on file for Alex Corba, our new PR person.
- Full time staff will receive \$100.00 personal stipends for healthcare/phone usage. Part time staff will receive \$50.00.
- \$25/month stipends will be retro paid to staff for their phone usage during COVID.

New Business:

- Staff reviews are due in November. Hannah will create review forms.
- A meeting will be set up to discuss law enforcement stance and preferred language.
- Alex Corba will be invited to the October board meeting.

Old Business:

- Hiring Committee is still accepting resumes.
- Budget and accounting need work.
- Board Development packet is needed to onboard new members.

The Board went into executive session at 8:35pm.

