

AIC Board Meeting Minutes
Thursday, August 15, 2019
6:00-8:00pm

Attendees: Samantha, Kelli, Heather, Les, Monica, Sharon, and Chantay

1. Call to order, opening prayer
2. Review and Approve July minutes
 - A. Minutes approved
3. Staff and ED Report
 - A. Department of justice grant HUD released new grant for sex trafficking, possibly helping people found housing, establish MOU, future project could allow clients to apply for housing
 - a. Staff looking into grant writing professional development
 - b. Potential grants to seek DOJ \$60,000
 - c. If no new funding comes in, we may have to lay them off in January 2020
 - B. Volunteer letter of intention
 - C. Senior luncheons controversy, participation is down, but those present are grateful
 - a. Stove upstairs and two volunteers are food safety certified
 - D. Participation at Powwow meetings also down
 - a. Possible increased advertising
 - b. Chantay suggests quarterly events
 - E. Board reports were late due to calendar mishap
 - a. Frankie is actively updating social media and Smoke Signals
 - b. Chris in communications with Ho-Chunk relationship
 - i. \$10,000 request awaiting final approval for powwow donation
4. Committee Reports
 - A. Powwow Committee
 - a. No location set – looking into venues and creative solutions such as real state agency
 - b. No date – any date in November suggested
 - c. Current funding is \$32,000
 - B. Membership Committee
 - C. Building Committee
 - D. Bylaws Committee
 - E. Program Committee
 - F. Finance Committee
 - G. Little or no active participation from members
 - a. Potential solution – webinars via software like Zoom
 - b. Communications will spread the word via mailers and social media
5. Financial and Strategic Plan Report
 - A. Quickbooks and Albany Park Bank did not reflect coinciding records, being corrected
 - B. Steph is reconciling July financials

- C. Still awaiting grants to come in, should be included in the appropriate fiscal year
- D. New grant applications have been submitted
- E. Salesforce consultant is requested to assist Frankie
- F. Alderman building funding awaiting to come in
- G. Vents need cleaning, most cost effect estimate is \$4,000
- H. Audit scheduled for October
- I. Community meeting suggested for September 28th

6. Board Business

- A. Upcoming events
 - a. Powwow
 - b. Newberry Library Fundraiser – Les is the contact and confirmed participation, the new director wants to work together for more event planning.
 - i. Reach out to Senators
 - ii. Possibly reach out to Irene Bedard and Project Beacon
 - iii. Monica will help with invite designs for gala/silent auction event
 - iv. Monday planning event calls (August 19th and 26th)
 - c. Chicago Architectural Biennial
 - i. Lank acknowledgement and panel on Thursday, September 19th
 - d. Art Institute
 - i. Land acknowledgement on Friday, September 27th at 9 a.m.
 - 1. Chantay suggests board participate with Heather in more land acknowledgement
- B. Strategic Plan Committee
 - a. Nearing the end of third-year strategic plan
 - b. Needs assessment
- C. Board Meeting Dates
 - a. Board Meeting on September 17th

7. Adjourn

- A. Kelli motions, Sharon seconds, ayes have it