



Commission Call Meeting Minutes  
Conference Call  
June 26, 2013 – 12:00noon - 1:00pm  
550 West 7th Avenue, Suite 1535 Anchorage, Alaska

### Call to Order

Chair Vesel called the meeting to order at 12:05 p.m.

### Roll call and determination of quorum

**Present:** Aryne Randall, Barb Nickels, Dawn Grossman, Denise Morris, Justin Fantasia, Kate Powers, Kathryn Abbott, Kirsten Vesel, Lebron McPhail, Marianne Kerr, Steve Ricci, and Tracey Burke

**A quorum was established.**

**Excused Absent:** Elaine Dahlgren  
Jeff Wheaton  
Joelle Hall  
Linda McDevitt  
Melora Gaber

*Staff present:*

In person – Nancy Dahlstrom and Jane Ramos  
Calling in – Margy Hughes

### Approval to adopt the meeting agenda

Chair reported there is no agenda to approve.

### Approval of the February 7, 2013 Commission meeting minutes

Chair called for a motion to approve the February 7, 2013 Commission Meeting Minutes. Commissioner Nickels moved for a motion to approve the minutes as written. Commissioner Burke seconded. **Motion Passed** unanimously.

### Staff Report

**Program Coordinator I – Margy Hughes** *attached report.*

Margy reported the following:

- Last fall, Serve Alaska had 10 applications for the Competitive funding. Serve Alaska moved forward 7 to CNCS/National Competitive. BIRCH, Alaska National Guard and RAVEN were funded.
- Last month, Serve Alaska had some money left in 'old' Formula. The Commission decided through e-vote to fund Sitka AmeriCorps in the 'old' formula. Sitka AC with 14 FT Member received a grant of \$175, 658.

- The need for Commission approval for the Formula funding package for the 2012 federal NOFO/FFY as the “new” formula package.
- Her recommendation in funding SAGA Connections, SAGA SAYC and Nine Star L&E for 2012 Formula.
- Due to budget cuts from CNCS, and the elimination of the PDAT and Disability funds, Serve Alaska has been reduced almost 50% in operating expenses.
- CNCS has again offered an option of taking 1% or 2% out of the subgrant’s Indirect to help pay for grant oversight. Because this is Formula funding, there is more flexibility in allocation. Serve Alaska can increase the Cost per Member Service Year (C/MSY) to allow Serve Alaska to take 1 or 2 % without being detrimental to the programs.
- Her request to approve the Formula portfolio for 13AC as listed on the spreadsheet.

**Based on Margy’s report and recommendation:**

Chair asked for a motion to approve taking 1% or 2% out of the subgrant’s Indirect as recommended. Commissioner Nickels made a motion to move forward with taking 1% or 2% out of the subgrant’s Indirect as recommended. Motion seconded by Commissioner Randall. The **Motion Carried** unanimously.

Chair asked for a motion to approve in block the Formula portfolio as listed on the spreadsheet. Commissioner Morris made a motion to approve in block the Formula portfolio as listed on the spreadsheet. Motion seconded by Commissioner Nickels.

Commissioner Fantasia recused himself from voting.

The **Motion Carried** unanimously.

**Next Steps**

Chair Vessel reported the Next Commission Meeting Date is via teleconference from 2:00 pm to 4:00 pm:

- September 27<sup>th</sup>

**Adjournment**

Meeting adjourned at 12:45 pm.