

## Annual Member Meeting Minutes

15 May 2025

- I Call to Order – 1:30 by President Colleen James
- II Quorum established: present: Colleen James, Shirlie Gribble, Tiffanie Story, Janice Todd, Milli Martin, Sharm Setterquist, Lori Murray  
Absent: Mike Jimerson, Alana Greear,
- III Pledge of Allegiance: Respected
- IV Approval of Agenda: Milli so moved, Shirlie second, Unanimous vote of board
- V Approval of Minutes: Milli so moved, Lori second. Unanimous vote of board  
A. 16 May 2024 Minutes
- VI Public Comments on Matters on the Agenda: none
- VII Voting for New Board members and changes to Articles of Incorporation and Bylaws:  

Tiffanie, Chair of Nominating and Membership apologized. Mailed ballots were pulled unless they had a return address. We had failed to include that return envelope needed an address/name to verify voting membership. Those voting in person today, League of Women Voters (LWV) are verifying with member list along with any mailed in ballots in an envelope with a return address/name. HSC will remail ballots to members not counted as voting today next week and we will announce the results of the voting two weeks after that mailing.
- VIII Resident Council Meeting minutes are on the Website.
- XI Committee Reports
  - A. Finance, Grants & Funding Committee: Alana Greear: absent, no report
  - B. Policy & Quality Assurance Committee: Colleen James: no report
  - C. Membership & Nominating Committee: Tiffanie Story: This year we furnished a respite room, supported the health fair, made changes to the bylaws so younger members can share their energy, vote and be on the board. This next year we may explore having a membership drive to increase our membership.
  - D. Fundraising Committee: Janice: There will be a Bake Sale Dessert Auction this Saturday at Grace Ridge Brewery from 5-7 PM. Bring your check book or credit card to support your sweet tooth! The recent fundraiser at the Porcupine Theater brought in about \$1200.

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E. Community Advisory Committee: Shirlie Gribble

Eagle Scout project is raising \$2000 with the help of the local realtors to build new flower boxes and fix up the greenhouse.

F. ByLaws Committee: Tiffanie Story: Andy Haas spoke re: the revised Articles and Bylaws. The Articles were written in 1973; much change has occurred. All changes proposed were basic common-sense changes to fit the times.

A. Gaming: Michael Jimerson and Sharm Setterquist: no report

IX. Executive Director's Report: May was encouraging.w

ADS will be closed for 45-60 days for redevelopment.

Several new residents will move into Assisted Living over the next 6 weeks. We will now begin a wait list for Assisted Living. We will be working on a tiered level of care (with to better match resident needs).

We will no longer accept residents on General Relief.

Financial audit: FY 2024 has almost been rebuilt. We will be starting on FY2023. In rebuilding FY2024, a \$3 million adjustment was needed to balance to FY2023.

Received our first payment from Lotto Alaska. \$23,449.86! It will be applied to General Expenditures and Deferred Maintenance.

Volunteers: helping with social events and fixing the gardens.

X. President's Report: Colleen James: A wild year filled with disfunction and surprises. But we ARE climbing out of the hole. There's been a lot of changes in leadership. Much thanks to local businesses, including South Peninsula Hospital, the Bay Club for their continued support and to Sarah.... Please be sure to thank her, she's worked her tail off!

XI. Conflict of interest: none

XII. Informational Items: Senator Sullivan (or his representatives) will visit HSC on May 27<sup>th</sup>. He (and Senator Murkowski) was instrumental in the return of our IRS levies.

XIII. Unfinished Business

XIV. New Business:

A. Purchase of Basecamp, a new program for the board to be able to upload and archive documents. This will cost \$15/member. Basecamp will allow new board members and officers access to documents from previous years. \$15 per board member, information

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transferred to new board member as new members placed on board. Milli so moved, Janice second. Board vote unanimous.

### XV. Comments from the Public (3 minutes):

Andy Haas, lawyer who helped on the the Articles and Bylaw revisions spoke. The review and rewrite were overdue to make them up to date and mesh together.

### XVI. Executive Session: none

### XVII. Comments from the Board of Directors:

Milli commended the present board for their hard work and persistence and research into problems.

Tiffanie: Please watch your email. Next week, the LoWV and the board will mail out new ballots to members who have not been recorded as voting with a two week turn around. In person voting done today. Ballots will be mailed out to members (if you have not voted). There are forms on the table for volunteering and committee participation. Please take one.

### XVIII. Moment of Silence:

XVIII. Adjournment: Milli so moved, Lori seconded

### Next Meeting Date and time:

Board work meeting to resend ballots May 21, 2025 1:30

Board meeting: 18 June 2025. 1:30

Next Annual Members Meeting: Thursday, May 21, 2026