



Date: 06/08/20

Item: III.1

2nd Story Associates

MINUTES

2nd Story Associates

706 Laguna Street, Santa Barbara CA 93101

HACSB Conference Room

2:00 P.M. – Monday, March 4th, 2020

I. Call to Order/Roll Call: 2:06 PM

Board Members Present: Skip Szymanski, Veronica Loza, Rob Fredericks, Kathleen Baushke (2:26pm arrival), Zahra Nahar-Moore (via phone), Annmarie Cameron

QUORUM MET

Board Members Absent: Laurel Sykes, Gary Linker

Others Present: Tim Waaler, Celia Wright, Janessa Van Vechten

II. Public Comment: Public comment period open. No comments.

III. Consideration of Minutes

1. **Subject:** Minutes of the December 9, 2019 Regular Board Meeting

Recommendation: That the Board approve Minutes of the Regular Board meeting of December 9, 2019.

MOTION: M/S Loza/Cameron

Ayes: 5 Nays: 0 Abstain: 0

IV. Financial Report

1. **Subject:** Financials for the Quarter ended December 31, 2019

Recommendation: That the Board review and order filed 2nd Story Associates financials for the Quarter ended December 31, 2019.

Tim Waaler presented financials and noted the organization is in good position.

MOTION: M/S Fredericks/Cameron

Ayes: 5 Nays: 0 Abstain: 0

2. **Subject:** Review of Grant Fund Balances (strike Balance Sheet) as of December 31, 2019

Recommendation: That the Board receive an update on the balances of 2nd Story grants.

Tim Waaler presented the Grant Fund Balances. No action.

V. Communications

1. **Subject:** Johnson Court communication

Recommendation: That the Board receive articles on Johnson Court’s Service Day and the Johnson Court grand opening celebration.

Rob commented on the success of the events and the press that both events received.

VI. Old Business

1. **Subject:** Grants and Programs Update

Recommendation: That the Board receive an oral report on 2nd Story programs and grants.

A brief report was made referencing the Grant Fund Balances. No action.

2. **Subject:** Gardens on Hope Apartments

Recommendation: That the Board receive an oral report on the status of the construction of The Gardens on Hope.

Skip commented that the development is moving along and nearing completion. Informed the Board that the ribbon cutting ceremony is scheduled for March 26, 2020 at 2:00pm. No action.

VII. New Business

1. **Subject:** Review and Update 2nd Story Associate’s Mission and Vision statement

Recommendation: That the Board approve the amended mission statement and vision statement.

The Board decided that additional revisions would be necessary. Ad-Hoc committee to revise with recommended changes and return with new proposals. No motion, action deferred.

2. **Subject:** Grace Housing Inc. Emergency Assistance Fund

Recommendation: That the Board approve the transfer of the formerly designated HACSB Emergency Assistance Fund of \$2500 into the existing Grace Emergency Assistance Fund.

Transfer of funds was presented with a motion to approve. A separate discussion was had proposing the Grace Emergency Assistance funding be used solely for HACSB clients so necessity and income can be verified. This discussion to be continued.

MOTION: M/S Baushke/Cameron

Ayes: 6 Nays: 0 Abstain: 0

3. **Subject:** “South County” Definition

Recommendation: That the Board approve the definition of “South County” as the area from south of Gaviota for the north boundary and the Ventura County line to the south.

The Board determined that changes would be defined in the revised bylaws that will be presented at the June Board meeting. No action needed at this time.

VIII. Adjournment

Meeting adjourned at 2:49pm.

Minutes Reviewed and Approved:

_____ **Skip Szymanski, President**

_____ **Date**