**ED Board Report—Oct. 2023**

**THE DOOR**

* **Door—operating at full capacity**
	+ **Alaya’s husband reclassing & retraining—she’ll leave early January 2024 to Ft. Still, OK**
	+ **Krystel coming on as returning Program Director**
	+ **AW, KM, BT evaluating current employees for new “#2” to mentor & train**
	+ **Served 18 kiddos Sept. 2023 & 13 kiddos so far in Oct. 2023—exactly same #’s 2022 for last 2 mos**

**FINANCES**

* **Audit went well with AHFC**
* **Bad month P&L**
* **Good news: did get our $45K reimbursement from BHAP grant & that has stabilized our finances**
* **Awarded ESG Grant: pre-2023 = $27,035**

 **2023 = $60,909 (1 time mistake & told we’d return to pre-2023 level)**

 **2024 = $45,984 (only reason rec. < 2023 is because HUD $$$ decreased and all ESG grant awards were decreased.)**

**DEVELOPMENT**

* **RW philosophy: work keep current donors & broaden base of donors via social media, events, appeals. The goal is to develop “momentum.” Do that by consistently hitting “singles” vs going for homerun**
* **Data supplied focuses on social media, events, appeals—look carefully you’ll see number social media followers growing and interacting more**
* **We rethought and withdrew “Curling Fundraiser”—perhaps revisit in spring**
* **Nov. 16 “Sip & Paint” at the Moose: 50% of registration fees AND follow that up with online art auction**
	+ **Auction paintings donated to The Door (sip & paint) & photos/paintings from other local artists’ donations**
	+ **Healy School be Skyped in on Sip & Paint and do fundraiser along side us**

**KEYSTONE COUNSELING CENTER (see KCC revenue vs salary)**

* **Anna saw 53 clients in Sept. 2023**
* **Still recruiting new LCSW’s**
* **Stephanie left employment & Natalie working as new BHAA**

**ED NOTES/UPDATES/QUESTIONS & Board Decisions**

* **Leland needs Board approval to get on GFCU account as signer—Leland will begin signing all checks**
* **Leland will be signer on GFCU & Mt. Mckinley accts**
* **NO UPDATES OR NEWS: OCS has not put out grant yet—Timeline of Events**
	+ **Started meeting with Tammy Wilson in early May 2023—looking for input, how contact, options**
	+ **Initial letter to Kim Guay on 6/13/23**
	+ **Meeting with Kim Guay on 6/30/23 (at time, I knew of “negative” Emails re: The Door & placements)**
	+ **7/12/23 received court document stating falsehood re: The Door**
	+ **7/18/23 retraction letter sent out by Kim Guay**
	+ **Communication with Kim Guay re: false information & Grant status (1-2 mos)**
	+ **8/23/23 Call from Tricia Skill (DOH Licensing RCCF) that OCS got in their database and changed/deleted The Door and said it was “sold” and no longer in business & not eligible for OCS ($32.50) child reimbursement. Database info was changed May 30, 2023. Tricia “rebuilt” our licensure and eligibility for OCS reimbursements.**
	+ **Per last Board decision, Emailed Kim Guay after 75 days re: NOFO she said was supposed to be done in 1-2 months.**
	+ **NEXT STEPS?**
* **Alnise NOW PAYING Restitution—Timeline of Events**
	+ **8/23/23 Spoke with PO Greg Workman (twice)—reports she made 2nd payment on 6/30/23 of $1,030. He gave me receipt #23710**
		- **He will not “roll up” person on probation IF they make honest effort. He sees her making honest effort**
		- **Alnise on probation for 10 years**
	+ **8/23/23 Spoke with Karen Miller, ANC restitution office and she reports only #1 payment of $5K on 10/10/22**
	+ **8/23/23 CourtView shows only initial payment—Officer Workman follow up & see if receipt “real” or not because still not in CourtView.**
	+ **Requested Invoice on 8/30/23—spoke directly with Officer Workman**
	+ **9/22/23--Left voice message for Officer Workman requesting invoice—Never returned call**
	+ **10/26/23—Left voice message for Officer Workman seeking update—Never returned call**
	+ **10/26/23—Contacted Karen Miller, ANC restitution office.**
		- **Confirmed original invoice Officer Workman provide was invalid ($1,030)**
		- **Confirmed payments made on 8/29, 9/21, & 10/6 were valid—processing those receipts ($900)**
		- **Received up-to-date judgment against AW. (see attached)**
	+ **NEXT STEPS?**