

## Minutes SLI In Home Committee March 2, 2017

Attending: Kathy Miller, Sharon Lukacs, Jill Milner and Michelle Jerome

Review and acceptance into record minutes from Jan. 27, 2017

**Old Business:** Those present reviewed proposed names for the Volunteer Matching program and unanimously voted for : TLC for Seniors

### **New Business:**

**Budget.** The proposed budget was discussed at length and it was decided that we had more questions. We see the budget in two phases: start up and maintenance. Under the start up budget we questioned and saw additional costs in PR, an initial need for more background checks (ie min of 30 checks at \$10 each), a lap top computer, extra trainings, extra mileage and purchase of a phone.

Under the maintenance budget we saw the costs as background checks, salary, mileage, office supplies, phone. We also assume there will be some charge relating to insurance and liability through our sponsoring umbrella agency/organization.

Additional questions for budgeting: Do we want to look at a more realistic salary? Our cost of living in Chelan Valley is higher than in the Methow. Do we want to build a budget aiming for more coordinator hours and cut back if unnecessary? Shall we start with a target of 15 clients the first year?

Regarding the role of coordinator there was discussion as to whether to split the role into two paid positions or have one or two reliable volunteers acting as coordinator assistants. The point was made that the entire program relies on one person and should something happen to that person, the program would be significantly stalled.

It was decided to table the vote on the budget until next meeting that will hopefully be better attended, and to allow time to have some questions (above) answered.

**Sponsorship Update.** We are gathering information on several potential sponsor/umbrella organizations and will report to the group for a vote.

Sharon Lukacs suggested that Chelan Valley Hope (CVH) might be willing to waive the \$750 fee for the first year. She also said that CVH could potentially offer office space and materials. A new board has just been elected and will be having their next meeting soon. She will ask for details around fees and contracts and will report back to Kathy Miller.

**Funding.** Jill and Sharon happened to be at a meeting this week and learned of a possible grant through United Health Care. Jill will get more information on this and have it available for the next meeting. Otherwise it was agreed that we should develop two sub committees for funding: one pursuing grants and the other pursuing donations.

**Election of Secretary.** Tabled.  
Discussed agenda items for next meeting.

Adjourned 6:15pm.

Respectfully submitted Michelle Jerome

