



TRANSITIONS OF PA BOARD OF DIRECTORS MEETING MINUTES
 Remote Meeting Held via Zoom
 June 22, 2021

MINUTES COMPILED AND SUBMITTED BY: Mae-Ling Kranz, CEO

NOTE: All attachments and reports are on file with the Secretary.

ATTENDANCE: P = PRESENT IN PERSON C = ON CONFERENCE CALL A = ABSENT L = ON LEAVE

	BOARD MEMBER		BOARD MEMBER		BOARD MEMBER
P	Amy Gronlund, President	P	Christine Dotterer	P	Stacy Richards
P	D. Toni Byrd, Vice-President	P	Harvey Edwards	P	Sherri Rippon
P	Ed Sigl, Treasurer	A	Marsha Lemons	A	Linda Treese
P	Mary Louise Schweikert, Secretary	P	Tamara Normington	L	Mark Wolfberg
P	Mae-Ling Kranz, CEO	P	Helen Nunn		
P	Kendra Aucker	P	Jacquelyn Paul		
A	Rob Cook	P	Stacey Pearson-Wharton		

STAFF PRESENT: Mae-Ling Kranz

<p>CEO/AGENCY REPORTS (Mae-Ling Kranz)</p>	<p>CEO and Agency reports for May, 2021, were distributed to the Board previously. Mae-Ling highlighted that:</p> <ul style="list-style-type: none"> • The entire Transitions Team is back in person while still following all guidelines for cleaning, social distancing, and masking. • Education Team is focused on Pride Month and some statistics were highlighted. • Transitions nominated local District Magistrate, Jeff Rowe for the Pennsylvania Coalition Against Domestic Violence’s Male Advocacy Award for the Central Region. Out of a group of nominees, Jeff was selected and recognized for his advocacy. • Reviewed the VOCA Fix Act and its importance for victim service providers and funding not only for Transitions but across the nation, and how the board can help advocate for the bill to pass in the Senate. 	<p>Members should read the CEO/Agency reports and contact Mae-Ling with any questions.</p>
<p>STANDING COMMITTEE REPORTS</p> <p>Auction (Sheri Rippon)</p> <p>Development/Public Relations (Marsha Lemons)</p> <p>Finance (Ed Sigl, Mae-Ling Kranz)</p>	<p>Sheri provided a verbal report out about the Annual Auction’s gross income of \$75,500 and noted the success of the auction despite being remote.</p> <p>No report.</p> <ul style="list-style-type: none"> • FY21-22 Budget was reviewed and presented for vote. • Highlighted a desired change in our compensation scale to eliminate Level H so that no employee would start below \$12.75/hr. for FY21-22. • Budget includes a 1% salary adjustment for employees who are not in their merit year for FY21-22. 	<p><u>Motion by Toni Byrd:</u> To accept the change to the compensation scale to eliminate Level H. <u>Seconded by Helen Nunn.</u> <u>Motion carried.</u></p>

<p>TIAC (Toni Byrd)</p> <p>Governance (Amy Gronlund)</p> <p>Personnel (Mary Louise Schweikert)</p>	<ul style="list-style-type: none"> • Highlighted changes in funding streams related to VOCA grants ending and new funding being awarded. <p>No report.</p> <ul style="list-style-type: none"> • Vote on new slate of officers: <ul style="list-style-type: none"> • President – Toni Byrd • Vice President – Helen Nunn • Secretary – Chris Dotterer (nominated by Helen Nunn at the meeting as Mary Louise Schweikert withdrew her name for this role). • Treasurer – Ed Sigl • Nominating Committee made one additional recommendation for a new board member, Amanda Gaynor, who will bring a lot of legal expertise, and existing community connections. • Helen Nunn will assume the role of Personnel Committee Chair as Mary Louise is now chairing Governance. Stacey Pearson Wharton has joined the Personnel Committee. <p>No report.</p>	<p><u>Motion by Kendra Aucker:</u> To approve the FY21-22 Budget as presented. <u>Seconded by Toni Byrd.</u> <u>Motion carried.</u></p> <p><u>Motion by Stacy Richards:</u> To approve the new slate of officers as presented. <u>Seconded by Sheri Rippon.</u> <u>Motion carried.</u></p> <p><u>Motion by Helen Nunn:</u> To accept Amanda Gaynor as a new board member as of July 2021. <u>Seconded by Stacey Pearson Wharton.</u> <u>Motion carried.</u></p> <p>Members should read the Standing Committee reports and contact the Committee Chairperson with any questions.</p>
<p>NEW BUSINESS</p>	<p>None</p>	

NEXT MEETING DATE (Amy Gronlund)	<p>The next Board meeting will be held on Tuesday, August 24, 2021, at 7 PM. Members should plan to attend in person. Any board member unable to attend in person, or at all should inform the board president as soon as possible.</p>	<p>Committee reports are due <u>Tuesday, August 17, 2021, at noon.</u></p>
STAFF MEETING PARTICIPATION BY BOARD (Amy Gronlund)	<p>Staff meetings have been changed to bi-weekly, Friday hybrid Zoom meetings and in person. Members of the Board are encouraged to participate.</p>	<p>Members will be provided schedule of dates and times for upcoming meetings. Please reach out to Mae-Ling if you would like to attend a meeting.</p>
EXECUTIVE SESSION (Amy Gronlund)	<p>Staff were excused from the meeting, and the Board adjourned into Executive session at 7:55 PM.</p>	<p><u>Motion by Jackie Paul:</u> To adjourn into Executive Session. <u>Seconded by Toni Byrd.</u> <u>Motion carried.</u></p> <p><u>Motion by Kendra Aucker:</u> To resume regular meeting. <u>Seconded by Toni Byrd.</u> <u>Motion carried.</u></p> <p>The regular meeting of the Board resumed at 8 PM.</p>
ADJOURNMENT	<p>Amy Gronlund adjourned the meeting at 8:05 PM.</p>	

Transitions is a crisis center that provides advocacy, empowerment, and education to victims, survivors, families, and communities to end patterns of violence and abuse.