



## Silver Dollar Court Meeting Minutes October 7<sup>th</sup>, 2021

Meeting Details

Location: Our Center

Meeting Start – 6:35

### 1. Call to Order

Robert

### 2. Roll Call

Chelsea

Board members all present – Chelsea via telephone – Austin Absent due to work

### 3. Approval of Minutes

Motion to approve from Billo, second by Josh – Passes Unanimously

### 4. Guests

Robert

A. Scott Brenneke & Mandi Fleiner & Amy

Talking about Residents Program - Update

Transitioning to the general fund to be managed by the case management staff rather than being its own stand-alone project.

Scott talked to Larry Mastropierro (who has been a Trustee) Larry felt it was a good idea to go ahead for the transition due to current community needs and is on board with the Court moving fund raising efforts to Hope Springs.

Is still just one person – approved for yearly renewal in June – has funding for two years available at this time. May have one later this year that eligible to apply.

Transition will be June/July for physical year – case management could take over at any time. They can receive funding there is an earmarked account for this program.

Scott has since been to the financing committee meeting. They did not have a problem and at this point this will be going through.

Steve thanked Scott for his years of efforts and that this has made a huge impact on the community. Robert said it's great that the impact of this program has made the demand less – it shows how affective this program was.

Hope Springs Project Mandi & Amy

Mandi is the Director, Amy is part of the recovery program

Our region's first bridge housing project. This is not emergency housing, this is bridge housing, a place between emergency and permanent housing. There is a 3,200 sq ft community center and 30 small 96 sq ft housing, all 18+, 4-6 months while working with staff in programs to move up. Looking at behavioral health, substance use, domestic, current medical needs, ect for the fit to the program. Wednesday/Saturdays are walk in days. If not a good fit then help find programs where candidates would have success. Currently 15 residents. Have been through growing pains from being drug and alcohol-free environment, there are checks and security, if anyone becomes not a good fit, they find a program where they are a good fit. Many residents are happy to talk about this experience, one got custody of her children back, another was incarcerated and will graduate in about a month and is now working. Housing is heated/cooled/security doors, bedding, tablet for job searching. Other facilities of bathrooms and communal kitchen are in the community century. There is a general pantry, donations and residents work on their budgets without worrying about next meal. Staff works with them on jobs, what government resources they have, behavioral resources, peer support staff program who come back and give back ect. They are encouraged to work / grow work skills in the program. Hope Springs is pet friendly if residents already have pets. Got started by walking the river and now walk ins are full. This is a feudally funding, and the first bridge program funded feudally. There are no

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current plans to expand. That is subject to change. The City of Sparks is interested in a program like this as well. Biggest obstacle is finding qualified staffing for Mental, Behavioral, Medical and Dental programs in place. They help with transportation with a vehicle they own, bus passes, a bike program, no one is having to walk 4<sup>th</sup> street. For the Court to run fundraiser events, we can donate to the specific Hope Springs General Fund (Separate from HOPES) or to a specific aspect of the program. They are funded over a year, and 600,000 for year two on a budget of 1 million a year. They want us to know they are not going anywhere and are looking to be funded for several years moving forward. Residents are required to be vaccinated. They are on track to be full by the end of the 2021 year. Robert asked if we had a fundraiser, would members of the board come to explain the program at the event. Robert asked how confidential, and that is up to the residents how much they want to share and if someone was interested, they may also come to the event, give a statement we can have at an event ect..

### **5. Secretary's Report**

Chelsea

See 3.

### **6. Mail**

Chelsea

Reviewed Mail

### **7. Treasurer's Report**

Steve

#### A. Treasurer's Report

Motion by Chelsea to move the \$200 from Sound to Board Fund – Josh Second – Passes

Unanimously

Shows at Splash are not Court events – it is a Splash event – need to clarify with Austin

#### B. Bills to be paid

Website / Hosting will be due 10/22/2021 – We need an invoice to approve – Chelsea will call

for this – Executive committee will approve

### **8. Correspondence**

See 6.

### **9. Committees**

#### A. Executive

Robert, Billo, Steve, Chelsea

1. Portland – Executive committee approved the extra \$15 that was missed last meeting

#### B. Finance

Billo, Steve, Josh, Robert

No Meeting

#### C. By-Laws

Chelsea, Robert, Steve, Josh

No Meeting

#### D. Grievance

Billo, Chelsea, Steve, Josh

No Meeting

#### E. Sound

Billo, Chelsea

No Meeting

#### G. Webmaster

Chelsea, Josh, Billo

No Meeting

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### 10. Old Business

- A. Letters for additional Ad-Hoc board members – Tableted
- B. Empress Fundraising Austin (Not arrived yet) – Tableted
- C. Coronation 2022 Robert and Steve

Robert and Steven went to Whitney Peek. Got a contract – Reviewed, June 9<sup>th</sup> to 13<sup>th</sup>

There is a group code for room blocks, 150 for attendance, \$119 Room Rates. Waving Parking Garage fees for all Room guest and event guess for use and lowering Valet rates. – Deposit due Monday 10/11/21 \$1600 and they invoice the balance due 30 days after the event – we must hit 80% of the room block or pay the different of unused rooms. – Reviewed rest of contract – about \$13000 for the event as an estimate – Reviewed a very rough budget for tickets / sales / ads -

Motion by Billo to not approve the contract until we have a Special Board meeting – Second by Josh – Passes Unanimously

- D. Octoberfest Beer Bust and BBQ at Carl’s Robert  
October 24<sup>th</sup> and advertised online
- E. IRS Postcard Robert & Chelsea
- F. Ace Studio Robert, Chelsea, Billo
- G. Sound Equipment & Donation (Tammy Crawford) Chelsea  
Closed and done

### 11. New Business

None

### 12. Empress Report - Not here Austin

- A. Report
- B. Upcoming Conations

### 13. Announcements

None

### 14. Adjournment

Motion to Adjourn by Josh, second by Billo - Passes Unanimously

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