

NORCAL VOAD Minutes
May 8, 2007
American Red Cross
3901 Broadway, Oakland

Attendees: Alessa Adamo, **SF CARD**, Ollie Arnold, **Eden I&R**; Barbara Bernstein, **Eden I&R**, Linda Boston, **LSS**; Ken Cavallero, **Salvation Army**; John Chavez, **FEMA**; Rodger Doncaster, **Sonoma ARC**; Dick Eskes, **CRWRC**; Milton Ewert, **Church of the Brethren**; Gary Kalos, **City Team Ministries**; Kevin Kellenberger, **ARCBA**; Jacqueline Kidd, **VOABA**; Jordan Klein, **United Way**; Barbara Droher Kline, **LSS**; Helen Knudson, **LSS**; Margaret Melsh, **CA Volunteers**; Mitch Miller, **State OES**; Robyne Morgan, **VOABA**; Phyllis Onstad, **Vol. Center-Sonoma Co.**; Ed Schoenberger, **211-Helplink-UW**; Tessa Shvedoff, **ARCBA**; Almon Shen, **Tzu Chi Foundation**; Greg Smith, **State OES**; Anna Swardenski, **CA Volunteers**; James R. Uhey, **NCN District of the Assemblies of God**; Marcella Veldstra, **CRWRC**; Steve Weaver, **CA So. Baptist**; Greg Zaharoff, **Society of St. Vincent de Paul** .

1. President Barbara Kline welcomed everyone to the meeting and called for a quick round of introductions of names and organizations represented
2. SPECIAL PRESENTATIONS:
 - A. Jordan Klein gave a power point presentation on the Coordinated Assistance Network(CAN) pilot project. It is a shared data base, but Jordan stressed that it is much more than that; it is how they work together, in a collaborative way. It is currently focused just on SF County. Kevin Kellenberger added information about their existing committees, outreach efforts and answered questions.
 - B. Ed Schoenberger gave a power point presentation about the 211 system in San Francisco. Barbara Bernstein also spoke, explaining that the 211 system for Alameda County was currently in the test mode. Handouts were distributed.

3. BUSINESS ITEMS:

- A. The minutes of the February 13th meeting were approved.
- B. Steve Weaver passed out his Treasurer's report showing a balance of \$4711.04 and asked that anyone who had not yet paid their dues, please do so.
- C. The recommendation for nomination and election of Executive Committee for 2008-2010 was approved unanimously.
- D. Executive Committee Report- Barbara reported that the Fritz Institute Study Group wants to do a conference with NVOAD faith based organizations to showcase what each does in a disaster. She asked that Executive Committee meet immediately after to elect officers for next year. The Summit between No Cal VOAD and SC VOAD is being planned for Sept.
- E. Amendment of By-laws was put over to a future date.

4. LTRC UPDATES:

- A. Barbara reported that the East and West Bay Unmet needs Committee met on 5/7/07; discussed what agencies will do when funding for case management ends in Oct.
- B. Jordan reported that West Bay KARE was meeting monthly doing case reviews for the two Red Cross supplemental programs. They have submitted 18 and received checks for 12 of them so far.
- C. Sacramento: no report
- D. Santa Clara County: no report

5. COUNTY VOAD REPORTS

- A. Sonoma: no report
- B. SF County: Alessa Adamo's position is now full time, plus a part time assistant and 3 volunteers. They just received a \$10,000 SUASI grant and \$50,000 from the Walter & Elise Haas Foundation. They also did a tabletop exercise using the recent SF rockslide scenario.
- C. Sacramento: no report
- D. Santa Clara County: Handouts were distributed for the 5/23 conference; also received 2 SUASI (Super Urban Area Securities Initiative) grants.

6. ANNOUNCEMENTS:

-Matt thanked both Tzu Chi and Salvation Army for their help with the SF rockslide. He also announced that the Red Cross also received a \$50,000 SUASI grant to train 50 partner agencies, primarily faith based groups, to provide shelters in 10 counties.

-Dick reported that NVOAD had 477 attendees. He thanked the group for the nomination from Nor Cal VOAD. NVOAD is expanding to 3 people; they recognize that they need more presence.

-Anna announced that Rachel is no longer the contact person for CA Volunteers, it is now Elaine Viray.

7. The meeting was adjourned at noon.

P.S. RESULTS of Executive Committee meeting: ELECTION of OFFICERS:

President: Barbara Droher Kline

Vice President: Tessa Shvedoff

Secretary: Gert Vos

Treasurer: Steve Weaver

FUTURE MEETINGS:

Tuesday, August 14, 2007

Tuesday, Nov.6, 2007