

#### 6.24.25 Member Support and Outreach Committee Meeting

Attended: Becky Martin, Karma Metzler Fitzgerald, Michael Strickland, Mat Erpelding

3:03pm meeting called to order

Motion to approve minutes 4/22/2025

Michael Strickland move to approve, Mat Erpelding seconds minutes approved

Motion under eligibility to approve all member slots eligible to apply to emergency fund by Michael Strickland, Mat Erpelding seconded motion

Slot type

- All members should have access to the emergency fund

Motion by Mat Erpelding to allow customizable award based on proof of need with a cap of up to \$500 per award per year, second motion Michael Strickland, approved

Max Amount

17-25 = \$500

25+ = \$500

Motion by Mat Erpelding to authorize \$10,000 for 17-25 population and \$2,500 for 25+ population, seconded by Michael, approved by 3 to 1 margin

Becky objects to limiting amounts, if people have the need have access to the money while we have it or while the program exists

Amount available per year

17-25 = \$10,000

25+ = \$2,500

Motion by Mat Erpelding to authorize full amounts available for \$2,500 for 25+ for the entire year until its gone and then discuss, Michael Strickland seconds, approved by 3 to 1

Becky objected

Motion by Mat Erpelding to authorize full amount of \$10,000 until exhausted and add additional funds as needed, Michael Strickland seconds, approved by 3 to 1, Becky objected

Motion by mat Erpelding any application is required to have a proof of need, Michael Strickland seconds, approved

Micaela provided update on AmeriCorps and Serve Idaho

Meeting adjourned at 4:05pm

DRAFT