

**MINUTES OF THE 07/27/07  
MEETING OF THE BOARD OF DIRECTORS OF  
THE ALLIANCE TO END HOMELESSNESS  
IN SUBURBAN COOK COUNTY**

Meeting called to order by Eileen Higgins at the United Way offices.

Sue Shimon moved acceptance of the minutes and Khen Nickele seconded. Approved.

Treasurer's Report: Audit Summary—overall "clean"  
Balance Sheet as of 06/30/07  
Profit/Loss for 06/07

Director's Report: Still looking for office manager. A report on the National Alliance meeting.

Exec Committee: Discussed staffing in general and specifically for the Director's maternity leave.

HMIS: Ongoing research into options.

Fundraising: Checking on details for a day to "shake our cans."

C of C: A discussion of Exhibit 1 Part IV and a review of Exhibit 1 Parts W, X, and Y.

Chronic: No Report

Project Review: No Report

Outcome Evaluation: Evaluating and synthesizing tools from other Continua.

Prevention: Funds from the State were released.

Governance: No Report

Rental Support: Nothing new

Regional Roundtable: HMIS discussion

Mainstream Resources: No Report

Ken Schmitt moved acceptance of the CBSA nominations to the Board of Directors. Cynthia Schilsky seconded. Approved by Voice vote.

Ken Schmitt moved acceptance of the Countywide nominations to the Board of Directors as proposed by the Nominating Committee. Mary Schurder seconded. Approved by Voice vote.

Ken Schmitt moved acceptance of the slate of officers of the Board. Cynthia Schilsky seconded. Approved by voice vote with 2 abstentions.

CBSA Reports: South-No Report  
North-No Report  
West- No Report

Old Business: The Palatine shelter was transferred from Home of the Sparrow to WINGS.

New Business: Karen Stunkel is no longer the executive director of Home of the Sparrow.  
As of 08/01/07 Pillars will become the lead agency for Project WIN.

Ken Schmitt moved to adjourn at 12:05.

Submitted by Patrick Rodgers Secretary.

**Voting Members Present:**

Sue Augustus  
Beverly Christmon  
Arie Davis  
Mark Enenbach **VICE CHAIR**  
Tom Galassini  
Eileen Higgins **CHAIR**  
Marianne Minas  
Khen Nickele  
Patrick Rodgers **SECRETARY**  
Mary Ann Romeo  
Cynthia Schilsky  
Ken Schmitt **PAST CHAIR**  
Mary Schurder  
Susan Shimon **CBSA Co-Chair**  
LaTonya Walker

**Voting Members Absent:**

Jose Alvarez  
Gerry DuPaty  
Richard Grove  
Louis Harrison, Jr.  
Debra Howard-Frye  
Doug Jones **TREASURER**

**Sharmili Majmudar CBSA Co-Chair**

Lenoris Perkins  
Rev. John Rice  
Raul Rodriguez  
Fred Shannon **CBSA Chair**  
Edwin Walker IV  
Mike Wasserberg  
Sandy Williams  
Daryl S. Woods

**Others Members Present:**

Joseph Ader, Hines VA Hospital  
Rebecca Darr, WINGS  
Jon Ferguson, Vital Bridges  
Nate Gilham, Catholic Charities  
Marvin Gorss, West Suburban Landlords Assoc.  
Randi Gurian, Harbour  
Tahtia K. Smalling, Program  
Courtney Suchor, Shelter  
Marybeth Urbin, Home of the Sparrow  
Jennifer Connors Hill, Alliance to End Homelessness in SCC