



BOARD COMMITTEE DESCRIPTION	The Membership Subcommittee is responsible: (1) Reviewing the membership registration guidelines. (2) Oversight of membership outreach. (3) Reviewing membership benefits and expectations. (4) Reviewing membership dues and making recommendations for changes to the dues structure. (5) Granting hardship waivers of membership dues.
ATTENDEES	Attendees: Chris Hall (YAB), Fred Friedman (LEC), Sherri Allen Reeves (SPC), Sanja Stinson (SPC), Chris O'hara (LEC), Robret Simpson (SPC) Staff: Nicole Bahena, Steve Gaydos (All Chicago)
BRIEF SUMMARY OF DECISIONS MADE	<ul style="list-style-type: none"> The Committee moved to not collect individual dues for 2021. Only agencies will pay dues for 2021. The Committee moved to support All Chicago Staff in making an attempt with special focus on HUD-funded agencies to collect dues for organizations who didn't pay in 2020.

ACTION ITEMS (INCLUDING ANY AREAS OF UNFINISHED BUSINESS)	PERSON / PARTY RESPONSIBLE	TIMELINE
Follow-up with 2020 organizational members who have not paid	Steve Gaydos, All Chicago	In the next 2-3 months.

Agenda Items

AGENDA ITEM	Agenda
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<ul style="list-style-type: none"> Nicole proposed the addition of two items to the agenda: <ul style="list-style-type: none"> Tie HMIS Data Contribution to Membership Affinity Groups – should we be tied to members? The Agenda was approved.

AGENDA ITEM	Review of Membership Subcommittee 2021 Work Plan, Goals and Subcommittee Responsibilities
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<ul style="list-style-type: none"> A motion to accept and endorse the Subcommittee 2021 Work Plan was proposed by Sanja Stinson, Sherri seconded. Motion passed.

AGENDA ITEM	Review CoC Charter Member Duties and Membership Requirements on CoC Member Page
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<ul style="list-style-type: none"> Membership Benefits were reviewed. <ul style="list-style-type: none"> Steve shared that tracking the HMIS benefit of \$100 toward HMIS training is difficult and time consuming.

	<ul style="list-style-type: none"> - Nicole noted some discrepancies between CoC website and Charter membership benefits. - Sherri asked if membership could include access to All Chicago’s Learning Management System? • Do we want to still collect dues? <ul style="list-style-type: none"> - Historically we wanted the dues to pay for LEC stipends, All CoC Meetings, and to support HMIS; also, government funding can’t support advocacy, so funds could be used for that. - Fred noted that there was a general feeling, if you don’t pay for something you don’t appreciate it. • What’s the benefit – even if it’s free, what is the benefit for individuals? <ul style="list-style-type: none"> - The group discussed, why should a non-organization join the CoC – what do they get? Is voting on the charter or something else the benefit? - There is an opportunity to make an impact in a conversation that people relate to – everyone knows someone who was homeless or is homeless – opportunity to impact systemic change. - If you’re HUD funded, you have access to the trainings and support systems necessary to maintain HUD funding and successfully implementing programs. - Individuals also get access to networking, volunteer opportunities. - All CoC Events and system-wide access to Coordinated Entry.
--	--

AGENDA ITEM	Discussion & Decision Points
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<ul style="list-style-type: none"> • Do we want to continue collecting dues going forward? <ul style="list-style-type: none"> - Don’t cancel dues until we have a new structure, or can we only pause it temporarily? - We need a focused mission behind the dues. - For 2021 we have invoiced agencies but not individuals. Individuals can just sign up. Those were the ones that are hard to collect. - Robret made a motion to not collect individual dues for 2021. Only agencies will pay dues for 2021. Sometime later in 2021 we will re-evaluate this for 2022. Sherri seconded. The motion passed. • How to move forward with organizational members who didn’t pay in 2019 and 2020 <ul style="list-style-type: none"> - Steve noted that there is a small number of agencies that haven’t paid. Following-up takes time and effort to collect membership dues. He proposed that we write-off 2019 dues that weren’t paid, and that All Chicago make one attempt to collect dues for organizations who didn’t pay in 2020. - For HUD-funded agencies, it’s a requirement to be part of the CoC. - Robret made a motion that All Chicago Staff will make an attempt with special focus on HUD-funded agencies to collect dues for organizations who didn’t pay in 2020. Robret moved, Sanja seconded.

AGENDA ITEM	Membership Recruitment
-------------	------------------------

**SUMMARY OF
SIGNIFICANT OUTCOMES
(MOTIONS, DECISIONS)**

- The Committee discussed who we would recruit when it comes to expanding membership. Types of people include:
 - Having developers and large property owners is great – one of the largest communities we engage with and it’s the community our population engages with. They would learn more about homelessness in Chicago and what we’re doing to try and end it. Developers use TIF funding for affordable housing – look for those individuals so they can understand the homeless plight.
 - Individual people who provide services to homeless people and are feeling frustrated they haven’t been able to end homelessness.
 - Social enterprises that can work with people who have lower income that obtain other goals that could benefit.
 - Religious institutions and faith-based providers.
- The Committee discussed whether we should try to expand our membership greatly? What would the impact be?
 - It would be the power of the voice if we sign on or are supporting the legislation, then a large impact would be helpful.
- Next time – what would our impact be if we expanded needs to be discussed further.