



Kids' Harbor Board of Directors Meeting Minutes, May 22, 2019

Call to Order at 5:05 by President Julia Hammond

Members present: Executive Director Cara Gerdiman, Julie Dill, Julia Hammond, Danna Salsman, Mariah Swinker, Carrie Judas, and Stacey Mosher

*Previous Meeting minutes, move to accept by Danna, second by Julie, unanimous approval

*Treasurer's Report - Jerry not present, noted by Cara was \$108,000 outstanding billed from March and April for VOCA, and NAP transfer hasn't taken place this month

* Old Business: Handbook - Cara and Tammy have not had a chance to meet, the approval is pending

Golf Tournament - on Memorial Day - still need teams to register but all 18 holes are sponsored, raffle sales are down from last year

* New Business: none

*Executive Director's report:

Number of referrals have doubled from this time last year

Amanda Hatcher is the new program manager at KH1

Teagan Teasley is the new advocate at KH1

Adjustments have been made to convert to a 7/8 time accounting into 15 minutes blocks instead of the previous 1:1 minute blocks to accommodate grant reporting

Need 2 more counselors and each office - anticipate covered by VOCA - creating challenges with office and counseling space

MoCAC budget up \$3500

Web design has been updated

Homegrown Festival at Dog Days was successful-they actually ran out of glasses, gave us a benefit check for \$1835

Cara will be attending the NCA conference in June

Cara and Jess will be attending the APSAC Conference in Salt Lake City also in June

With no further business, Danna made a motion to adjourn, Mariah provided the second, all in favor, at 5:38 pm.

Respectfully submitted by Stacey Mosher