

## **Kids' Harbor- Board Meeting August 25, 2021**

Caitlin Roberts, KH counselor presented a department update and a patient story.

Call to order: 17:44

Present members include Tim Thompson, Danna Bryant, Cara Gerdiman, David Shipp, Danae Cooper, Julie Dill, Jessica Bartholomew, Shaun Hill, and Mariah Swinker.

### **Minutes:**

Previous meeting minutes reviewed. Motion to approve minutes by Danna, second by Julie, all approved.

### **Treasurer's Report:**

Danna presented the June and June treasurer's report. Julie made motion to approve, second by Shaun, approved by all.

### **Old Business:**

Juneteenth holiday recognition and office closure was proposed beginning in 2022. Julie mad motion to approve, second by Danna, all approved.

### **New Business:**

Building payoff- Just over \$34,000 is owed. \$24,000 exists in reserve accounts, Cara explains that grant funding will cover mortgage expenses whether paid in lump sum or over the course of several months. Danna made motion approve paying off building mortgage, second by Dave, all approved.

NAP grant available offering 70% tax credit for business income. These are currently live and able to be purchased. KH NAP account is at Central Bank and is ready to accept funds.

Cara discussed 2022 health insurance. We are awaiting a bid from EA. Board is supportive of Cara reaching out to other insurers for additional bids.

Cara presented information about Harness application. This is a fundraising service that facilitates donations. Cost is \$200 per month. Board members express support in trialing the product.

### **Internal Committee:**

- Proposes that each board member should plan to attend staff meetings individually to introduce themselves to the staff. Board members express support of this initiative.

### **External Committee:**

- Hoping to improve volunteer pool in both fundraising efforts and in daily KH operations.

Motion to adjourn at 6:49, by Danna, second by David.

**Upcoming Events:**

- Shootout Auction: August 28<sup>th</sup>
- Sudsy Supper September 10, 2021 at 5:00
- KHK Dinner: September 23<sup>rd</sup> at 5:30
- 4 for 30: December 4-5, 2021
- CADV Brunch: October 13<sup>th</sup> from 11-1
- Champagne Campaign: September 25<sup>th</sup> at 6:00
- Give Back Tuesday at Shawnee Bluff: September 21<sup>st</sup>
- Bogies and Beer in October
- Bucky Scribner Golf Tournament: October 16<sup>th</sup> selected KH as beneficiary

**Next Meeting:** August 29th at 5:15PM