

## Kids' Harbor- Board Meeting July 28, 2021 at 17:19

Call to order: 17:21

Present members include Tim Thompson, Danna Bryant, Cara Gerdiman, David Shipp, Blair Kurtz, Danae Cooper, Julie Dill, Jessica Bartholomew, Julia Hammond 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. Julia made motion to approve, second by Dave, approved by all.

Danna and Cara presented a temporary increase on line of credit from \$25,000 to \$75,000 due to delay in VOCA and exam reimbursement. Julie makes motion to approve, David second

New Business:

- Discussed developing a legacy award for Erin Murphy. Board expresses support of an award being presented to an outstanding MDT member or volunteer at the KHK dinner. Discussed nomination and selection process. Cara will solicit additional feedback from program members. Dave and Tim will look at plaque options.
- Discussed Live CAT Auction. Cara presents that we are in need of 3 silent auction items and 1 live auction item.
- Cara announced that Kids' Harbor was awarded a NAP grant.
- Discussed Juneteeth holiday. Cara is going to pull a list of holidays that have been off in the past year. Will revisit the topic in August.

Internal Committee:

- Board Member Agreement, Confidentiality, and Conflict of Interest forms presented and approved by the board. Documents will be reviewed and signed on an annual basis. Members present at meeting signed documents and returned to internal committee chairperson.
- New board members finished orientation today.

External Committee:

- No report given.

Board of Directors Election:

- Danna nominates Tim Thompson for board president, second by Julie, approved by all.
- Danna nominates David Shipp for vice president, second by Jessica, approved by all.
- Mariah nominates Danna Bryant to remain treasurer, Julie second, approved by all.
- Danna nominates Mariah Swinker to remain secretary, Julie second, approved by all.
  
- Motion to adjourn at 6:40, by Julie, second by Danna.

Upcoming Events:

- Shootout Auction: August 28<sup>th</sup> at
- Sudsy Supper September 10, 2021
- KHK Dinner: September 23<sup>rd</sup> at 5:30
- 4 for 30: December 4-5, 2021

Next Meeting: August 25th at 5:15