

## **Kids' Harbor- Board Meeting November 3, 2021**

Call to order: 17:30

Present members include Danna Bryant, Cara Gerdiman, David Shipp, Jessica Bartholomew, Shaun Hill, Tim Thompson, and Mariah Swinker (recorder).

### **Minutes:**

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

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

Treasurer's Report: Danna presented report. Jessica makes a motion to approve report, second by Dave, approved by all.

Cara reports that the Osage Beach building loan was paid off as of Friday, October 29<sup>th</sup>, 2021.

### **Old Business:**

The Harness app is up and running. Currently four members have joined. Feedback has been mentioned that it is difficult to sync bank account with the app. Will continue to evaluate the cost/benefit of the application and will work to promote.

### **New Business:**

*Child and Teen Safety Matters Program-Camdenton School* district reached out to Cara to inform her that they would do required sexual abuse prevention training rather than partnering with Kids' Harbor. Cara has asked the superintendent to reconsider their position.

*NEW for YOU:* Discussed a new initiative where Kids' Harbor offers to help remodel rooms of children who experienced abuse in their homes. More information to come on this initiative.

*Grant Writer:* Cara reports that she is communicating with various grant writers who could potentially benefit KH. Board is interested in exploring grant writing options. Cara will follow up with Community Foundation of the Lake and Zach Woolsey for some follow up information.

*Health Insurance:* Cara is working to obtain alternative quotes. Current plan is proposing a 12% increase in 2022. EA must be notified of changes as of November 9, 2021. Cara will continue to solicit alternative bids and will send information out electronically.

*Tax Credit:* Cara reports that NAP Tax credits are still available.

### **Internal Committee:**

No report. Next meeting scheduled for November 4, 2021, at 4PM.

### **External Committee:**

- 4 for 30- Looking for volunteers
- Committee is working to consolidate fundraising activities. Motion to adjourn at 6:54 by Danna, second by Jessica. All approved.

**Upcoming Events:**

- 4 for 30: December 4-5, 2021

**Next Meeting:** December 15<sup>th</sup> at 5:15PM