

## **Kids' Harbor- Board Meeting April 25, 2022**

Present members include: Danna Bryant, David Shipp, Cara Gerdiman, Danae Cooper, Shaun Hill, and Mariah Swinker (recorder).

Call to order: 17:22

### **Minutes:**

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

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

Report presented by Danna. Motion to approve by Shaun, second by Mariah, approved by all.

### **Old Business:**

Bylaws: Cara requests that board members review proposed bylaw changes and prior to the next meeting. There will be a vote on changes at the May meeting.

NCA Grants: Kids' Harbor received all requested grant funding through the NCA.

Governor's Crime Victim's Relief Grant: Kids' harbor was awarded requested funds.

### **New Business:**

Facility Security: Board discussed improving security measures throughout the building. This includes updated phone and camera system.

### **External Committee:**

Barbeque Bash will be held on April 30<sup>th</sup> at High Tide (Redhead Yacht Club). Board discussed final details related to the event.

### **Internal Committee:**

Nothing to report at time of meeting. Hoping to schedule a meeting in the near future.

Adjourn: Motion to adjourn meeting made by Danna at 6:15, second by David, approved by all.

Next Meeting: May 25, 2022 at 5:15