

Kids' Harbor- Board Meeting May 25, 2022

Present members include: Danna Bryant, David Shipp, Cara Gerdiman, Danae Cooper, Shaun Hill, Jessica Bartholomew and Lagina Fitzpatrick.

Call to order: 5:17pm

Minutes:

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

Presentation:

Zach Woolsey presented information on upcoming grants we can apply for and his intention to have an annual timeline of grants for Kids' Harbor.

Treasurer's Report:

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

Old Business:

Bylaws: Changes to Bylaws concerning electronic voting and changing to bimonthly meetings was approved with a motion by Shaun, second by Jessica, approved by all.

Covid Policy: discussion postponed until the next meeting.

New Business:

External Committee:

Barbeque Bash was held on April 30th at High Tide (Redhead Yacht Club) with great success. The final report of income will be distributed soon. If anyone has suggestions for next year's event, please post them in slack under Fundraising.

Internal Committee:

A meeting was held to discuss the St. Robert office. The office is in disrepair, and we are paying rent, so a discussion was had about the future hopes to have our own office. Cara will begin the process to explore our options on property in that area.

Succession Plan:

The Succession Plan was approved as presented. A motion was made by Danna, second by Shaun, approved by all.

Budget

The budget was approved as presented. A motion was made by Shaun, second by Jessica, approved by all.

Adjourn: Motion to adjourn meeting made by Dave at 6:26pm, second by Jessica, approved by all.

Next Meeting: July 27, 2022 at 5:15