



Kingston Cares Board Meeting Minutes – 18 June 2021

Announcements – Received a total of \$9,263.99 from Kitsap Great Give. Chris received list of info from the Kingston Chamber and the data is online as well.

Reports

- Secretary's Report – Motion made by Kathy to accept, 2nd by Jane, approved.
- Treasurer's Report – Clarified donations are input into line items. Motion made by Stan to accept, 2nd by Chris, approved.

Program and Committee Updates

- Food4Kids – will begin 7/26, volunteer signups are complete. Winco order will be picked up Wednesday, Dollar Tree order was picked up yesterday. Planning for 125 kids & packing in one day. There has been a donation of 45 pounds of blueberries that will be packaged and distributed as well.
- Community Meal – Argensal will cater tonight. Previously, 140 meals were handed out in 25 minutes! Reviewed budgeted amount for community meal \$17,000, so YTD as of May we are at \$15,660 so Phil believes we are on track, at least thru 3rd Quarter & then we can re-assess in September. July caterers will be Erin Horner & Borrowed Kitchen Bakery.
- Barn Property – First right of offer was given to the Anders family, they were unable to put together offer within the timeframe given; 3 week extension was given to pull together an offer. Two Market Value analysis' were received and committee is prepared to move forward with a Windermere agent to list the property around the suggested \$375,000 asking price, which would put Kingston Cares in a position to purchase within the UGA.
- Grants – Kingston Cares did not get awarded Albertsons grant, but we were referred to local store for any local area award opportunities. Walmart Foundation application in progress, this is a rolling grant, so applications received throughout the year and awarded on funds available.

Discussion:

- Membership – A form has been created and is being reviewed by the team. \$20 individual membership amount and \$35 household membership option with additional \$100 Sponsoring member option as well. Meeting in person was discussed and Kirsten suggested meeting once a quarter in person with a virtual meeting the other months. Next meeting virtual 7/16/21.
- Community Conversation 2021 – Jane saved the date for October 16, 2021 & reserved the Village Green room. Will meet with Betsy Cooper to find out about waiving the rental fee. Kirsten will reach out to Mary McClure to co-facilitate the in person meeting. Work will be done to promote the CC via area businesses & the Chamber.
- Volunteer hours – Can be input on the website in the board member login area, this is the most direct way to get the data input and each board member can complete it on their own.