

Kingston Cares Board Meeting Minutes – 20 August 2021

Attendees: Fredrick Branchflower, Sally Christy, Mel Filben, Lynn Leggett, Stan Mack, Phil Merritt

- **Secretary's Report** – Fredrick made a motion to approve the report, Sally seconded it, and the report was approved.
- **Treasurer's Report** – Fredrick made a motion to approve the report, Mel seconded it, and the report was approved.

Committee Reports:

- **Community Meal** – Group discussed how to move forward with the meals for the next quarter. Lynn reached out to the health department and concern was expressed with in person meals. They recommended proof of vaccination and negative test results.

A proposal was made to start making the meals in the Village Green kitchen, package them and serve them as a Grab and Go meal. The positive aspects would be minimal change for the community and a reduction in cost. The concern is willingness for volunteers/groups to cook the meal.

Currently we are unable to find new sponsors for upcoming meals and the cost of \$3,000 a month is not sustainable. Stan made a motion to transition to one meal a month starting in October on the 2nd Friday of each month. Sally seconded and the vote passed. Meals will be held on October 8th, November 12th and December 10th.

- **Barn Committee** – Phil shared that the Agreement with the Anders Family on the septic easement was being sent to Land Title. The For Sale sign was placed on Lindvog with a listing price of \$375,000. Appointments to view the property are being scheduled. The tractors on the property need to be moved and Phil is working on coordinating that.
- **Food for Kids** – Penny sent in a report that they have two weeks left of the summer program and that all is going well with packing and delivery.

New Business:

- **Community Conversation** – Due to concern about COVID numbers rising, the group recommended waiting until spring. Stan suggested holding small virtual meetings where the topics would be publicized and people could sign up.

The next meeting is September 17th at 8:00AM via Zoom.