

## Kingston Cares Board Meeting Minutes – 22 April 2022

**Attendance** - Lynn, Phil, Chris, Stacy, Sally, Kirsten, Fredrick, Stan, Jane, Kathy, Mel

**Announcements and Celebrations** – Kitsap Great Give resulted in over \$13,000!!! EFSP United Way grant awarded \$3,900 for phase 39 & \$15,000 for phase ARPA!

### Annual Meeting Business

- **Election of Board Officers 2022-23** – Lynn continues as President, Chris continues as Vice President, Phil continues as Treasurer, and Kathy will be Secretary!
- **Approval of Draft Budget** – Phil shared that we are in fantastic shape so far this year. Budgets for both F4K and the Community Meal have increased to include for inflation. The Community Meal budget includes an increase for taxes as well as a 20% gratuity for the vendor. Stan requested an explanation of year end reserves regarding 2020 and 2021. Phil stated going into 2021 we had reserves from 2020 that carried over, and that ear marked program dollars are used first and then any reserves remaining are unrestricted. Affordable housing expenses shown on the report pertained to the property sale. Kathy asked about costs for Severe Weather Shelter, where are these expenses allocated? Phil has yet to receive any requests for reimbursement. Stan moved to approve budget, Kirsten 2<sup>nd</sup>, motion and budget approved.
- **Reports**
  - Secretary’s Report – Kathy motion to approve, Jane 2<sup>nd</sup>, approved.
  - Treasurer’s Report – Mel motion to approve, Fredrick 2<sup>nd</sup>, approved. Taxes are due in May and Phil will file for an extension and anticipates completion prior to the November extension date.

### Program and Committee Updates

- Community Meal – Great thanks to Kathy for organizing and continuing the Community Meal throughout the pandemic. Some Severe Weather Shelter volunteers are interested in a sit-down meal, not a grab and go, so Kathy proposed Kingston Cares do the June meal. She will coordinate a group of us for June’s meal.
- Community Conversation – There is a PowerPoint presentation summarizing the 2022 Conversation in review. There was a press release sent out. Stacy noted that in the press release, the sponsors are listed, but that Kingston Cares was omitted. Thinking for 2023 convo is in the works!

### Other Discussion

- 4<sup>th</sup> of July Parade – Mel suggested that the 4<sup>th</sup> is a great event to advertise our 10<sup>th</sup> year etc. Stacy will get a new 6’ banner made so that we can have it to walk with.
- Other topics – Kirsten noting this is Kingston Cares 10<sup>th</sup> year and wondered about doing an event or celebratory gathering.

**NEXT MEETING: 20 May 2022**