

## Kingston Cares Board Meeting Minutes – 19 August, 2022

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

### Reports

- Secretary's Report- Chris moved to accept, seconded by Phil. Passed
- Treasurer's Report
  - Phil reported he scrapped his plan from July when he realized the Money Market account would not make much money for us. Instead, we will move \$50,000 from our checking account into our CD that will be maturing next week. We will get 3 times the interest rate than with the Money Market account.
  - Chris moved to accept the treasurer's report, seconded by Stacy. Passed

### Program and Committee Updates

- Community Meal

We will continue Grab and Go's until December, with the plan to meet with the Marcy at the Village Green to work out how we can use the kitchen.
- Food4Kids
  - Packing and distributing will continue through August
  - We have been feeding 85 kids.
  - Phil is working on establishing a Kingston Cares corporate account with Winco- there is a new Winco in the mall in Silverdale.

### Item of note:

Stan presented information about Kingston Cares at Kiwanis. Thanks, Stan!

**Celebrations-** Lynn reported we received \$3500 from Kiwanis for Food4Kids, and also an additional \$100 from the Yacht Club. Amazing!

**Even bigger celebration** - The Board thanked Mel Filben for her dedication and passion as ex-president and board member of Kingston Cares. Thank you, Mel! We celebrated in the sun on Lynn and Phil's deck with lovely munchies and libations.

**NEXT MEETING: 16 September, 2022**