## Kings Park West Civic Association Board of Directors Meeting 20 October 2020 Via Zoom

**Members Present**: Sarah Lennon/President, Mike Stonkey/Vice President, Adrienne Barna/Member at Large, Jonathan Reiser/Member at Large, Kaycie Blaylock/Member at Large, Karen Cosgrove/Secretary.

Others Present: Tom McCook/Parks & Lake Chair, Kathy Shifflett

Call to Order: President Lennon called the meeting to order at 7:06pm.

**Approval of Minutes**: President Lennon made a motion "To approve the 29 September minutes," and the motion was approved unanimously.

**Treasurer's Report**: Our checking balance as of the September meeting was \$52,839.63. Although the Treasurer was unable to attend today, Adrienne was able to reference past records to check our balance.

Vice President/Scouts: Mike reported that the units will sign their charter soon. The troop will have their first in-person (socially distanced) campout. The Scouts have spread mulch out at the signs, and have 4 bags leftover. The board discussed helping neighborhood families that qualify for assistance, with their dues and other Scout fees. Mike stated that a good criteria could be if the families qualified for reduced summer camp fees. Mike made a motion to award scout donations for the use of funds in consultation with Scout leaders, and the motion was unanimously approved.

**Dumpster Day**: Kaycie stated that Dumpster Day is a go. Mary and Kathy will be there. President Lennon stated that same day membership was ok, but residents were encouraged to sign up beforehand. Kaycie mentioned that residents would unload their own materials. Dumpster Day is scheduled for November 14<sup>th</sup> from 8am until 11am, or until the dumpsters are full. Kaycie will market the event at Lakeview Pool.

**Halloween Events**: Kaycie stated that we would be judging addresses for the best yard decorations, and that 7 volunteers would be needed. There will be a score of 1-5 in several categories, with prized of \$100, \$50, and \$25 (Visa gift cards). Kaycie also mentioned a proposed membership drive raffle with local business gift cards, to be discussed at the next meeting.

**Membership Update**: Membership Chair, Donna Pennpacker, could not attend, but provided the following update to President Lennon:

She processed 263 mail in/drop-off membership forms with a total of \$14,808 in cash and checks. She also copied 124 Paypal forms totaling \$5,630, but is not too confident that she has caught all of the Paypals and some may be duplicates. It's tricky trying to keep track of them. She is not filing them yet--it should be clearer when they get filed. The data entry team has been doing a good job of keeping current, and she thinks things are under control.

**Parks and Lake:** Tom stated that 32 residents, including several Robinson high school students, assisted with the annual fall cleanup. They collected 12 bags of trash. Tom said that he may start Road Raiders on federal holidays, and it would be a good opportunity to give students more volunteer hours. Tom also wants to reach out to the Girl Scouts for their service projects and awards. President Lennon will connect Tom to the Girl Scouts service unit. Kaycie will also post the information on the Girl Scouts Facebook page.

**Website**: Kathy updated the content to match information currently published in the Herald - removing email account references no longer in use and outdated material references used throughout the site. President Lennon wants to check with Gail on the scholarship process. There was a discussion on a possible new website platform. President Lennon stated that we need to figure out our next steps.

The next meeting will be on November 17<sup>th</sup> at 7pm.

Adjournment: President Lennon adjourned the meeting at 8:05pm.