Kings Park West Civic Association Board of Directors Meeting October 15, 2024 Via Laurel Ridge Elementary School

Members Present: Helen Santoro, Alan Morris, Merideth Manella

Others Present: Tim Hartle, Keith Jodoin (by phone)

Call to Order: 7:07 pm

President's Report: Primary focus has been meeting board members and checking in with as many people within the general membership as possible; Noted that Parks & Lake Committee chair needs to step down

Approval of Minutes: N/A

Treasurer's Report: After reviewing further, Treasurer agrees to remain with current fiscal year of October 1 - September 30; KPWCA remains well-endowed - \$45,000 in CD and ~\$22,000 in the checking account linked to PayPal, Treasurer noted that there is no formal reserve requirement; KPWCA is behind in tax filings - tax preparer currently working on 22-23 filing and then will move to 23-24; Treasurer noted that there is no need to track extra donations by line item within Quickbooks as they are tracked by the membership team, this will make things more efficient for the Treasurer without compromising info on the donations; Idea of pursuing change in online payment vehicle was floated to see if money can be saved on processing fees.

Vice President/Scouts: Primarily focused on supporting Fall Festival; no additional updates - see Other Business below.

Member at Large: N/A

Membership: N/A

Other Business:

Fall Festival - Keith Jodoin provided an update on Fall Festival preparations, noting that all vendors are in place, that 25 tables have been included in vendor order which will cover Community Candyland, KPWCA, and volunteer needs, confirmed that 4-5 bales of hay would be needed, discussed details of check transfer from Treasurer to Fall Festival Coordinator to pay vendors.

Community Yard Sale - VP offered to start advertising Community Yard Sale on Facebook page and to create a map of participating homes

Adjournment: 8:02 pm