



GHCC BOARD MINUTES

December 4, 2019

Present: Celia Grether, Cynthia McCullough, Pat Smith, Pat DuVall, Connie Gordon, Christy Mackey, Deborah Olson, Chuck Strahm

Guests: Dennis Johnson, Don Lynch, Trudy Cravens

Absent: Cameron Clark, Shirmeen Faulx

A short meeting of the Executive Board was called to order at 4:50 by President Celia Grether. Chuck Strahm was unanimously voted in as a director for the remainder of 2019.

The regular meeting was called to order at 5:00 by President Celia Grether.

Minutes: Chuck moved and Deborah seconded that the minutes of the November meeting be approved. Motion carried.

Treasurer's Report: Pat Smith reported that there was nothing notable in the financials this month and asked for a motion to approve them if there were not any questions. Christy moved to approve the November 2019 financials and Connie seconded the motion. Motion carried.

Pat recommended that \$10,000 be moved from the GHCC Money Market at KCU to another bank to get us below the FDIC maximum for deposit accounts at one institution. She explained that the research she did on the bank list submitted to the board earlier was further researched for "healthy banks" and found there are four main categories to consider when selecting a location for investments. They are the overall Health Rating, Texas Ratio, Deposit Growth and Capitalization.

Following lively discussion, Chuck moved we open the 17 Month Special at Liberty Bank for a deposit into a Savings/CD account of \$10,000. Connie seconded the motion. Motion carried.

Pat S. requested approval to open a credit card account at KCU to accommodate automated license fees charged by the computer industry for various software renewals. Following discussion, it was decided that Pat would research the issue further with Joan at KCU.

Pat S. reported that Bill Vallance has her new computer and it will be ready to go in January.

Christy moved and Cynthia seconded the motion that the Treasurer's Report be approved as presented.

REPORTS

Rental Report:

Pat Smith reported November rentals were as follows:

East Room - 3 half days, 3 full days

West Room - 5 half days, 5 full days

Kitchen use - 1 rental, 4 room use

No charge use - 5

GHCC use - 4

Total rental income: \$1,035.00

Membership Report:

Christy reported there were 2 new memberships, 26 renewals, 1 new business and no business or organization renewals.

EVENTS

Children's Christmas Party

According to Christy, all plans for this December 19 event are in place.

Bingo Night- New Year's Eve

Fred would like to meet with all who are involved prior to this event.

Deborah will take Connie's place in the kitchen and Celia is available to staff the cash box.

Endowment

Celia will post a thank you to all contributors in the Log. The Endowment fund has reached \$212,000.

The April 15 Neighbor's Lunch presentation will be on "Emergency Preparedness for your Pet" by PAWS of Bainbridge Island and North Kitsap.

OLD BUSINESS

By-Law Revisions

After questions and discussion, Celia has postponed continued work on this weighty project to January 2020.

Video-taping Policy

Following review of the new document, Pat D. moved to approve the policy and Christy seconded. Motion carried.

Google Drive Project

All have endorsed Pat's tireless work on this project and appreciation was expressed for her very thorough work to date. Connie moved that Pat maintain the Google Drive Archives and that as

administrator she will maintain security and integrity of the Archives until further notice. Pat D. seconded and the motion carried.

NEW BUSINESS

Warming Station Training and Red Cross Application

Al Voves was conducted the training on December 2. Celia has filled out a lengthy Red Cross "Shelter Facility Survey" but can only sign the "Facilities Use Agreement for Storage Supplies" given current circumstances.

Insurance Coverage for Volunteers

Celia reported that it appears that our volunteers are covered, but will seek confirmation from the GHCC's insurance agent, Todd Lemmon.

Schedule 2020 Budget Meeting

Pat S. stated that she would prepare a proposal by the 15th of this month and then the meeting date will be determined.

Scholarship Fund Donation

Celia will ask Keith Beebe to look over the document and make recommendations. It was suggested that he be paid for his generous services.

Log Survey Implementation

It was agreed to delay taking the Log to an online format.

To be tabled until 2020 - POS Manual

Meeting adjourned at 6:30 pm.

The next meeting will be January 8, 2020 at 5 pm.

Respectfully submitted,
Cynthia McCullough