



Present: Celia Grether, Cynthia McCullough, Pat Smith, Connie Gordon, Christy Mackey, Trudy Cravens
Guests: Dennis Johnson, Don Lynch
Absent: Pat DuVall, Chuck Strahm

The regular meeting was called to order remotely at 5:05 via ZOOM technology by President Celia Grether

Minutes: Deborah moved and Trudy seconded the motion that the minutes of the June meeting be approved. Motion carried.

Treasurer's Report: Pat has resubmitted a credit card application to Kitsap Credit Union. Cynthia moved and Trudy seconded the motion that the June 2020 financial report be approved as presented. Motion carried.

REPORTS

Endowment Fund Advisory Committee

The Committee recommended that Dollar Cost Averaging be continued through December 31, 2020 in the amount of \$5,500 a month. \$16,000 will be used to purchase a 3-month CD at an interest rate of 0.15% and \$21,000 will be used to purchase a 6-month CD at an interest rate of 0.2%.

Deborah moved and Pat S. seconded that the EFAC's recommendation be adopted. Motion passed unanimously.

Scholarship

Pat S. recommended moving funds from savings into checking as scholarships are coming up and suggested the sum of \$10,000 to be safe. Christy so moved, Deborah seconded and the motion passed.

Endowment Event

Judy, Celia, Christy, Pat D. and Deborah met at the Community Center to discuss the tentative September 12 event. If Washington State is in Phase 3, the limit will be 50 guests. Celia will be contacting our contributors by email to see if they would be willing to attend such an event. Christy is contacting caterers and suggesting the possibility of a "snack box." The feasibility of our event depends on what the state decides as well as the response to the email query Celia has readied.

On-line Log

Denny noted that there has been a large increase in people downloading the new PDF formatted Log. Pat asked if advertisers were linked with clicking on their ads and the answer was yes. Christy printed and sent 6 Logs to those community members without access to technology.

July 25 is the deadline for submissions.

Rummage Sale On-line Pilot

Trudy reported that Denny, Chuck and Don have been working on a catalog of sale items to be sent on July 17 to all Rummage Sale volunteers enabling this group to have the first opportunity to purchase. At the end of July, the remaining items will be published. Due to the risk of infection, the pilot sale will be offered to volunteers only.

Denny read aloud the carefully determined rules of the sale which will be included in the email sent out to volunteers. An example of one of the rules is that prices will be fixed.

OLD BUSINESS

Building Entry Project

Don and Mary Booth have reviewed Nathan Lamb's landscaping design for the front of the Center. Both thought the plan looked like a good guideline except for the ceanothus plantings flanking the walkway which are a magnet for bees. A **new committee** consisting of Trudy, Connie, Don, Pat S. and Celia was formed to discuss fall plant purchases as well as the transfer of any existing plantings

NEW BUSINESS

Nominating Committee

The committee will consist of Deborah, Judy, Christy and Celia. Board members have been asked to submit any names they have in mind. A review of the board's job descriptions was suggested. Pat S. noted that she has a hard copy and the document is also on Google Drive.

COVID Planning Scenario

All agreed the coming year will no doubt be a "light" one due to the restrictions set by the impact of the COVID-19 virus. August would be a good time to go through the calendar to determine what community events might be possible.

New Community Event

Deborah suggested that the board "do something to let the community know we are still out here." Christy described Rick's idea for a ShareNet food drive to be held after this month's online Rummage Sale. Connie proposed replacing the once a month Rummage Sale drop-off with food donation drop-offs. Denny's idea of starting to prep community members for this new event in the Log met with approval.

To be carried forward - Vote on Reserve Requirements, Chuck's Warming Station Improvement Plan, Skylight purchase and installation, President's Resource Manual (formerly POS)

Meeting adjourned at 5:58 pm.

The next meeting will be August 5, 2020 at 5 pm.

Respectfully submitted,
Cynthia McCullough

