



Present: Celia Grether, Cynthia McCullough, Pat Smith, Denny Johnson, Christy Mackey, Trudy Cravens, Connie Gordon, Pat DuVall, Deborah Olson, Bruce Zelazoski

Guests: Judy Tallman

Absent: Chuck Strahm, Don Lynch

The regular meeting was called to order remotely at 4:38 pm via Zoom by President Celia Grether.

Minutes: Connie moved and Pat S. seconded the motion that the minutes of the September meeting be approved as presented. Motion carried.

Treasurer's Report:

Scholarship donations have reduced our checking balance and money may need to be transferred from savings to avoid service charges even though they are only \$5 per month when below \$5000.

Pass through donation checks for the third quarter were sent October 5.

The Reserve Report is tabled for later approval.

Event financial planning packets are in progress and will be uploaded to Google Drive upon completion.

These packets will give us a better idea on our event revenues and expenses as well as document the activities on how to plan for each event.

Christy moved and Deborah seconded that the financials be approved as presented. Motion carried.

REPORTS

Candidates Night:

Judy reported that the traditional GHCC pie and conversation with the candidates will take the form of a virtual conversation in a **Zoom webinar on October 16.**

After several rehearsals with more to come, the team is almost there with mastery of Zoom and herding all participating candidates into the time schedule.

Denny oversees the IT/Zoom with Don as backup; Judy is supervising the herding and Don and Judy are in charge of the program.

Ballots will be received in the mail about the same time as the Virtual Candidates Night.

The faces you will see on the screen are:

Moderator - Chris Brinton (Judy as backup)

Welcoming President - Celia

Timer - Celia (Pat S. as backup)

The candidates for the 23rd district Legislature and our County Commissioner contest have agreed to attend. Attendees are **Christine Rolfes, Pam Madden-Boyer, Tarra Simmons, April Ferguson, Elaina Gonzales-Blanton, Drew Hansen, Rob Gelder, Scott Henden, Charlotte Garrido and Oran Root.**

Candidates Night is being promoted by Christy on social media. Angi has created an eye-catching poster which is being displayed around the community, on the Hwy 104 Kingston signboard as well as on our local signboards along the Hansville HWY. **Don has created a "click on" link directly to the webinar in the Log on hansville.org. There is information for a phone dial in to listen as well as webinar id and a password created by Denny to enter from the Zoom app if necessary.**

Questions were created by the committee with the help from professionals, a former Commissioner as well as one chosen from the Kitsap Environmental Coalition. **Question topics are 1) budget, 2) mental health, 3) law enforcement and accountability and 4) environmental issues.** The committee selected and agreed upon the questions. The panelists will not know the questions in advance of the program. **The panelists will have 1 1/2 minutes opening and closing statements.** Each will be asked **4 questions.** Committee members Judy, Don, Denny, Celia, Chris, Pat S., Christy and Connie have written the script and participated in the practice role plays. The questions have not been sent to the candidates. The GHCC logo will be prominently displayed on the Candidates Night screen.

Rummage Sale On-Line Developments:

Trudy reported that Christy has been handling most of the transactions. About 26 items have been sold so far bringing in **approximately \$400.** Another catalog is anticipated in December and advertising with Constant Contact will continue.

Food Drive:

Christy reported that the drive to benefit ShareNet Food Bank, co-sponsored by the GHCC and Hansville Helping Hands, was a huge success.

Donors remained in their cars and over a dozen masked and gloved volunteers retrieved their donations. Susie Stevens brought the ShareNet van and trained volunteers to sort the donations and load the van. Her daughter, Victoria, and her daughter's friend, were of great help, providing energy and muscle. The van was filled with **donations totaling 2004 pounds of food and non-perishables; \$1800 in cash and checks was also collected.**

Volunteers and donors hope to make this an annual or semi-annual event.

Book Sale:

Connie informed the board that the Book Sale tables and many of the books are in place. She noted that if anyone is bringing books to the annex at a time other than the drop off date, the books should not be placed on Alix's sorting table.

Eight boxes of DVDs have been received as well as hundreds of children's books, including some teacher/parent instructional books.

Christy suggested that an informative handout be given to each book donor on drop off day. Connie will check the Alix and Howie about this idea.

Some income is still being received from previous inventory at Thrift Books in Portland.

Janitorial Report:

Alain will clean and **sanitize the rooms, hallways and restrooms after every use.** Connie requests that she be notified when the center will be in use so that she can get Alain scheduled as soon as possible.

Halloween Update:

Pat D. reported that:

- *posters have been posted
- *treat bags will be filled
- *the outside of the Center will be decorated
- *cars will drive up through the parking lot in front of the Center
- *treat bags will be delivered to cars by costumed, masked and gloved volunteers

OLD BUSINESS

Cancellation of Bingo Night 2020:

Deborah moved and Cynthia seconded the motion to **cancel this year's Bingo Night**. Motion carried.

Bid on Skylights:

Bruce received bids from both Hanley Construction and J. Donaldson Construction for installation of 2 screened skylights. Both companies included a bid for 6 screened skylights as well. The bids from both companies were close. Following discussion, Pat D. moved and Deborah seconded the motion to **accept J. Donaldson's bid for 2 screened skylights**.

Nominating Committee:

Celia presented a **2021 slate of GHCC Board officers and Staff**. The slate will be sent for approval to the membership via constant contact. An email address will be designated for online voting. Voting will be encouraged by the publication of the slate in the next Log and will also invite voting members to add nominations from the floor.

Celia noted that Susie Stevens cannot join the board until NKSD resumes at least part-time.

NEW BUSINESS

Next Steps on Lease

Celia, Connie, Deborah, Christy and Pat S. formed a committee to compare our current lease to others.

For the Good of the Order

Connie noted that some plants are being removed as part of the front entrance landscaping plan.

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

Meeting adjourned at 5:34 pm.

The next meeting will be November 4, 2020 at 5 pm.

Respectfully submitted,
Cynthia McCullough

