

November Meeting Minutes

Monday November 28, 2022

6pm @Zoom

<https://us02web.zoom.us/j/89409099974?pwd=QzNXZGY1Z1h0TIRmaGO2YmdrVU0vQT09>

Facilitator: Ryan

Agenda:

- Welcome and land acknowledgment
 - Ryan welcomes group and reads land acknowledgement
- Additions to agenda?

- Approve minutes from October 24 board meeting
 - Motion to approve minutes as is, motion passes.
- Public comment: please limit your comments to 2 minutes. If you cannot attend, send written comments in advance to KalmiopsisCommunityArts@gmail.com.
- Financial Report (Kaci/Ryan)
 - Expenses, income, checking/savings account balances (Kaci)
 - Kaci shares our current bank balance (positive net balance) and expenses (website fees, merchandise). Cans for Kids balance discussed, questions with them were resolved.
 - Grants update (Ryan)
 - Ryan heard back from RoundHouse, as expected they did deny our request. Not actively working on any other grants.
 - Ryan is interested in the “Communicare” grant where students in high school participate in writing grants, deadline of December 31st. Ryan requests permission to pursue this grant opportunity; board supports.
 - Kaci is interested in LGTBQIA+ grant opportunity for professional development that creates a supportive atmosphere and community for staff, parents, students and families in the community. Working with Elliot to brainstorm and articulate vision for grant, then pass it to Ryan to complete and submit once it is drafted; board supports.
 - Patty encourages us to apply for a small grant from WalMart due on December 31st.

- Committees Report
 - Fiscal Management (Ryan)
 - Ryan and Kaci submitted KCA’s first-ever 990 to the IRS (ez-Postcard).
 - Community and Culture (Kaci)
 - Recruitment campaign has begun: double-sided flyer insert in Takilma Common Ground + hang flyers about town + run ads in IV News. Recruitment campaign begins December 1, with the first showing at the Dome School Bazaar.
 - Governance & Compliance (Kimiko)

Haven't heard back from Kristen regarding the contract development. Kimiko will confirm the length of the contract negotiations period. Kaci will contact Kristen Miles on Friday if we haven't received an update.

Location (Melissa)

Melissa is waiting to hear from Father Wolf. A full update: Melissa talked with Father Wolf, great conversation, he planned to present to his committee on 11/20. She will follow-up with him this week. Melissa and Mindy have been dealing with family illnesses and haven't recently met.

Staff Report

Old Business: review and follow up on previous meeting agenda items

Kimiko and Ryan continue to meet with Kate Dwyer for board management guidance, and their next meeting is next week.

Kaci resigns as Board President; proposal to rename "Board President" as "Board Chairperson" to align with bylaws; nominate Kimiko Maglio as Board Chairperson

Kaci resigns as Board President, and will remain on the board.

Kimiko happily runs for Board Chairperson. Vote: Unanimous yes.

Ryan excitedly runs for Secretary. Vote: Unanimous yes.

Proposal for Kimiko Maglio to be added to the check signers list for the KCA account at First Community Credit Union. The complete list will include Kimiko Maglio, Melissa DeNardo, and Kaci Elder. Vote: Unanimous yes.

Minor clarifications of Article VI (Committees) bylaws are needed. Kimiko will do a first draft to review.

Additions to Agenda:

- Visit website revisions and discuss continuing goals for website through pre-enrollment period.
Done!

Meeting adjourned at 7:25pm.

Next meeting is Monday, December 19 at 6pm.

Location: The Studio in Cave Junction.

Facilitator: Melissa.