

KINGMAN CARES

MONTHLY BOARD MEETING

DATE: 07/18/24 **TIME:** 12:00 **LOCATION:** _____ **ZOOM**

Meeting Called By: _____ **Facilitator:** _____

Time Keeper: _____ **Secretary:** _____

BOARD MEMBERS

Marty Adams, Chairman of the Board	<input type="checkbox"/>	Marcia Joslin, President	<input type="checkbox"/>
Micah Sealy, Vice President	<input type="checkbox"/>	Heather Brassil, Secretary	<input type="checkbox"/>
Treasure, OPEN	<input type="checkbox"/>	Serena Action, Executive Board Member	<input type="checkbox"/>
Tracey Bristal, Executive Board Member	<input type="checkbox"/>	Judy Hood, Executive Board Member	<input type="checkbox"/>
Gina Navarro, Executive Board Member	<input type="checkbox"/>	Amy Lewis, Executive Board Member	<input type="checkbox"/>
Rebecca Edwards	<input type="checkbox"/>		<input type="checkbox"/>

Attending:

1. Call Meeting to Order
2. Last Meeting Minutes
3. Treasurer's Report
4. Report of Activities

KINGMAN CARES

MONTHLY BOARD MEETING

Clean City Partnerships – Twice a year, September 14, 2024. Meeting at Locomotive Park 7:30 to get supplies, register for the area cleaning up and spreading out to chosen clean up areas. In the past we have partnered with United Way, AmeriCorps Senior Volunteers, Kingman Rotary Club, Down Town Merchants, and Cactus Cleaners. This has not been published yet this year. We need to make a decision today if we are doing this event this fall. We have been a part of the fall clean up every year since 2017.

If we are, we need to have someone assisting with coordination, publicity and fundraising.

First Aid & Safety Fair September 14, 2024 10:00 – 4:00

We need to make a decision today if we are doing the Safety Fair this year or not. We have had several vendors already contact us; however we have not committed. September is coming up very quickly and it will take all of us to secure sponsorship, vendors, and promote the organization if we are going to do the event. There will be promotion items to put together, gather raffle items and shirts to order design and put together shirts.

Marcia will be unable to assist with anything during the last week of August and the first week of September so someone else will need to take the lead on this project if going forward as these two weeks will be very busy coordinating the

The safety fair has been an effective fundraiser for Kingman Cares. Kingman Cares now has the Kingman Carrier, providing transportation and deliveries in the community. Expenses include insurance, gas, maintenance, and cleaning. The Kingman Care Home is open and has accepted five clients so far, some have been able to pay a portion and others have not. Expenses for the home include rent, utilities, supplies, food.

Next Meeting August 16, 2024, Zoom 12:00

Information on Kingmancares.life events