

KINGMAN CARES

MONTHLY BOARD MEETING

DATE: 05/16/24 **TIME:** 12:00 **LOCATION:** Cholla Room, ZOOM
KRMC

Meeting Called By: Marcia Joslin **Facilitator:**

Time Keeper: **Secretary:** Heather Brassil

BOARD MEMBERS

Marty Adams, Chairman of the Board	<input type="checkbox"/>	Marcia Joslin, President	<input checked="" type="checkbox"/>
Micah Sealy, Vice President	<input type="checkbox"/>	Heather Brassil, Secretary	<input checked="" 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"/>		

Attending:

Meeting Canceled due to lack of membership participation.

1. Call Meeting to Order
2. Introduction and Attendance
3. Secretary Report
4. Treasurer's Report
5. Old Business Report
6. Clean Up Project: Next September 14, 2024 Board Agreed to adopting Locomotive Park
7. Fundraising:

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- i. **Hooch's Bar & Grill** Sponsorship June
 1. Help spread the word
 - ii. **Annie's Antique Attic:** Sponsorship
 - iii. **Sweatshirts:** West of 3rd downtown is selling sweatshirts and buttons as fundraiser for Kingman Cares
 1. Board Members will help spread the word
 - iv. **Donation Boxes:** AJ's, Annie's Art Attic, West of 3rd
 - v. **5Ks** – POSTPONED We had planned various 5ks as fundraising; however, these are currently postponed.
 - vi. **5K for children, broken into six age groups.**
 - vii. **5K wheelchair race**
 - viii. **5K glow run down Beale Street and Downtown area**
 - ix. **5K all terrain the Wagon Wheel Trail**
 - x. **Jingle Ball Dinner, Music and Socialization 12/7/24**
 1. Need Board member to take on this fundraising event.
- b. **First Friday** – We attend First Friday each month to provide information regarding volunteer opportunities along with information about services. We generally have raffle items and a 50/50.
- i. Marty Adams, Chairman of the Board has agreed to help cover First Friday and attending Chamber Meetings.
- c. **MC Street Team** – Participating with the MC Street Team to get resources, services and support information out to all the local communities.
- i. Participation based on location, we can start attending other locations such as Bullhead and Lake Havasu with information about limited services such as Kingman Cares Connects.
8. Vehicle Report
- a. **Kingman Carrier**- Providing transportation for medical appointments, to the store and other. Volunteers for driving the van and providing transportation. **Logs:** There is a book that remains in the vehicle to log transportation, deliveries, who is driving when, miles, donations, maintenance, and cleaning.
9. Wheelchair Ramps
10. **Internship Opportunities** – We have two Master Level Social Workers interning with us currently. We have a third intern applying to come on with us.
11. Rent/Mortgage Assistance – We currently do not have the resources. No grants pending to start this again at this time.

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12. **Utility Assistance** – We currently do not have the resources. No grants pending to start this again at this time
13. **Hotel Assistance** – We currently do not have the resources. No grants pending to start this again at this time
14. **Coats for Winter** – We still have coats available if someone needs a light weight jacket or needs a coat for travels.
15. **Car Seats:** who are not able to afford a car seat or replace one when needed. One given out this month.
16. **Kingman Caring Home – July, a medical group home for those who maybe unsheltered or have a home and no care provider. These individuals will need home health, wound care, or hospice services and a safe place temporarily. This is not an assisted living facility or a long-term care facility; however, it provides the individual a safe place with supports and case management to move into a safe long-term option. Price will be based on 80% of individuals income or the facility they are working with paying to \$1,500.00 a month to cover expenses.**
 - i. **We will be cleaning and preparing the home during the last week of the month starting weekend of 5/25.**
17. **Future Projects**
 - a. **Drug Endangered Children** and case management family supports for sober living options. Grant pending (Need \$12K to get started)
 - b. **Adult Day Care** – Grant Dependent
 - c. **Alzheimer’s Support Group** – Marcia Joslin completed training to facilitate support group. Currently in the back ground check
18. **Accounting:** No Bull Accounting
19. **Insurance: American Family:** Vehicle and House
20. **June is the end of the physical year, in preparing to start a new physical year this is a time for anyone who is looking at resigning to advise of this so that new board members may be brought in. Kingman Cares is responsible to submitting a report to the state by June 20^jth regarding board members and plans for the future year.**
 - i. **Micah Sealy has announced she will be stepping down as vice president and is nominating Marty Adams to fill the position of Vice President.** Further discussion during the June 20th meeting.

Next Meeting June 20, 2024 Cholla Room KRMC or Zoom 12:00

Information on Kingmancares.life or Kingmancares.info events

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