



**Killich Residents Association
Regular Meeting of the Board of Directors
Minutes**

September 9, 2024

Call to Order

- Chair Shelley Estes called the meeting to order at 4:00 p.m. in person at the CIHA office and on Zoom.

Roll Call

- Board members in attendance: Shelley Estes, Pam Lenox, Rocky Doyle, Sheldon Chase, and Helen Howard. Visitor – Jessica Hamner.

Approval of Minutes

- The minutes for August 12, 2024, were approved.

Amendments to Agenda

- None.

Treasurers Report

- Current balance \$3,234.05.

Committee Reports

- None.

Business

- KRA Garage Sale – Earnings \$50.00.
- Health and Safety Fair – Outreach to promote KRA at the Health and Safety Fair on Sept. 27, 2024, 3:30 p.m.-6:00 p.m. at the Wellness Center. KRA will distribute Halloween Safety Tips and Fire Alarm Safety Tips, and promote Halloween at the Plankhouse and Fall Safety. Event budget \$150.
- Community Picnic – We could not have the food truck we had planned on. We have a replacement food truck. Hawaiian Grinds or Ms. Mesquite whole menu. Jessica Hamner is talking about her paying for the food truck. Gave us the two updated options. We decided on Ms. Mesquite. Helen shared pictures of her fun donations and decorations. We discussed using tickets to keep track of residents and tickets for food served. Jessica is paying for the food; she needs a small table for the launch of starting to talk to the community to be part of the outreach or advisory group to develop questions to ask. A big

display. Jessica is bringing down games and gifts to distribute as well. She has easy ups as well. Meeting at the playground at 11:00 a.m. Cookies will be picked up on Saturday. Discussion about how to collect data for KRA to contact residents interested in hearing about KRA activities.

- Halloween at the Plankhouse – Uses the same setup with puppet show and songs as last year. Pam suggested “A Little Old Lady That Swallowed a Bat” or “The House That Dracula Built”. Pam will look and get back to us. Simple songs as last year. 20 Head Start and 40 after school kids. Get cookies at The Mill. Summer and Elijah will help. Higher quality toys and less candy. Only pick out 5 items and 1-2 pieces of candy. Shelley will send out email for authorization on Halloween items. Event budget \$300-350.
- Winter Gathering Silent Auction and 50/50 Raffle – We will have Fan Dancer and Blanket with the 50/50. Shelley will discuss with Nichole or Lucinda about January.
- KRA Shirts for Board Members – Shelley will get an estimate for shirts and cards.
- Small Donations Request – Does not have any timeline or reporting attached.
- Board and Staff Party – Discussion about staff and Board member appreciation for the next meeting. The plan was to have a lunchtime meeting and Staff/Board member appreciation. The lunch meeting would be February or March.
- Budget Authorizations – Rocky moved to approve \$150 budget for the Health and Safety Fair and \$350 for Halloween at the Plankhouse; seconded by Sheldon. Motion carried.

Sea-Ha Runner Notices/Additions

- Halloween at the Plankhouse. Thank you to Community Services and Ms. Mesquite for a wonderful meal and support.

Public Comment

- None.

Next Meeting Date

- October 21, 2024, at 4:00 p.m. at the CIHA office and on Zoom.

Adjournment

- The meeting was adjourned at 5:25 p.m.