

Monday, June 11, 2007

Lynne Van Westrenen, Stephanie McGrath, Jodee Manfred, Michael McGrath, Paul Boland, Paul Flatley  
Quorum Present

**Treasurer's Report:** Stephanie presented Treasurer's report. We agreed to take account numbers off and list all in chronological order. KCA is receiving junk mail, agreed to toss at Stephanie's discretion. Lynne moved to allow Stephanie to spend \$50 for office supplies. Michael seconded.

**Open Communication:**

- ❖ All KCA members can advertise their logo on the website. We will recognize businesses that support KCA.
- ❖ Lynne made a motion to allow up to \$100 to install fence near garden. Paul Boland offered fencing and other supplies. Made commitment that fence will be installed by July 4<sup>th</sup>. Paul Boland and Paul Flatley offered to help. Stephanie seconded.
- ❖ Kamden: Community Service Worker has gone above and beyond his hours, Paul recommended rewarding him for his extra efforts for KCA.
- ❖ Lynne moved that anything left in the KCA building that hasn't been used in a year be eliminated. Stephanie seconded. Voted unanimously.

**Website:** Discussed a need for a more user friendly website. Paul will follow up.

**New Business:** 3 year Board position open: must be posted at PO for 30 days. Current candidates are Jeff Zepp and Paul Boland.

**Old Business:** Michael McGrath artwork at Kittredge Canyon Fest. Discussed and agreed that Michael will use discretion when choosing artwork for Canyon Fest. Artwork was shown to members at meeting.

**Garden Committee:** Stephanie voiced concern over lack of participation. Paul offered to print a sign at General Store marketing garden plots at \$5 a plot.

**Vice President's Report:** There was a \$27 tax added to Murdock's for supplies that were purchased. We agreed to write it off as a loss. Lynne moved to write off tax money, Jodee seconded. Lynne offered to bring estimates to next meeting for repair of parking lot. Secretary for Water Board has chemical reactive issues when entering building. We must use Simple Green, organic products in this building.

Lynne motioned meeting to be adjourned at 8:50pm.

*Next Meeting: Monday, July 9, 2007*      *Respectfully submitted by Jodee Manfred*