

**Kala Point Social Plus Meeting Minutes
September 6, 2022**

The Social Plus meeting was called to order by Tri-Chair Char Quandt at 1:05.

Welcome/Introductions: Welcome Natalie Wilson. Long term member Ann Bambrick passed away. If you have a memory please share with Char as she will be doing a tribute for the newsletter.

Present: Co-Chairs, Char Quandt & Patti Biazzo, Treasurer, Pat Wrobel, Secretary, Katharine Donnelly, Carolyn Braun, Barb Dawson, Mary Foster, Pattie Horvath, Kate Lore, Nancy Machette, Scott Rovanner, Alisann Smookler, Collette Swan, Natalie Wilson, Karen Putterman, & Phyllis Wurscher.

Board Reports

Secretary: Katharine Donnelly - June minutes were approved as submitted.

Treasurer Report: Pat Wrobel gave a recap of how money will be handled going forward. (See June minutes). Our FY 2022 budget is \$1,330. To date we've spent \$357.17. Fiscal year runs January -December. The 2023 budget request of \$1,860 was submitted to the board for approval. Reminder to get approval for supplies etc. before you spend the money.

KPOA Board Liaison Report: Scott Rovanner gave an update on the state of the KPOA Board of Directors. Staffing shortages (pool & maintenance) were also discussed.

Committee Reports

Kala Cares: Phyllis Wurscher gave an update of condolences sent to families of community members who have passed away since May.

Newcomers: Kate Lore reported the next newcomers social will be May 23, 2023. The clubhouse has been reserved. She also hosted a happy hour at her house for any newcomers who missed the social. It was well attended. Felice at the KP Office can provide a list of new homeowners.

Summer Events Recap: The KP Street Party-Patti B., 4th of July, and Labor Day Beach Potlucks -Vicky Miller- were all well attended and lots of fun. There were about 150 people at Street Party & approximately 65 people at the Labor Day party.

Art Walk: Alisann Smookler reported that there will be 16 artists participating in the September 17 art walk. The gate will be open so we are free to invite others. If you'd like a flyer email alisonnsmookler@gmail.com. The excitement and support of the art walk has been amazing, Email blast will be going out the day before.

International Dinners : Nancy Machette reported that 17 couples have signed up to participate. An email was sent to participants announcing who the host is and who will be their guests. German cuisine will be featured. Sample menus and a few recipes were included. Attendees are asked to take photos for the Kala Pointer. Residents interested in participating can contact Nancy or Pat to sign up as an alternate.

Food Drive: Pat Wrobel reported that the WAVE (What a Valuable Experience) food drive is just around the corner. A suggestion was made that we name our food drive after Anne Bambrick who started it here in KP. Donations have grown from \$1,435 in 1996, to \$18,755 in 2021. In addition to electronic publicity, flyers will be hand delivered again this year as an important reminder. If you want to help distribute flyers let Pat know.

Halloween TGIF – Pattie Horvath reported the clubhouse has been reserved. Costumes will be encouraged. Collette, Mary and Patti, will be helping Pattie.

Old Business: Char Quandt reported that she has completed the packet “How to Host an Event.” If you would like a copy, contact Char. She also noted the board approved the update for Article XI.

New Business:

Thanksgiving Potluck: Nov 13th Char Quandt will chair with Carolyn Braun and Patti Biazzo assisting.

Social Plus Chair: Alison Smookler has volunteered to chair social plus beginning Jan 1st, 2023

Celeste Dybeck: Kala Point Resident and Jamestown S’Klallam Tribal Elder, and Lys Burden would like to give a presentation on the The Chetzemoka Trail & History of Native Americans on the Qatay Peninsula. It was agreed that January or February would be an ideal time for this event.

Cinderella Matinee: A field trip to Port Gamble theater to see KP resident Natalie Wilson as the wicked stepmother is in the works for Saturday, December 10th. Kate Lore and Karen Putterman will organize.

Other business: Dec 11th- Sunday– **Kala Point Home for the Holidays Cocktail Party.** Nancy Machette will chair. Char Quandt, Diana Zinn, Phyllis Wurscher will help.

Dec 31st – **Kala Point New Year’s Eve Party** (6:00-9:00) -Patti Biazzo & Barb Dawson will chair the event this event should get cancelled remember to notify the band so they can accept other gigs.

The meeting was adjourned at 2:15

Next meeting date: Tuesday, October 4th, 2022 @ 1:00