



MINUTES, REGULAR MEETING

BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART **MARIA REINER CONFERENCE ROOM**

February 27, 2019 – 9:30am

Call to Order: Meeting called to order by President – Carol Heikema at 9:30 am

Roll Call: Mike Adams, Jeff Cefali, Trey Gilliana, Carol Heikema, Lynn Kostbade, Dee Bedella; Sgt. Ken Gagliardi - Executive Director: Aimee Schallenkamp

Guest: Deborah Longer/Clerk Treasurer

2019 Officers – Motion made by Mr. Adams to appoint Tom Ehrhardt as President, re-appoint Trey Gilliana as Vice President and re-appoint Dee Bedella as secretary. Seconded by Ms. Heikema. All aye, motion carried. (7-0)

Approval of Minutes: Motion by Ms. Kostbade, seconded by Sgt. Gagliardi to accept minutes of December 13, 2018. All aye, motion carried. (7-0) (No November Meeting)

Approval of Agenda: Motion by Mr. Gilliana, seconded by Ms. Bedella, to approve agenda. All aye, motion carried. (7-0)

Executive Director's Report:

* Average Daily Attendance for 2018: Aimee reported census per month (see attached graph) for 2018. No negative feedback reported regarding membership fee.a

*Meal Reports: A report was distributed showing a list of sponsors for 2018 who provided breakfast and lunch. Approximate breakfast profit= \$10,300; Approximate lunch profit= \$9,100. It was suggested to send a letter from the Board of Directors thanking sponsors or to have a Volunteer Luncheon to recognize the various sponsors and show our appreciation.

*Trips & Travels of 2018: Report showed profit of \$649.00 for Navy Pier Cruise; \$483.00 for Cher Show and \$171.00 for Miracle on 34th Street at Munster Performing Arts. This report also showed a list of the miscellaneous fundraisers or donations. Rittenhouse sponsored a purse show and donated \$2,085 to the MRC.

*Upcoming Trips & Events for 2019: On March 15 from 1p-4p there will be a St. Patrick's Day Party held in the gym. Miller's will be donating the food. There will be Irish dances performed by the Meyer's School of Dance. Desserts will be donated from outside vendors. 4th of July Parade – so far no one wants to participate in the parade and make a float. It was suggested to ask City Park if they would like to pull the Book Club that is used at the farmer's market.

*2019 Trips: April – trip to Amish Acres; June – trip to Meyer Gardens in Grand Rapids, MI; August – Fox River Cruise; in the fall a trip to see a musical is still being planned. It was suggested to attend the theatre in South Bend which also has plays. Aimee will check.

*Laptop: Executive Director reported her personal laptop quit working and this is what she was using for MRC work. A new HP laptop was purchased with extended warranty. Note: Before purchasing this transaction was approved by Ms. Longer/Clerk Treasurer.

Approval of Claims: As of February 20, 2019 vouchers were submitted for January and February of 2019 totaling: **\$5,306.79**. Motion made by Ms. Kostbade, seconded by Sgt. Gagliardi, to approve all vouchers submitted. All aye, motion carried. (7-0)


Financial Report: Financial Report total cash and investments submitted through December 2018 totaling: **\$177,170.41**. Report for January 2019 totaled: **\$210,208.53**. Motion by Mr. Gilliana, seconded by Ms. Kostbade to approve Financial Reports. All aye, motion carried. (7-0)

Announcements: Mayor's Community Prayer Breakfast will be held on Wednesday, April 3rd at 7:30am – at the Community Center.

Open Forum: Mr. Cefali suggested the MRC open a room on Christmas Day for people who are spending the holiday alone. They would be able to come in for a while and have breakfast or lunch and visit. Possibly some board members or members from the center could stop in and wish them holiday greetings and visit. Aimee will pass this along to the Advisory Board.

Next Meeting: Will be on March 27, 2019 at St. Mary Medical Center in Conf. Rm 2 @9:30a.

Adjournment: There being no further business, meeting was adjourned at 10:40a.m. Motion made by Mr. Adams, seconded by Ms. Kostbade. All aye, motion carried. (7-0)



Recording Secretary – Dee Bedella



President – Carol Heikema