



MINUTES, REGULAR MEETING

BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

ST. MARY MEDICAL CENTER

March 27, 2019

CONFERENCE ROOM 2 – 9:30am

Call to Order: Meeting called to order by President – Tom Ehrhardt at 9:35 am

Roll Call: Mike Adams, Jeff Cefali, Tom Ehrhardt, Trey Gilliana, Jay Harrigan, Carol Heikema, Lynn Kostbade, Dee Bedella; - Executive Director: Aimee Schallenkamp

Approval of Minutes: Motion by Ms. Kostbade, seconded by Ms. Heikema to accept minutes of February 27, 2019 All aye, motion carried. (8-0)

Approval of Agenda: Motion by Mr. Adams, seconded by Mr. Harrigan, to approve agenda. All aye, motion carried. (8-0)

Executive Director's Report:

* St. Patrick's Day Wrap-Up: Went very well. Excellent turn out -- sold 145 tickets. Miller's donated the food. The MRC paid \$95.00 for the entire entertainment. Games were provided and enjoyed by all. Mayor Snedecor, Deb Longer and Trey Gilliana were judges. Mr. Ehrhardt gave Kudos to Aimee and her staff for all that they do. Providing decorations and organizing each event. Aimee would like to have more entertainment events – she may call the jazz band from Hobart High School in the future.

*Mayor's Prayer Breakfast: Will be held on April 3rd at the Community Center. The ukulele players from the MRC will perform from 7:00 – 7:30a.

*Bingo: Aimee contacted the Moose Club for bingo on a Saturday night. They are booked for the rest of the year. She will schedule for next year. This is an easy fundraiser – will try to get a date for spring or summer.

*Tree of Life: A donation of \$1,000 was made from Lynn Stephens.

*Kitchen Repair: The sink in the kitchen needs replacing and the floor needs to be redone – floor is deteriorating from the condensation from ice machine. Per Board of Health it needs to be replaced with a 3 basin sink. Home Depot offers community grants to 501 C organizations. The project would need to be completed within 6 months.

*Computer Lab : April Cripliver- is a Professor at Valparaiso University and has been an instructor at the MRC (donating her time) and instrumental in all the computer upgrading. She will be retiring soon. Aimee would like to be able to pay Ms. Cripliver to continue working at the MRC. She would like Ms. Cripliver to develop a new website and continue maintenance on the computers. Aimee will ask what fee she would be charging per month.

*Travels: The next trip will be in April to Amish Acres on April 25th. On August 14th will be the Riverboat Cruise to Fox River and a casino trip in the fall.

*Endowment Plan Update: Mr. Ehrhardt met with city attorney, Tony DeBonis, several months ago to review ordinances. Because these funds are not public funds, this does not require city council approval, only approval is within the board. Mr. Ehrhardt met with each council member to get explain plans for an Endowment and to get a concensus from the council members. All members were enthusiastic to hear the plans and endorsed what the board is working on. Mr. DeBonis suggested for a resolution to be voted on by the City Council endorsing what the MRC is proposing. Mr. Ehrhardt asked board members to think about who should serve on the Endowment Board. The Board selects Trustees along with city administration. It was suggested that local people who have some prominence in Hobart and who are enthusiastic to work on projects be considered. We must follow guidelines for appointing trustees. The Endowment Plan Committee will be meeting with an attorney in Valparaiso to discuss different ways to leave assets to the endowment. Mr. Cefali suggested to have an Outreach Program to reach out to the community, possibly hosting a gala to announce the Endowment Plan.

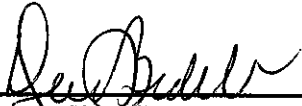
Approval of Claims: As of March 27, 2019 vouchers were submitted totaling: **\$6,623.91**. Motion made by Ms. Kostbade, seconded by Ms. Heikama, to approve all vouchers submitted. All aye, motion carried. (8-0)

Financial Report: Financial Report total cash and investments submitted through February 2019 totaling: **\$207,779.97**. Motion by Mr. Adams, seconded by Ms. Kostbade to approve Financial Reports. All aye, motion carried. (8-0)


Announcements: Date for Health & Wellness Fair will be Friday, October 25, 2019.

Next Meeting: Will be on April 24, 2019 at the Maria Reiner Conf. Rm @9:30a.

Adjournment: There being no further business, meeting was adjourned at 11:00a.m. Motion made by Ms. Kostbade, seconded by Ms. Heikama. All aye, motion carried. (-0)



Recording Secretary – Dee Bedella



President – Tom Ehrhardt