



MINUTES, REGULAR MEETING

BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

MARIA REINER CONFERENCE ROOM – 9:30am

April 24, 2019

Call to Order: Meeting called to order by President – Tom Ehrhardt at 9:30 am

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

Approval of Minutes: Motion by Mr. Harrigan, seconded by Ms. Kostbade to accept minutes of March 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:

* Mother's Day Tea: Will be hosted on May 10th in the dining room by the Garden Club, along with a craft presentation which includes a tea cup that members may take with them.

*Amish Acres: Day trip to Amish Acres will be on Thursday, April 25, 2019.

*How to Avoid Scams: Presentation by US Attorney Alexandra McTague, FBI agents and US Postal Service who will go over scams that are targeted for seniors.

*Quilting Group: Every Friday at 10am quilters will get together in the dining room to work on group projects or individual projects. This will be a group and not let by 1 instructor.

*Quilts of Valor: MRC will participate in this program that provides quilts for Veterans. Aimee will provide 20 names of Veterans who will receive quilts in a special program.

*Trips: Oct. 14 – St. Charles Fox River; Oct. 16 – Marriott Lincolnshire. Suggestion was made to attend Valparaiso Theater for a play.

*IT Instructor: Dr. April Cripliver who keeps all the computers updated and comes in on weekends and at night to maintain all computers, submitted a proposal to stay on at the MRC after she retires. The proposal was for \$500 to update the website and \$200. Month for maintenance. Motion made by Mr. Ehrhardt to accept proposal submitted by Dr. Cripliver, seconded by Mr. Harrigan. All aye, motion carried. (8-0)

*Endowment Program: Mr. Cefali, Mr. Ehrhardt, Aimee and Ms. Longer to meet with Attorney Keith Wallach in Valparaiso to submit a list of questions for the endowment. The committee will try to schedule after the election and report at next board meeting. Mr. Cefali suggested to think of ways to promote the endowment in the future.


Approval of Claims: As of April 24, 2019 vouchers were submitted totaling: **\$1,952.71.**
Motion made by Ms. Heikama, seconded by Ms. Kostbade to approve all vouchers submitted.
All aye, motion carried. (8-0)

Financial Report: Financial Report total cash and investments submitted through March 2019 totaling: **\$203,030.38** Motion by Ms. Heikama, seconded by Mr. Gagliardi 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 May 29, 2019 at St. Mary Medical Center @9:30a in room 2.

Adjournment: There being no further business, meeting was adjourned at 10:25a.m. Motion made by Ms. Kostbade, seconded by Ms. Heikama. All aye, motion carried. (8-0)



Recording Secretary – Dee Bedella



President – Tom Ehrhardt