



## MINUTES, REGULAR MEETING

### BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

Zoom Meeting – 9:30am  
Wednesday, May 27th, 2020

**Call to Order:** Meeting called to order by President – Tom Ehrhardt at 9:40 am

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

**Guests:** Mayor Brian Snedecor  
Deborah Longer/Clerk-Treasurer

City Attorney presented rules for Zoom Meeting

**Approval of Minutes:** Motion by Mr. Gilliana to accept minutes of Feb. 26, 2020, seconded by Mr. Adams. All aye, motion carried. (8-0)

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

#### **Executive Director's Report:**

- \*Next month the Board of Directors meeting will be held in the conference room @ the MRC.
- \*Cleaning = Aimee and Michelle have been at the center cleaning and disinfecting the center every day.
- \*Announced Bingo fundraiser was canceled for 3/21 with no new date.
- \*April Bus Trip canceled with full refund.
- \*Food Drive to be held outside at the main door in front of the center.
- \*Hobart Fire Dept. – served drive up lunches. Made \$2100. – donated to Food Pantry.
- \*Early Voting – will be from 5/26 to 6/1 in the conference room.
- \*Aimee & Michelle reaching out to members and making daily calls to check on everyone.
- \*Pickle Ball – Members asking if they can come in and play if wearing mask. No, not @ this time. Mr. Adams stated there is a Pickle Ball on Linda Street.

#### **Discussion of Reopening:**

It was suggested possibly opening after July 4<sup>th</sup>. BOD will sit down with Aimee to discuss protocols such as: checking temperatures, limiting # of visitors per day. Possibly opening for 4 hrs/day in the beginning. Discontinue serving breakfast and lunches – possibly providing packaged meals. This will all be discussed at the next meeting.

It was announced that City Court would be starting Monday, June 1<sup>st</sup> and the Sanitary payment center would be open. Will block off lobby @ payment center. City Hall will open Monday, June 1<sup>st</sup>.

**Approval of Claims:** Payable vouchers for March and April all prepaid and approved by Deborah Longer/Clerk-Treasurer. As of May 27, 2020 vouchers were submitted totaling: **\$345.55**. Motion made by Ms. Heikema, seconded by Mr. Gilliana to accept all claims as presented. All aye, motion carried. (8-0)

**Financial Report:** Financial Reports total cash and investments submitted through March 2020 totaling: **\$158,137.05** and April totaling: **\$152,605.19**. Motion by Mr. Harrigan, seconded by Mr. Adams to accept all final reports. All aye, motion carried. (8-0)

\*Peoples Bank Statements were available at meeting for review by members.

**Announcements:**

\* None

**Next Meeting:** At Maria Reiner Center Conference Room – Wed., May 27<sup>th</sup> @ 9:30 am.

**Adjournment:** There being no further business, meeting was adjourned at 10:30 a.m. Motion made by Mr. Adams, seconded by Mr. Gilliana. All aye, motion carried. (8-0)

  
Recording Secretary – Dee Bedella

  
President – Tom Ehrhardt

Dee Bedella not present