



MINUTES, REGULAR MEETING

BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

Maria Reiner Center – Conference Room

January 27, 2021 – 9:30am

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

Roll Call Present: Mike Adams, Jeff Cefali on phone, Tom Ehrhardt, Ken Gagliardi, Carol Heikema, Dee Bedella, Lynn Kostbade, Trey Guilliana, Jay Harrigan

Executive Director: Aimee Schallenkamp

Approval of Minutes: Motion by Ms. Heikema to accept minutes of Jan 27, 2021, seconded by Ms. Kostbade. All aye, motion carried. (9-0)

Approval of Agenda: Motion by Mr. Harrigan, seconded by Mr. Gagliardi to approve agenda. All aye, motion carried. (9-0)

Executive Director's Report:

***2020 Year End Discussion:** Overall things went ok since being closed. Aimee and Michelle continued to provide drive up lunches and cake roll fundraisers to their best ability. Staff followed up on members regularly to see if things were needed.

***Grant Update:** Aimee reported we received the Legacy Foundation. Aimee to ask the Legacy to tour when we open to see what we do and give them an update.

***Bus Update:** Bus to be ready for pick up at the first half of April.

***Discussion of Closure:** Board agrees to remain closed and discuss in February. Members are getting vaccines. Aimee is helping people who call to get registered.

Approval of Claims: Vouchers as of 1/27/21 were submitted totaling: **\$1691.65.**

Motion made by Mr. Harrigan, seconded by Ms. Kostbade to accept all claims as presented. All aye, motion carried. (9-0)

Financial Report: Financial Report total cash and investments submitted through November 2020 totaling: **\$113,377.49** and December 2020 totaling: **\$162,642.14.** Motion by Mr. Guilliana, seconded by Mr. Adams to approve financial report for November and December, 2020. All aye, motion carried. (9-0)

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

Announcements:

Next Meeting:

Next meeting will be held on Wednesday, March 31 @ 9:30am – @MRC or via zoom.

Adjournment: There being no further business, meeting was adjourned at 10:15a.m.
Motion made by Ms. Heikema, seconded by Mr. Guilliana. All aye, motion carried. (9-0)


Recording Secretary – Aimee Schallenkamp


President – Tom Ehrhardt


Secretary