



## **MINUTES, REGULAR MEETING**

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

**St. Mary Medical Center – Conf. Room 2 – 9:30am**

**Wednesday, January 29, 2020**

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

**Roll Call Present:** Jeff Cefali, Tom Ehrhardt, Sgt. Ken Gagliardi, Trey Gilliana, Carol Heikema, Dee Bedella

Executive Director: Aimee Schallenkamp

**Approval of Minutes:** Motion by Mr. Gilliana to accept minutes of December 16, 2019, seconded by Ms. Heikema. . All aye, motion carried. (6-0)

**Approval of Agenda:** Motion by Mr. Gagliardi, seconded by Mr. Gilliana, to approve agenda. All aye, motion carried. (6-0)

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

**\*Board Elections for 2020:** Motion made by Ms. Heikema to continue with the same officers of 2019 if they wish to do so: President – Mr. Ehrhardt; Vice President: Mr. Gilliana; Secretary Ms. Bedella, seconded by Mr. Gagliardi. All aye, motion carried. (6-0)

**\*2019 Reports:** Aimee presented 2019 reports (see attached) to City Council for review. Total Memberships: 720; Hobart Residents: 567; Non-Hobart Residents: 153. To date for 2020 there are 450 members who have signed up. Included in report were profits for: Trips & Travels; Misc. Fundraisers or Donations; Breakfast: approx. profit - \$10,180.00; Lunch: approx. profit: \$8,381.00. Aimee also provided the 2019 Meal Sponsor List.

**\*Upcoming 2020 Events:** St. Patrick's Day Celebration on March 13 -3p-5p with Irish dancers @ 4:00pm; Bar Bingo on March 21<sup>st</sup> @ Moose Lodge. Volunteer Luncheon: April 22<sup>nd</sup> at the Community Center. Total number of volunteers 150 which includes members & instructors. Aimee will try to get sponsors for food and some door prizes. Board Members to serve if schedule permits. Next trip is April 8<sup>th</sup> – to see "My Fair Lady".

**\*March Meeting:** Presentation by Thomas Devine from Peoples Bank.

**Approval of Claims:** As of Jan. 29, 2020 vouchers were submitted totaling: **\$3,971.75.**

Motion made by Mr. Gilliana, seconded by Mr. Gagliardi to approve all vouchers submitted.

All aye, motion carried. (6-0)

**Financial Report:** Financial Report total cash and investments submitted through December 2019 totaling: **\$145,107.89**. Motion by Mr. Gilliana, seconded by Ms. Heikema to approve Financial Reports for December. All aye, motion carried. (6-0)

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


**Announcements:**

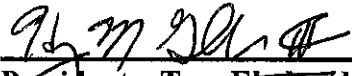
\* Andrea Klein, Program Director, will be leaving the MRC on Friday, February 7<sup>th</sup>. She will be taking a position at St. Mary Medical Center in the Quality Department. Michelle Mullins will be replacing Andrea in that position. There will be an opening for the Volunteer Coordinator. You are invited to the MRC on Thursday, Feb. 6<sup>th</sup> to wish Andrea, Good Luck and wish her well along with having cake and presentation of a gift card from the center. Please join the staff and members at noon. We will miss Andrea!

\*Kitchen Renovation: Aimee will be working on a grant through Home Depot for partial renovation of the kitchen for up to \$5,000. Home Depot works on community projects and will most likely donate the installation. Will need a quote on: 3 basin sink, new floors (to include floor in café and kitchen), painting of kitchen and dining room. Grant will open in February.

**Next Meeting:** At Maria Reiner Center Conference Room – Wed., Feb. 26<sup>th</sup> @ 9:30 am.

**Adjournment:** There being no further business, meeting was adjourned at 10:25 a.m. Motion made by Mr. Gagliardi, seconded by Ms. Heikema. All aye, motion carried. (6-0)

  
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Recording Secretary – Dee Bedella

  
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~~President – Tom Ehrhardt~~  
V.P. Henry M. Gilliana III