



## MINUTES, REGULAR MEETING

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

Maria Reiner Center – Conference Room

February 23, 2022 – 9:30am

**Call to Order:** Meeting called to order by President – Jay Harrigan @ 9:35am

**Present:** Tom Ehrhardt, Ken Gagliardi, Trey Gilliana, Jay Harrigan, Carol Heikema, Lynn Kostbade, Mike Rogers, Dee Bedella

**Executive Director:** Aimee Schallenkamp

**Approval of Minutes:** Motion by Mr. Ehrhardt to accept minutes of January 26, 2022 seconded by Mr. Gagliardi. All aye, motion carried. (8-0)

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

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

\* Reopening of MRC: Everyone happy to be back – along with regular programs. Beginning in March the regular schedule of breakfast and lunch will return. Sponsors are done for March & April. Monroe Pest Control making monthly checks in the center. Aimee still waiting for info on washer and dryer. Lance working on obtaining adaptor for residential power – between \$400-\$800 dollars. City will pay for the new washer and dryer.

\*Plans for 2022: Aimee will apply for the COVID-19 Resilience Grant offered by the Legacy Foundation. This grant could supply up to \$15,000. The purpose of the COVID-19 Resilience grant is to support Lake County communities and the nonprofit sector to recover strong from the pandemic and to build resilience for the future. Aimee would like some of this grant money to be used for monthly bus trips to local places such as the Arboretum in Valparaiso, the Munster Performing Arts or the Planetarium in Merrillville. This will help seniors with socializing and reintegrating, especially after the effects of the pandemic.

\*Pickleball Nights: Pickleball games are being held on Wednesday & Friday nights from 5p-9p. Admission is \$5.00 each. There will be a 2 day tournament held on a weekend. The money collected will be split and half given to Aimee the next day.

\*New Board member: Mayor Snedecor selected Pam Riddings from State Farm to be on the Board of Directors. Ms. Riddings will attend the next meeting.

\*Bingo Date: September 17 is the date for the bingo fundraiser held at The Moose.

**Approval of Claims:** Vouchers as of 2/23/2022 were submitted totaling: **\$560.75**. Motion made by Ms. Kostbade, seconded by Mr. Rogers to accept all claims presented. All aye, motion carried. (8-0).

**Financial Report:** Financial Report total cash and investments submitted through January 2022 – totaling **\$108,266.62**. Motion by Ms. Kostbade, seconded by Mr. Ehrhardt to approve financial report. All aye, motion carried. (8-0)

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

Note: When memorial donations were received – Aimee moved to the Tree of Life. Amount of \$2500. – donated by Judy Hannigan family which was placed under Peoples Bank was moved from memorial donations to Tree of Life.

**Announcements:** Mr. Ehrhardt encouraged members to spread the word on joining the MRC to neighbors, church members, family members, etc.

Fundraiser Ideas:

\*Mr. Gagliardi suggested selling calendars which would have a # on the back – someone would have a chance to win money. This was done by the police dept. – need to sell 1000 calendars.

\*Hosting a bean bag tournament

\*Concert: sponsoring a concert at the Art Theater.

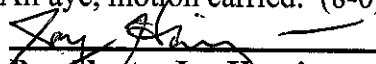
\*Selling tickets to a restaurant: Ex: Chick-fil-A, Dairy Queen, Mission BBQ, - purchase dinner at restaurants and a portion of proceeds are donated back to the MRC.

**Next Meeting:** Will be held on Wednesday, March 20, 2022 at 9:30am – @MRC conf. room.

**Adjournment:** There being no further business, meeting was adjourned at 10:25a.m.

Motion made by Mr. Rogers, seconded by Mr. Gagliardi.. All aye, motion carried. (8-0)

  
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Recording Secretary – Dee Bedella

  
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President – Jay Harrigan