



MINUTES, REGULAR MEETING

BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

Maria Reiner Conf. Room 2 – 9:30am

Wednesday, February 26, 2020

Call to Order: Meeting called to order by Vice President – Trey Gilliana at 9:30 am

Roll Call Present: Jeff Cefali, Sgt. Ken Gagliardi, Trey Gilliana, Jay Harrigan, Carol Heikema, Lynn Kostbade, Dee Bedella

Executive Director: Aimee Schallenkamp

Guest: Deborah Longer, Clerk-Treasurer

Approval of Minutes: Motion by Ms. Kostbade to accept minutes of January 29, 2020, seconded by Sgt. Gagliardi. All aye, motion carried. (7-0)

Approval of Agenda: Motion by Ms. Heikema, seconded by Ms. Kostbade, to approve agenda. All aye, motion carried. (7-0)

Executive Director's Report:

*GFS: Gorton's Food Service is delivering at no charge. Must order cases of an item – must purchase \$500.00 worth. Aimee may need to go over limit @ times – asking for approval from board members. Motion made by Sgt. Gagliardi for Executive Director to be able to purchase items as needed from GFS – to exceed \$500.00 up to \$1,000., seconded by Mr. Harrigan. All aye, motion carried (7-0)

*Membership: Membership dues were shifted to January. It was suggested to write a grant for programming costs and look at other non-profits who fund groups like the MRC. Legacy likes to give money towards programs and looks at membership dues. Discussed dropping off brochures to funeral homes, nursing homes, etc. in regards to endowment program to MRC.

*Fundraisers: Bingo at Hobart Moose scheduled for March 21st. Aimee distributed letters for prizes and raffles to various businesses. The Moose takes 10% of the profit. Will need volunteers and bingo prizes/donations. March 13th – the St. Patrick's Day party. Corn beef will be ordered from Stracks, \$8.00 per person, \$10.00 for guests.

*Trips: Next trip on April 8th is "My Fair Lady" musical and lunch in Chicago. \$102.00 per person. There will be 4 trips scheduled for the year. It was suggested to increase the number of trips and increase the price. Aimee will try to contact Pam Dault for additional day trips. Suggestion made to form a sub-committee consisting of a few board members and MRC members to raise additional funds.

***New Employee:** Replacement for Andrea will be Cheryl Butler (Michelle's sister). She will work 28 hours with no benefits. Michelle went to full-time.

***Approval of Claims:** As of February 26, 2020 vouchers were submitted totaling: \$2,925.50. Motion made by Ms. Kostbade, seconded by Mr. Harrigan to approve all vouchers submitted. All aye, motion carried. (7-0)


Financial Report: Financial Report total cash and investments submitted through January 2020 totaling: \$141,527.42. Motion by Mr. Harrigan, seconded by Ms. Kostbade to approve Financial Reports for January. All aye, motion carried. (7-0)

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

Announcements: None

Next Meeting: At St. Mary Medical Center – Conf Room 2 @ 9:30am

Adjournment: There being no further business, meeting was adjourned at 10:30 a.m. Motion made by Ms. Heikema, seconded by Ms. Kostbade. All aye, motion carried. (7-0)


Recording Secretary – Dee Bedella


Vice President – Trey Gilliana