



MINUTES, REGULAR MEETING

BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

Maria Reiner Center – Conference Room

Thursday – March 30, 2023 – 9:30am

Call to Order: Meeting called to order by President – Jay Harrigan @ 9:34am

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

Executive Director: Aimee Schallenkamp

Guests: Deborah Longer/Clerk-Treasurer

Approval of Minutes: Motion by Mr. Ehrhardt, seconded by Ms. Kostbade to accept minutes of February 23, 2023. All aye, motion carried. (8-0)

Approval of Agenda: Motion by Mr. Gagliardi, seconded by Ms. Bedella to approve agenda. All aye, motion carried. (8-0) Approve agenda minus election of officers.

Welcome Back!! Good to see board member, Mike Rogers attend meeting. Mr. Rogers is feeling better and glad to be back.

Executive Director's Report:

*Remodel Update: 2nd phase – Equipment – Aimee went to the Acute Rehab unit at SMMC and to the Physical Therapy department to get an idea of what type of new equipment to purchase. Someone from Johnson Fitness & Wellness shop in Merrillville, made a site visit to the MRC to make suggestions on what type of equipment that is needed. Suggested to remove the old treadmill, replace with several leg press machines. Picked out a couple of pull down press machines and swivel seat elliptical machines. PT suggested the #1 machine that we need is the Swivel Seat Elliptical. Price: \$19,000 includes shipping and installation. Aimee reported there is enough money left from the check received from Legacy for new equipment.

*Fundraiser: Will sell water bottles for a fundraiser charging \$10. Or \$15. Per bottle. Dee to send Aimee name from Whosur.

*Future Events: Wednesday, April 26th - a trip planned to Shippshewana ^{Essex Haus} for a spring fashion show along with shopping. Trip to Navy Pier for a ship cruise and a trip to Drury Lane for a show.

*Health & Wellness: SMMC provided a healthy breakfast in conjunction with Diabetic program. Cardiac program will provide a luncheon in the future.

*Well Walkers: The CH System Well Walkers Club will begin in May. The first meeting will be at Centennial Park in Munster on May 26th @ 9am. Please call 219-947-6949 to sign up.

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*Staff: Aimee reported Michelle who is a part time employee, will be leaving again. Will need to look for a replacement.

Approval of Claims: Vouchers as of 3/30/2023 were submitted totaling: **\$5,062.40**. Motion made by Mr. Rogers, seconded by Ms. Kostbade to accept all claims presented. All aye, motion carried. (8-0).

Financial Report: Financial Report total cash and investments submitted through February 2023 totaling: **\$127,157.22**. Motion by Mr. Gilliana, seconded by Mr. Gagliardi to approve financial report. *Peoples Bank Statements were available at meeting for review by members. All aye, motion carried. (8-0) Note: grant money not included at this time

Announcements:

*Board Members: Aimee announced there are 3 board members whose 3 year term will be ending: Tom Ehrhardt, Carol Heikema and Lynn Kostbade. They will let us know if they would like to continue as a board member.

*Nomination: Jay read a letter from Patty Rees nominating Pam Broadway as a board member for any future openings.

*Former MRC member, Alon Dickson, passed away recently – there was no service.

*April 6 – Candidates Forum held at Hobart High School (not open to public, video will be available)

*April 18 – Hobart Chamber breakfast will be held at Hobart High School

*April 27 – Hobart Chamber Awards Banquet will be held at Gino’s Banquet Center

*Early voting at MRC week of April 2nd

Next Meeting: Thursday, April 27th, 2023 @ 9:30am - computer room

Adjournment: There being no further business, meeting was adjourned at 10:04a.m. Motion made by Mr. Gilliana, seconded by Mr. Rogers. All aye, motion carried. (8-0)

Recording Secretary – Dee Bedella

Dee Bedella
D. Bedella not present

Jay Harrigan

President – Jay Harrigan