



MINUTES, REGULAR MEETING

BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

Maria Reiner Center – Conference Room

July 29, 2020 – 9:30am

Wednesday, May 27th, 2020

Call to Order: Meeting called to order by President – Tom Ehrhardt at 9:30 am

Roll Call Present: Mike Adams, Jeff Cefali, Tom Ehrhardt, Trey Gilliana, Jay Harrigan, Carol Heikema, Dee Bedella

Executive Director: Aimee Schallenkamp

Guest: Deborah Longer/Clerk-Treasurer

Approval of Minutes: Motion by Ms. Heikema to accept minutes of June 24 2020, seconded by Mr. Harrigan. All aye, motion carried. (7-0)

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

Executive Director's Report:

- * Reopening delayed - per Governor of Indiana's orders. News conference today at 1:30p
- * Lunches – Serving lunches outside – 40-50 attending.
- * Donations – Started taking donations for Food Pantry and now taking donations for center.
- * Art Classes – Classes meeting outside.
- * Book Barn - Books still being sold at market on Thursdays. About ½ people attending from last year.
- * Lake Front Festival – Canceled due to pandemic. Also Family Fun Day canceled.
- * Pickle Ball - Still playing at park and many members attending.

Cashflow Discussion:

Currently balance is: \$7,386.07. Board discussed with no money coming in since March we need to think about transferring money out of the \$100,000. that was invested at Peoples Bank. Expenses need to be met such as payroll, etc. – We do not want to lay off any workers at this time. The outreach to seniors is very important during pandemic. Motion by Mr. Adams to move \$20,000 out of our investment fund at Peoples Bank into account for MRC expenses, seconded by Mr. Harrigan. All aye, motion carried. (7-0)

Approval of Claims: Vouchers as of 7/29/2020 were submitted totaling: \$437.25.
Motion made by Mr. Gilliana, seconded by Mr. Harrigan to accept all claims as presented. All
aye, motion carried. (7-0)

Financial Report: Financial Report total cash and investments submitted through
June 2020 totaling: \$140,131.57. Motion by Mr. Harrigan, seconded by Ms. Heikema to approve
financial report for June/ All aye, motion carried. (7-0)

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

Open Forum:

*If MRC does open – guidelines from last meeting will be used.


*Mr. Adams suggested to revise by-laws which would include guidelines that were used for
closure due to pandemic.

Announcements:

* None

Next Meeting: At Maria Reiner Center Conference Room – Wed., Aug. 26,th @ 9:30 am.

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



Recording Secretary – Dee Bedella



President – Tom Ehrhardt