



## **MINUTES, REGULAR MEETING**

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

**Maria Reiner Center – Conference Room**

**August 26, 2020 – 9:30am**

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

**Roll Call Present:** Mike Adams, Jeff Cefali, Tom Ehrhardt, Ken Gagliardi, Jay Harrigan, Lynn Kostbade, Dee Bedella

**Executive Director:** Aimee Schallenkamp

**Guests:**

Mayor Brian Snedecor

Deborah Longer/Clerk-Treasurer

**Approval of Minutes:** Motion by Mr. Harrigan to accept minutes of July 29, 2020, seconded by Ms. Kostbade. All aye, motion carried. (7-0)

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

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

- \* Reopening delayed - per Governor of Indiana's orders.
- \* Lunches – Still serving drive up lunches outside – 40-50 attending.  
Brentwood sponsored lunches last week. Placed a few tables out and some members took lunches home. About 40 came by. Fire dept. cooking lunches – selling for \$3.00. Donated \$150.00 last week to MRC.
- \* Donations – Started taking donations for Food Pantry and now taking donations for center.
- \* Art Classes – Classes still meeting every week.
- \* Pickle Ball - Bicycle group and pickle ball still going strong.
- \* Book Barn – still at market.
- \* Reopening - Stage 4 ending 8/27. Board discussed re-opening of center. If there is a positive case – center will be shut down and re-open in 2 weeks. Suggestion to send a survey to members; What precautions would members like to see implemented in order to feel safe. What do you miss at the center. Discussed at some point planning an open house.
- \* Legacy Grant – Aimee applying for grant at end of October.

**Approval of Claims:** Vouchers as of 8/26/2020 were submitted totaling: \$102.50.  
Motion made by Mr. Adams, seconded by Sgt. Gagliardi to accept all claims as presented. All aye, motion carried. (7-0)

**Financial Report:** Financial Report total cash and investments submitted through July 2020 totaling: **\$131,874.71** Motion by Sgt. Gagliardi, seconded by Mr. Adams to approve financial report for July 2020. All aye, motion carried. (7-0)

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

**Announcements:**

Mayor Snedecor was contacted by Attorney Patty Rees who has a client that is a member at the MRC. She would like to make a donation of up to \$80,000 to purchase a bus for the MRC members. She is only asking that this bus provider her transportation to and from the center (member lives in Duck Creek). Ms. Rees will put together a donation letter including contingencies to be presented to the Board. A special meeting will be called to review.

**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 10:45a.m.  
Motion made by Ms. Kostbade, seconded by Mr. Adams. All aye, motion carried. (7-0)

  
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Recording Secretary – Dee Bedella

  
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President – Tom Ehrhardt