



## MINUTES, REGULAR MEETING

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

Maria Reiner Center – Conference Room

September 30, 2020 – 9:30am

**Call to Order:** Meeting called to order by President – Tom Ehrhardt at 9:350 am

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

**Executive Director:** Aimee Schallenkamp

**Guests:**

Deborah Longer/Clerk-Treasurer

**Approval of Minutes:** Motion by Mr. Gilliana to accept minutes of July 29, 2020, seconded by Ms. Kostbade. All aye, motion carried. (9-0)

**Approval of Agenda:** Motion by Mr. Harrigan, seconded by Ms. Heikema to approve agenda. All aye, motion carried. (9-0)

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

\* Reopening delayed - Governor of Indiana put forth Stage 5 – on 9/26/20. Members discussed guidelines for reopening on Monday – October 5<sup>th</sup>:

- Limit to 60 members per day – someone to take attendance every morning
- Open 8am – 12p & will sanitize every day
- Bring back part-time staff to work
- Clean bathrooms hourly
- Face masks and temperature mandatory
- Practice social distancing (must stay 6 feet apart from others)
- Fitness room to only be used at half capacity – 5 members – sanitize after each use
- Pool playing allowed, must bring your own pool stick
- Fitness classes and small classes to be determined
- Coffee will be available – Director asked if a water cooler should be purchased for members  
Can purchase on Amazon for \$131.00.
- Pickle Ball – to be played in the back gym with mask on entire time and spaced apart
- Table Games - puzzles not allowed. Members to use their own cards if playing. (some members have already been playing together during pandemic).
- Director will place guidelines on website, facebook and make phone calls.

**Approval of Claims:** Vouchers as of 9/30/2020 were submitted totaling: \$1,073.75.  
Motion made by Ms. Kostbade, seconded by Ms. Heikema to accept all claims as presented. All  
aye, motion carried. (9-0)

**Financial Report:** Financial Report total cash and investments submitted through  
August 2020 totaling: **\$127,140.81**. Motion by Mr. Harrigan, seconded by Ms. Heikema to  
approve financial report for August 2020. All aye, motion carried. (9-0)

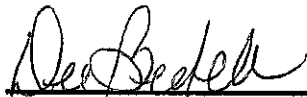
\*Peoples Bank Statements were available at meeting for review by members.

**Announcements:**

\*Picnic went well. Forty members attended. Made \$210.00 on raffle baskets.

**Next Meeting:** Next meeting will be held in auditorium due to early voting in conference room.

**Adjournment:** There being no further business, meeting was adjourned at 10:35a.m.  
Motion made by Mr. Gilliana, seconded by Ms. Kostbade. All aye, motion carried. (9-0)



Recording Secretary – Dee Bedella



President – Tom Ehrhardt