



MINUTES, REGULAR MEETING

BOARD OF DIRECTORS, MARIA REINER CENTER OF HOBART

Maria Reiner Conference Room – 9:30am

Wednesday, June 24, 2020

Call to Order: Meeting called to order by President – Tom Ehrhardt at 9:31 am

Roll Call Present: Tom Ehrhardt , Jeff Cefali on phone, Carol Heikema, Lynn Kostbade, Mike Adams

Executive Director: Aimee Schallenkamp

Guests: Deborah Longer, Clerk-Treasurer, Chief Randy Smith, Hobart Fire Dept., Mayor Brian Snedecor

Approval of Minutes: Motion by Ms. Kostbade to accept minutes of May 27, 2020, seconded by Ms. Heikema. All aye, motion carried. (5-0)

Approval of Agenda: Motion by Ms. Heikema, seconded by Ms. Kostbade, to approve agenda. All aye, motion carried. (5-0)

Executive Director's Report:

*Aimee went over guidelines presented in packet to reopen the MRC starting on July 1st. Aimee and Deb, Mayor and Chief Randy went over guidelines last week. Starting with a table out front in the foyer taking temps and having members sign the Personal Responsibility Statement.

Aimee will need extra help up front so she can walk around the Center. Mr. Adams recommend that ambassadors be appointed to help our members understand the guidelines and if they get upset to possibly give them a pre-packaged item.

*Mayor Snedecor relayed message from Ken Gagliardi, who was unable to attend the meeting, that his feelings that we are moving too fast and should mirror what the hospital guidelines are regarding visitors and opening.

*Aimee will read guidelines on Sunday night call, having two calls.

*Mayor Snedecor expressed that we need to err on the side of caution and some people might get defensive if we require them to wear a mask. Chief Smith advised that we need to give extra caution to our members over 55. We will need to remind our members to show patience and tolerance and hopefully it will be on a temporary basis and we are doing this for the safety of our members.

*Chief Smith has offered fire dept. personnel to help on the first week of opening.

*Put extra signs up for wearing face covering. We can monitor our guidelines every day and make changes as necessary. Aimee should walk around reminding people to social distance.

A motion was made to approved as amended "Statement of Personal Responsibility for MRC Members During Global Pandemic Events" and "Guidelines for Reopening the Maria Reiner Center" by Mr. Adams, seconded by Ms. Heikema. All aye, motion carried. (5-0)

Approval of Claims: As of June 24, 2020 vouchers were submitted totaling: **\$2633.54**. Motion made by Mr. Ehrhardt, seconded by Ms. Kostbade to approve all vouchers submitted. All aye, motion carried. (5-0)

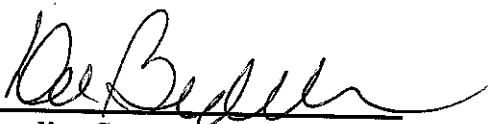
Financial Report: Financial Report total cash and investments submitted through May 2020 totaling: **\$147,551.92**. Motion by Mr. Ehrhardt, seconded by Mr. Adams to approve Financial Reports for May. All aye, motion carried. (5-0)

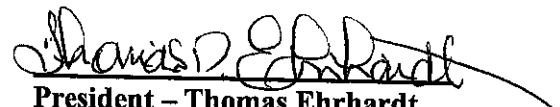
*Peoples Bank Statements were available at meeting for review by members.

Announcements: None

Next Meeting: July 29, 2020 at Maria Reiner Center – Conference Room at 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. (5-0)


Recording Secretary – Dee Bedella


President – Thomas Ehrhardt