

October Meeting Minutes
Merrill Enrichment Center Committee
Meeting was held on Wednesday October 14th, 2015 at 8:00 a.m.
Lower level of Merrill City Hall

Members Present: Eugene Simon (Chairperson), Mary Ball, S. Peggy Jackelen, Diane Goetsch, Chris Malm (Aldersperson), Gene Bebel

Absent: Erin Wells (ADRC Representative)

Agenda

- 1. Opening**
 - a. Simon called the meeting to order
- 2. Consent Items**
 - a. Motion made by Goetsch, second by Jackelen to approve minutes from previous meeting as presented. Motion carried.
 - b. Motion made by Malm to approve vouchers, second by Goetsch. Motion carried.
- 3. Activities**
 - a. New and upcoming events were discussed including the Thanksgiving Meal sponsored this year by Trinity Lutheran Church.
- 4. New Center Updates**
 - a. Small donation made by WPS foundation. Will consider us again next year. Bader Foundation accepted our preliminary grant application. Director will submit full application by the end of the year.
 - b. Results of our meeting with Senator Tiffany and Representative Czaja were discussed. They are in support of our new location and will assist in finding the right people to discuss our use of the Armory building.
- 5. Discussion**
 - a. Goetsch reminded us of the Stepping Up Program – a 7 week session focused on falls prevention. Center will help promote this for them.
- 6. ADRC Representative update**
 - a. Erin was not in attendance.
- 7. Public Comment - none**
- 8. Adjournment**
 - a. Motion made by Goetsch, second by Malm to adjourn. Motion carried.

Next meeting will be held on November 11th at 8am.

Vouchers will be available for review 15 minutes prior to meeting time.

Respectfully submitted,

TMrachek

Tammie Mrachek

MACEC Director

Merrill City Hall is handicapped accessible. Take the elevator to the basement level.