

March Meeting Minutes

Merrill Enrichment Center Committee

Meeting was held on Wednesday March 23rd, 2016 at 8:00 a.m.

Lower level of Merrill City Hall

Members: Art Lersch, Eugene Simon (Chairperson), Mary Ball, S. Peggy Jackelen, Diane Goetsch, Gene Bebel, Chris Malm (Aldersperson), Erin Wells (ADRC Representative)

Agenda

1. **Opening**
 - a. Simon called the meeting to order.
2. **Consent Items**
 - a. Motion made by Lersch, second by Malm to approve minutes from previous meeting as presented. Motion carried.
 - b. Motion made by Ball, second by Malm to approve vouchers. Motion carried.
3. **Mission Statement**
 - a. Mission statement suggestions and ideas reviewed. Will continue work on this.
4. **New Center Updates (8:20 begin)**
 - a. Director updated committee on grants.
 - b. Committee shared ideas on capital campaign, fundraising events.
5. **Discussion**
 - a. Malm offered to write article for May newsletter.
 - b. Bebel recommends sharing progress of new Center with public.
6. **ADRC Representative update**
 - a. Provided Program dates
7. **Public Comment**
 - a. None
8. **Adjournment**
 - a. Motion to adjourn made by Malm and second by Ball.

Next meeting will be held on April 27th 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.