

JUNE MEETING MINUTES

Merrill Enrichment Center Committee

Meeting was held on Wednesday June 28th, 2017 at 8:00 a.m.

At 303 N. Sales Street

Present: Rev. Kyle Carnes (Chair), Rose Akey, Mary Ball (Aldersperson) Gene Bebel, Diane Goetsch, Erin Wells (ADRC Representative)

Absent: Art Lersch, S. Peggy Jackelen

1. Opening

- a. Carnes called the meeting to order after a tour of the facility was complete.

2. Consent Items

- a. Motion made by Ball, second by Bebel to approve May minutes. Motion carried.
- b. Motion made by Ball, second by Bebel to approve May/June vouchers. Motion carried.

3. Public Comment - none

4. Director discussed upcoming events

- a. Ribbon Cutting July 12th at 1pm
- b. Grand Opening August 22nd at 4pm – Optimists Pasta Bowl fundraising event. Committee recommended an open invitation to the public which will be done for both events.

5. Discussion

- a. SOAR analysis was not discussed and will be on July's meeting agenda. Committee recommended getting a hard copy of this analysis to all Committee's members. Director will ask Bill Heideman for direction on this.

6. Adjournment

- a. Motion to adjourn made by Bebel second by Ball.

Next meeting will be held on July 19th at 8am. *(Please note this is the third Wednesday rather than the fourth, due to the fair).*

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

Respectfully submitted,

TMrachek

Tammie Mrachek

MACEC Director

Enrichment Center Mission Statement: Dedicated to Enhancing Lives and Bringing Generations Together