

MAY MEETING MINUTES
Merrill Enrichment Center Committee
Meeting was held on May 21st, 2018 at 8:00 a.m.
Merrill Enrichment Center – 303 N. Sales Street

Present: Paul Russell (Aldersperson), Rose Akey, Gene Bebel, Sharon Harvey
Absent: Rev. Kyle Carnes (Chair), Mollie Stencil, Erin Wells (ADRC Representative)

1. Opening

- a. Russell called the meeting to order.

2. Consent Items

- a. Motion made by Bebel, second by Akey to approve March '18 meeting minutes. Motion carried.
- b. Motion made by Bebel, second by Akey to approve monthly vouchers. Motion carried.

3. Public Comment

- a. None

4. Welcome and introduce new members

- a. Director discussed the role of MEC Committee members as advisory, guidance and support.
- b. Bebel mentioned the gray area between the festival committee and MEC committee and the need to establish a relationship to define this more clearly.

5. Overview of MEC Mission and Vision

- a. Discussed the re-writing of our mission and vision as we moved to the new Center. The largest change was to overcome age restriction and move to 'all ages welcome.'

6. Program Updates

- a. April craft show was successful. Total profit was \$1582 which included table fees and food sales. We will run another fall show in October.
- b. Director discussed bus trips will be starting. We will be able to take more trips this year as we have three drivers. We are also partnering with the Housing Authority to take residents to city events such as the June Dairy Fest and City Band concerts.

7. ADRC

- a. Not present

8. Discussion

- a. Meeting time and day for the remainder of the year was proposed to be Thursdays at 3:15.
- b. In our June meeting we will discuss the budget; first item is related to 2019 staffing and the second item to the role of the MEC in bringing in requested revenues.

9. Adjournment

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

Next meeting will be held on **Thursday, June 28th at 3:15 pm.**
Vouchers will be available for review 10 minutes prior to meeting time.

Respectfully submitted,

TMrachek

Tammie Mrachek
MEC Director

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