

JUNE '18 MEETING MINUTES
Merrill Enrichment Center Committee
Meeting was held on June 28th, 2018 at 3:15pm
Merrill Enrichment Center Conference Room – 303 N. Sales Street

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

1. Opening

- a. Carnes called the meeting to order.

2. Consent Items

- a. Motion made by Russell, second by Harvey to approve May '18 meeting minutes. Motion carried.
- b. Motion made by Russell, second by Akey to approve monthly vouchers. Motion carried.

3. Public Comment

- a. None

4. Program Updates

- a. The Community meal is on hold for the remainder of the summer due to low attendance. Director will decide when we will begin again this fall.
- b. Summer offerings were discussed.

5. ADRC

- a. Not present

6. Budget

- a. Director discussed 2019 staffing goals and proposed ideas for the Committee to consider. We will continue this discussion in July's meeting.
- b. Committee will further discuss the requested revenue goals expected of us for 2018 and 2019 in July.

7. Discussion

- a. Future meeting day and time will be discussed in August.
- b. Where can we grow our programming? What can we do for the elder population? Continue collaboration with Bell Tower, Pine Crest and Housing authority.

8. Adjournment

- a. Motion to adjourn made by Akey second by Russell.

Next meeting will be held on **Thursday, July 26th at 3:15 pm in the MEC Conference room.**
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