

SEPTEMBER '18 MEETING MINUTES

Merrill Enrichment Center Committee

Meeting was held on September 20th, 2018 at 3:15pm
Merrill Enrichment Center Conference Room – 303 N. Sales Street

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

1. Opening

- a. Carnes called the meeting to order.

2. Consent Items

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

3. Public Comment

- a. None

4. ADRC – not present

5. Budget

- a. Our personnel requests for 2019 will be presented in the October budget meeting.

6. Outreach efforts

- a. Director discussed the amount of collaboration requests coming into the Center. Recent requests have been from the ADRC, Bell Tower, MHA, and Riverside Athletic Club. The Director discussed the desire to work with as many organizations that make sense for us to collaborate with but has concerns about who will manage and or assist with all of the programs/activities. Carnes wanted to ensure we, the MEC, didn't feel pressured to accommodate all of these requests and manage them at the same time. We will continue to focus on working together with those organizations whose mission aligns well with ours.

7. Discussion

- a. Director spoke with Tom Hayden regarding setting up an Endowment Fund for the MEC. Hayden advised that when the endowment gift is offered we will take the necessary steps to begin such a fund. Bebel recommended asking if there are any restrictions or a standard set of guidelines in place.
- b. Items for next meeting will be our Craft show, Thanksgiving meal and Christmas. The previous committee came up with the name 'Sharing Christmas Joy'. We will revisit this and decide on a new name as the old name became confused with other community offerings.

8. Adjournment

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

Next meeting date is **October 18th at 3:15pm in the MEC Conference room.**

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

Respectfully submitted,

TMrachek

Tammie Mrachek
MEC Director

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