

JANUARY '19 MEETING MINUTES

**Merrill Enrichment Center Committee**

Meeting was held on January 17th, 2018 at 3:15pm

Merrill Enrichment Center Conference Room – 303 N. Sales Street

*Present:* Rev. Kyle Carnes (Chair), Gene Bebel, Rose Akey, Sharon Harvey, Jennifer Clark (ADRC Representatives)

*Absent:* Paul Russell (Aldersperson), Mollie Stencil, Emily Weix

**1. Opening**

- a. Carnes called the meeting to order.

**2. Consent Items**

- a. Motion made by Bebel, second by Harvey to approve December '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**

- a. Jennifer informed us of the upcoming 2019 resource directory which will now be Regional and include more counties in Wisconsin.

**5. Updates**

- a. Christmas Joy party and delivery reached 140 people this year including both sit down and delivery.
- b. Upcoming purchases will include walking poles and weights for our wellness programs. Funding will come from the donations originally intended for a walking track which is no longer an option. We received the suggestions from the walkers and participants of the MEC.
- c. The MEC received a \$1000 grant from the Eagles for our quilting program, \$750 from Church Mutual Christmas Is, \$300 from the O'Tannenbaum tour for our Mind & Body Wellness program, and individual donations for Christmas Joy.

**6. Discussion**

- a. Bebel discussed the library and how they are having some challenges based on the changes to people's reading habits. How can we work together to promote all they have to offer? Director suggested having the library bring over a marketing board so we can have it up here for promotion. We do have a section in our newsletter dedicated for the library as well.
- b. February meeting will include goals for 2019.

**7. Adjournment**

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

Next meeting date is **February 21<sup>st</sup> 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*