



CAP Board Meeting

Agenda – 12/16/20

5:30 PM - Virtual via Zoom Link

Join Zoom Meeting

<https://us02web.zoom.us/j/81467594485?pwd=eTlnCHVnZmJWUzVnbXU3RTVQVm45dz09>

Meeting ID: 814 6759 4485

Passcode: 8T6ii5

Present:

Jody Wilke, Kris Frey, Eddie Pahuski, Katie Jeffery, Joe Brady, Tim Bolger, Greg Wagner, Peter Van Den Einde, Jess Stenklyft, Jordan Nichols.

- I. Call Meeting to Order – Eddie called the meeting to order at 5:30pm
- II. Public Comments
 - No public comments
- III. Approve November Meeting Minutes
 - Kris motioned to approve the November meeting minutes, Katie seconded. The motion passed unanimously.
- IV. Finance Committee Report
 - 2021 budget
 - No significant changes since the first read last month.
 - Kris motioned to approve the proposed 2021 budget, Joe seconded. The motion passed unanimously.
 - Donation Reports
 - Daniel Fosdick, \$2500 – Food Pantry
 - Woletz Family, \$1000 – Food Pantry
 - Lions Club, \$1000 – Food Pantry
 - Kris motioned to approve all donations, Katie seconded. The motion passed unanimously.
- V. Directors Report
 - New Dane County order #10 shut down most indoor activities for the month. As of today, 12/16/20, order #11 was issued and indoor activities less than 10 are allowed again.
- VI. Next Meeting Date
 - Wednesday, January 20 at 5:30 via Zoom
 - Kris motioned to adjourn the meeting, Katie seconded. The motion passed unanimously.

Mission ~ *The Cambridge Community Activities Program encourages and promotes life-long wellness by providing a variety of high-quality recreational activities, learning opportunities, aquatics programs, and services to the broad Cambridge area community.*

