



CAP Board Meeting

Agenda – 04/21/21

5:30 PM - Virtual via Zoom Link

Join Zoom Meeting

<https://us02web.zoom.us/j/83980330340?pwd=VG1sTjVYQmRQUlpWVHhHeVdQZ3JJQT09>

Meeting ID: 839 8033 0340

Passcode: mSj9Qj

Present:

Kris Frey, Eddie Pahuski, Tim Bolger, Bernie Nikolay, Katie Jeffery, Tracy Travis, Joe Brady

CAP Staff:

Jordan Nichols

Absent:

Jody Wilke, Peter Van Den Einde, Jess Stenklyft, Greg Wagner

- I. Call Meeting to Order – Eddie called the meeting to order at 5:33 p.m.
- II. Public Comments
 - No one from public was present
- III. Approve March Meeting Minutes
 - Kris motioned to approve, Tim seconded. The motion passed unanimously.
- IV. Finance Committee Report
 - Donation Reports – all to food pantry
 - Tim & Debra Walton - \$5,000
 - Charles Schwab / Phil Vasby - \$5,000
 - Bernie motioned to approve, Katie seconded. The motion passed unanimously.
- V. Director of Aquatics Operations
 - Kathryn will be leaving the organization at the end of June. Jordan will be starting the search for Kathryn's replacement with hopes that Kathryn can train the new hire while she is still here.
- VI. Directors Report
 - Invenergy has reached out and is willing to do a short presentation at our next board meeting. Soccer and swim lesson have started back up and numbers are very good for both programs.
- VII. Next Meeting Date
 - Tuesday, May 18 at 5:30 p.m.
 - Bernie motioned to adjourn, 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.*

