



CAP Board Meeting

Agenda – 02/17/21

5:30 PM - Virtual via Zoom Link

Join Zoom Meeting

<https://us02web.zoom.us/j/86196420799?pwd=RIJKaGNHSWkydEtONnZ1K0I4UzIXQT09>

Meeting ID: 861 9642 0799

Passcode: NEiVw8

Present:

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

Cap Staff:

Jordan Nichols, Mandy Hollis.

Absent:

Kris Frey, Bernie Nikolay

- I. Call Meeting to Order – Eddie called the meeting to order at 5:33 p.m.
- II. Public Comments
 - No one from the public was present
- III. Approve January Meeting Minutes
 - Joe motioned to approve the January meeting minutes, Jody seconded. The motioned passed unanimously.
- IV. Finance Committee Report
 - Donation Reports – All to Food Pantry
 - W & N Meinholz Family Trust, \$5000
 - Piggly Wiggly, \$3218
 - Greg motioned to approve, Katie seconded. The motion passed unanimously.
 - Eddie has asked Jordan to put together a salary study and a capital improvements list.
- V. Directors Report
 - Posting of the Park, Recreation, and Youth Center Director by the beginning of March
 - Indoor group gathering sizes have increased to 50
 - Mandy gave a quick update that Cap Care is seeing a little increase in numbers, and there are now 3 rooms available
- VI. Next Meeting Date
 - Wednesday March 17 at 5:30 p.m.
 - Tracy 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.*

