



CAP Board Meeting

Agenda – 9/15/2020

5:30 PM - Virtual via Zoom Link

Join Zoom Meeting

<https://us02web.zoom.us/j/87130215809?pwd=OWYrazBNTFk5Yis4SEVNdFdKZWl4Zz09>

Meeting ID: 871 3021 5809

Passcode: F7CXwL

Present: Jordan Nichols, Jody Wilke, Eddie Pahuski, Katie Jeffery, Tim Bolger, Jess Stenklyft, Bernie Nikolay, Peter Van Den Einde

Absent: Tracy Travis, Kris Frey, Greg Wagner, Joe Brady

- I. Call Meeting to Order: Eddie called the meeting to order at 5:35pm
- II. Public Comments: No one present from the public
- III. Approve August Meeting Minutes: Katie motioned to approve, Jody seconded. The motion passed unanimously
- IV. Finance Committee Report: Eddie and Jordan reviewed the financial reports
 - Donation Reports
 - A donation matching Troy Woletz's contribution was made. Bernie motioned to approve, Katie seconded. The motion passed unanimously.
- V. COVID-19 Response Update
 - Safe Return Programming
 - Outside programs are at 25 or less and inside programs are at 10 or less. CAP will continue to utilize the covid safe return worksheets.
- VI. Directors Report: The Food Pantry is fully moved; we are looking at a possible October open house. The following programs have begun with covid modifications: soccer, flag football, karate, endure boot camp, blue fins clinic, and stem for kids. The Youth Center will be open for kids once their grades are back to in person.
- VII. Executive Director Recruiting Update: Jordan is serving as the Interim Director. There have been two applicants and the personnel committee will begin the interview process.
- VIII. Next Meeting Date: Tuesday, October 13 at 5:30 p.m. via zoom.
- IX. Adjourn: Katie motioned to adjourn, Jess 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.

Play · Inspire · Explore