



**CAP Board Meeting**

Agenda – 12/15/21

5:30 PM – Hybrid

In person – CHS IMC

Virtual via Zoom Link

Join Zoom Meeting

<https://us02web.zoom.us/j/89253393224?pwd=dEQxTktqZ01UMVgyRkZIL1YyU3hOUT09>

Meeting ID: 892 5339 3224

Passcode: RfTZ45

Present:

Tim Bolger, Katie Jeffery, Eddie Pahuski, Joe Brady, Jess Stenklyft, Greg Wagner, Tracy Travis

CAP Staff:

Jordan Nichols, Kristine Reich

Absent:

Jody Wilke, Kris Frey, Marggie Banker, Peter Van Den Einde

- I. Call Meeting to Order – 5:37 p.m. meeting was called to order
- II. Public Comments – No public comments.
- III. Approve November Meeting Minutes
  - Tim motioned to approve the November meeting minutes, Katie seconded. The motion passed unanimously.
- IV. Finance Committee Report
  - Edward Jones presentation – Christopher Smith
  - Stifel presentation – Laurie Anderson
    - Both Chris from Edward Jones and Laurie from Stifel gave a presentation to the board and answered any questions the board had. Eddie, Jordan, and Kristy will work on a proposal for the board.
  - 2022 Budget
    - No significant changes since the first read last month.
    - Jess motioned to approve the proposed 2022 budget, Joe seconded. The motion passed unanimously.
  - Scholarships
    - Katie presented the proposed scholarship guidelines that Jody and her put together. Next month the board will have a second read on the scholarship guidelines.
  - Donation Reports
    - Mary Booth, \$1,000 – Food Pantry
    - Eddie motioned to approve all donations, Tim seconded. The motion passed unanimously.

- V. Directors Report
  - Jordan gave an update on how Breakfast with Santa went. The turnout was much better than last year with a total of 300 participants. The team is working on wrapping up everything for the end of the year.
- VI. Next meeting date
  - Wednesday, January 19 at 5:30 p.m.
  - Tracy motioned to adjourn the meeting, Katie seconded. The motion passed unanimously.

Upcoming events:

***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.*

