

**CAMBRIDGE COMMUNITY ACTIVITIES PROGRAM
BOARD MEETING
January 11, 2013**

Present: Mary Behling, Greg Engelstad, Eddie Pahuski, Kristin Peppey, Tim Krueger, Bernie Nikolay, Tim Bolger, Jim Womble, Steve Struss, and Denise Stenklyft. Also present: Bridgette Hermanson, Executive Director. Absent: Kris Frey.

1. Public Comments None.
2. Possible adjournment to closing session to discuss Personnel Matters. Eddie made a motion to move into closed session. Greg seconded motion; motion passed. Discussion of personnel matters.
3. Return to open session. Steve motioned to return to open session. Denise seconded; motion passed.
4. Food Pantry
The Board discussed a letter written by Louise Dalby on behalf of some of the Food Pantry volunteers. It was decided that the Board would respond with a letter to those specific volunteers as well as a letter to all Food Pantry Volunteers. Eddie will draft this letter. We will keep the Food Pantry as an agenda item for the January 23 meeting and invite volunteers to attend to share their vision of the pantry. Bridgette presented the job description for a new coordinator to the board, directed to go ahead and post.
5. Next meeting date - Wednesday, January 23 – 5:30 pm at the School District Office.

Motion to adjourn: Steve motioned; Jim seconded. Meeting adjourned.