

**CAMBRIDGE COMMUNITY ACTIVITIES PROGRAM
BOARD MEETING
June 18, 2014**

Present: Bernie Nikolay, Jim Womble, Tim Krueger, Tim Bolger, Steve Struss, Peter VanDenEinde, and Kristin Peppy. Eddie Pahuski. Also present: Bridgette Hermanson, Executive Director, Absent: Greg Englestad, Mary Behling, Kris Frey

- I. Call Meeting to Order - Bernie called the meeting to order.
- II. Public Comments – None.
- III. Approval of May Meeting Minutes –Bernie made motion to approve May meeting minutes. Eddie seconded, and Steve made motion to accept
- IV. Election of Officers - Tim K. made motion for Mary to remain as President of the Board. Jim Seconded, Motion passed. Tim K. made motion for Kristin to remain as Secretary. Tim B. seconded, motion passed
- V. Chairperson Report – Discussed the Attorney’s report regarding exempt employees. Bridgette will further consult with attorney and bring back information from attorney for the next meeting.
- VI. Finance Committee – Have not met yet.
- VII. Fund 80 Allocation –Bridgette shared a pie chart of where money is allocated. Finance Committee will take a look at it, and bring back questions for next meeting.

D.P.I. is seeking input from school districts and recreation departments regarding what costs are eligible and what’s ineligible. Bernie will put together bullet points/letter of how Fund 80 benefits the Cambridge Community to share with the D.P.I.
- VIII. Review of Bylaws- Steve made motion to adopt amended by laws dated 6/18/14. Eddie Seconded, motion passed
- IX. Move to Closed Session for Discussion of Personnel – Steve moved to go into closed session, Jim seconded, and it was unanimously approved.
- X. Return to Open Session – Tim Krueger moved to return to open session, Steve seconded, and it was unanimously approved. Tim K made motion to accept evaluations on the directors and 1.46% increase in pay for directors. Eddie seconded, motion passed.

- XI. Policy Review – Conflict of Interest reviewed and signed by all members present.
- XII. Director's Report – See attached.
- XIII. NRPA Congress- Board recommended Bridgette attend.
- XIV. Next Meeting Date – The next meeting was scheduled for July 16, 2014, at 5:30 p.m. at the District Office.
- XV. Adjourn – Jim moved to adjourn; Peter seconded, motion passed.

These Minutes are not final until approved by the Board.