

**CAMBRIDGE COMMUNITY ACTIVITIES PROGRAM
BOARD MEETING
October 10, 2016**

Present: Eddie Pahuski, Tim Bolger, Mary Behling, Steve Struss, Kris Frey, Bernie Nikolay, and Jody Wilke. Also present: Bridgette Hermanson, Executive Director. Absent: Tracy Smithback-Travis, Kristin Peppy, Jim Womble, and Peter VanDenEinde.

- I. Call Meeting to Order - Mary called the meeting at 5:30 p.m. noting a quorum was present at such time
- II. Public Comments – None.
- III. New Member Welcome – Jody Wilke was welcomed as the newest member of the Board of Directors.
- IV. Approval of September Meeting Minutes – Steve made a motion to approve September meeting minutes. Kris seconded, and motion was unanimously approved.
- V. Chairperson Report – Mary reported that the Wisconsin tax form has been filed.
- VI. Finance Committee Report. – Kris reported that all checking account statements received since the last meeting have been approved. There was one donation exceeding \$1,000. Steve moved to accept the donation from the Zuppan Brothers for the Food Pantry. Eddie seconded the motion, and it was unanimously approved. Bridgette reported that she will schedule a meeting with the finance committee prior to the next Board meeting to begin review of the budget.
- VII. Director's Report – Bridgette presented the Director's Report, attached, and provided highlights and answered questions.
- VIII. Next Meeting Date – The next meeting will be held November 16, 2016, at 5:30 p.m. at the District Office.
- IX. Adjourn – Steve moved to adjourn, Jody seconded, motion carried.

These Minutes are not final until approved by the Board.