

**CAMBRIDGE COMMUNITY ACTIVITIES PROGRAM
BOARD MEETING
May 22, 2017**

Present: Eddie Pahuski, Bernie Nikolay, Kris Frey, Mary Behling, Steve Struss, Kristin Peppy, Peter VanDenEinde, Tim Bolger, Jim Womble, Tracy Smithback- Travis, and Jody Wilke. Also present: Bridgette Hermanson, Executive Director Absent: None.

- I. Call Meeting to Order - Mary called the meeting to order at 5:30 p.m.
- II. Public Comments – None.
- III. Approval of April Meeting Minutes –Steve made a motion to approve April meeting minutes. Jim seconded, and motion was unanimously approved.
- IV. Chairperson Report – Mary reminded everyone that June is the annual meeting. She requested that anyone wanting to propose changes to the by-laws let her prior to the meeting so those proposals could be forwarded to everyone in advance. She also reminded everyone that officers will be elected at this meeting and committee appointments will be made so anyone who wants to be an officer or committee member or does not wish to be one any longer should also let her know.
- V. Finance Committee Report –No donations of \$1000.00 or more this month
- VI. Levy Request Review –2017-2018 levy request discussed. The Board agreed to continue with our request for an increase of \$50,000 for the Board of Education’s consideration. The first read of our levy request will be June 19. Please consider attending the board meeting if available. Vote will be in July.
- VII. Director’s Report – See attached.
- VIII. Next Meeting Date – The next meeting will be held Wednesday, June 21, 2017, at 5:30 p.m. at the District Office.
- IX. Adjourn – Steve moved to adjourn, Bernie seconded, motion carried.

These Minutes are not final until approved by the Board.