



## **CAP Board Meeting**

Agenda 12/19/18

5:30 PM District Office

Attendance: Peter VanDenEinde, Katie Jeffery, Tim Bolger, Joe Brady, Kris Frey, Jim Womble, Jody Wilke, Eddie Pahuski, Bernie Nikolay Absent: Tracy Smithback-Travis, Jess Stenklyft  
Also present: Lesli Rumpf, Executive Director

- I. Call Meeting to Order: Eddie called the meeting to order at 5:31 pm.
- II. Public Comments: No one present from the public.
- III. Approve November Meeting Minutes: Kris made a motion to approve the November meeting minutes and Jim seconded. The motion was unanimously approved.
- IV. Chairperson's Report: Eddie gave a special thank you to the CAP board for a great year!
- V. 2019 Budget Review: Lesli discussed two minor updates to the 2019 budget. Kris made a motion to approve the 2019 budget and Jody seconded. The motion was unanimously passed.
- VI. Finance Committee Report – Donation Report: (a) 2 donations over \$1,000 were reported in December: 1) \$1000 donation from the Ball family to the Food Pantry 2) \$1,000 from the Town of Christiana to the Food Pantry. Bernie made a motion to approve the 2 donations and Tim seconded. The motion was unanimously approved. (b) Jim reported all CAP funds are in good working order. It was suggested for Lesli to look into other banks for CD rates when they come due.
- VII. Gift Acceptance Request: The Cambridge Hoops Club would like to donate \$5000 towards the purchase of new uniforms for the Lil' Jays travel basketball program. Kris made a motion to approve the gift request and Peter seconded. The motion was unanimously approved.
- VIII. Director's Report: Lesli was pleased to report the Food Pantry sidewalk is complete and looks great. Breakfast with Santa served just over 500 people which is 100 people more than last year. The Youth Center Dream Big renovations have started with Flores Painting donating the labor for the painting of the Youth Center. Lesli was also excited to report that as of the end of November, individuals have participated in a CAP program 77,000 times this year! Lastly, Nancy Brattlie will be presenting the Food Pantry program review next month.

- IX. Next Meeting Date: Wednesday, January 16 at 5:30 pm in the District Office conference room.
- X. Adjourn – Jim made a motion to adjourn and Jody seconded. The motion was unanimously passed.

***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.*

