



CAP Board Meeting

Agenda 2/19/2020

5:30 PM District Office at CHS

Present: Bernie Nikolay, Greg Wagner, Katie Jeffery, Kris Frey, Peter Van Den Einde, Joe Brady, Jody Wilke, Eddie Pahuski Also in attendance: Lesli Rumpf
Absent: Tim Bolger, Jess Stenklyft, Tracy Travis

- 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 January Meeting Minutes: Bernie motioned to approve the January meeting minutes and Kris seconded. The motion was unanimously approved.
- IV. Chairperson's Report: No report from the Chairperson.
- V. Finance Committee Report: (a) Lesli reported there were not any donations made over \$1,000 in January. Kris reported that the finances were in good working condition. (b) Lesli received a quote from Wegner to complete a financial audit with an estimate cost of \$7500. The previous audit (6 years ago) cost \$5,000. The board would like Lesli to get a second quote to compare.
- VI. PAC Update: Bernie gave a presentation on the Performing Art Center referendum to be included on the April 7th ballot.
- VII. Director's Report: Lesli reported the Food Pantry Coordinator position has several candidates and is hoping to hire soon in order for Nancy to train the new Coordinator for a couple of weeks. Lesli will be meeting with a designer for the new space for the Food Pantry in the lower level of the NMS. Lesli reminded the board of a couple of upcoming key dates including the CAP annual report presentation on Monday, March 16 and the CAP hosted Community Café of Thursday, May 7.
- VIII. Next Meeting Date: Wednesday, March 18 at 5:30 pm with a finance committee at 5:00 pm.
- IX. Adjourn: Jody motioned to adjourn the meeting and Katie seconded. The motion was unanimously passed. Meeting adjourned at 6:38 pm

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.*

