



MEETING MINUTES

Approved: October 2022

- I. **Call to Order** by Michel at 6:30pm
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Mark St. Charles, Shaun Bahjan, Dan Rainko, alternate. **Absent:** Rich Everett **SEL CRA STAFF:** Absent
- IV. **Call to the Public:** Open call to the public at 6:32pm – Hearing None – Seeing none. Closed: 6:32pm
- V. **Additions to the Agenda**
 - a). None
- VI. **Approval of the Agenda: Motion** to approve the October 2022 meeting agenda by St. Charles, second by Doughty. **Approved.**
- VII. **Introduction of Guests:** None
- VIII. **Approval of the Minutes: Motion** by Doughty, second by St. Charles, to approve the minutes from the August 2022 Board Meeting. **Approved**
- IX. **Receive the Financials:**
 - a) **Financials – Motion** to receive the August & September 2022 financials by St. Charles, second by Bhajan. **Received.**
 - b) **Budget –** Royster sent an estimate of the revenue lost during the last few years, due to covid as well as programs due to the school district not allowing us to use facilities. Some expenses that can be cut would be the Health Care and 401k management. Since SELCRA is a small employer, there are only 2 people on the group plan. Giving a stipend for the employees to purchase their own would save about \$40k per year. Royster is worried about the reduced revenue and the lower workload. Part-time employees would be more cost effective. Board elected to table the discussion until Royster can speak to the specifics. Board discussed a new Director for January hire. Expectations are that he/she must be a hands on Director; getting sponsors, developing new revenue sources.
- X. **Old Business**
 - a. **Master Plan –** Draft was presented. Board made a few changes. Will get the draft back to Royster to implement the changes with Emil from Envision.
- XI. **New Business**
 - a. **Program Report –** see attached. Doughty talked about upcoming programs for Halloween and the Brewfest. She also touched on the Oxford Recovery Center partnership for facilities for new programs
 - b. **Daddy Daughter Dance –** Board is not opposed to a single DDD on Fathers Day weekend. Suggested looking for a larger venue. The Board wondered about the partnerships that we had in the past such as Holy Spirit School. Jason Spiller had developed those but there was no follow through.
 - c. **Meijer –** Doughty related that Royster will have a meeting with Matt from Meijer regarding how they might be able to help with park renovations.
- XII. **Adjournment – Motion** to adjourn by St. Charles, second by Rainko. Adjourned at 7:32pm

Respectfully submitted,

Ceryl Royster, Recording Clerk

Cathy Doughty, Board Secretary