

OCTOBER '21 MEETING MINUTES

Merrill Enrichment Center Committee

Meeting was held on October 21st, 2021 at 2:15pm

Merrill Enrichment Center Conference Room – 303 N. Sales Street

Present: Laura Bertagnoli (Chair), Gene Bebel, Sharon Harvey, Rose Akey,
Jennifer Clark (ADRC representative)

Absent: Paul Russell (Alderpersion), Josh Jaeger, Sharon Anderson

1. Opening

- a. Bertagnoli called the meeting to order.

2. Consent Items

- a. Motion by Bebel second Harvey to approve August '21 minutes. Motion carried.
- b. Motion by Bebel second by Akey to approve August '21 vouchers. Motion carried.

3. Public Comment

- a. none

4. Operations

- a. Director shared the numerous amount of positive feedback from both participants and shoppers for the October Fall Craft & Market Event. We made \$1670 in table fees and \$428 on our quilt raffle.
- b. Thanksgiving outreach this year will be hosted at the MEC/Expo with St. John Church providing the meal. Delivery or pick-up only this year again due to COVID.
- c. The MEC will have Christmas Joy Deliveries for the 23rd year. We are looking for volunteer drivers. Delivery will take place on Dec. 22nd.
- d. We have decided to add another event this year. On Dec. 3rd the MEC will host an evening shopping event.
- e. Mask use continues as Lincoln county is in a Critical High state.
- f. 2022 budget is going well so far. Director will have more information after the all-day budget meeting on October 29th.

5. ADRC

Jennifer provided the following updates;

- a. ADRC requires prescheduled appointments and are not conducting home visits until further notice.
- b. Dining sites are open again at JT, Tomahawk Senior Center and the Gleason Lions Club.
- c. Stockboxes for seniors is provided by the FDA and Hunger task force of Milwaukee. They are looking to reach all counties in our state. The ADRC along with the UW extension would like to work with area organizations, including the MEC, to get the program running in Lincoln County.

6. Discussion

- a. Director shared that a Quorum for meetings for the MEC are 4 members present to make proceedings of the meeting valid.
- b. Committee decided that November will be the last meeting this year.
- c. Director will discuss update on Marketing Committee requests for 2022 budget.

7. Adjournment

- a. Motion to adjourn made by Harvey second by Akey.

The next meeting date is **November 18th at 2:15pm in the MEC Conference room.**

Vouchers will be available for review 10 minutes prior to meeting time.

Respectfully submitted,

TMrachek, Tammie Mrachek, MEC Director