

**THE MAINE-NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS' MEETING
6820 W. Dempster Street, Morton Grove, IL
(847) 966-5522**

August 5, 2013

AGENDA

- I. Call To Order/ Roll Call
- II. Changes To The Agenda
- III. Introduction of Visitors
- IV. Approval of Consent Agenda*
 - Minutes of Board Meeting June 3, 2013
 - Treasurer's Report Month Ending May 31, 2013 & June 30, 2013
 - Voucher list of bills presented for August 5, 2013 board meeting in the amount of \$320,509.34
- V. Director's Report*
 - A. Program Report
 - B. Public Information Manager Report
 - C. Development Officer Report
 - D. Budget Report
 - E. End of Summer Party
- VI. Old Business
 - A. Liponi Foundation
 - *B. Action Item 2012 Audit
- VII. New Business
 - A. Illinois Therapeutic Recreation Section Update
- VIII. Adjournment

*written materials included in the Board Packet

Next Board Meeting Date: September 9, 2013

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
August 5, 2013

UNAPPROVED MINUTES

John Hecker called the August 5, 2013 meeting to order at 10:00 AM. In attendance were Bret Fahnstrom, Golf-Maine, Tracey Anderson, Morton Grove, Michelle Tuft, Skokie, Jan Wu, Lincolnwood, John Hecker, Des Plaines. Absent: Gayle Mountcastle, Park Ridge, Tom Elenz, Niles. Staff in attendance: Kelly Damron, Ashlei Mrnak, Jean Gross, Barbara Saunders, Judy Ruemmele.

A motion to approve the consent agenda was made by Tracey Anderson and seconded by Bret Fahnstrom. This passed in a roll call vote as follows: Golf-Maine – yes, Morton Grove – yes, Lincolnwood – yes, Skokie – yes, Des Plaines – Yes. Absent: Park Ridge, & Niles.

Mr. Ken Lee of the Knights of Columbus presented two checks totaling \$1200 to M-NASR.

Executive Director Bear reviewed the program report. She highlighted the various overnight trips that our participants had experienced this summer. Five participants from M-NASR's PI/VI area ventured to downtown Chicago for a two night stay. Nothing got in the way of this group as they hit all of the hot spots that Chicago has to offer.

Public Information Manager Barbara Saunders reports that the Annual Report is complete and each board member has received a copy of the report at their seat. Also Saunders details the various outreach functions she has attended.

Development Officer Judy Ruemmele's report reviewed donations and rejections received since her last report. Ruummele reported that M-NASR received notification that Niles Township has awarded M-NASR \$4000 to help fund trainings of staff.

The board reviewed the budget report by fund as of May 31, 2013 and June 30, 2013.

Director Bear encouraged the board to stop by and experience the end of the summer party being held on Thursday, August 8. The theme this year is M-NAScaR. The event is held at Harrer Park in Morton Grove. Bear thanked the Morton Grove Park District for the use of this park and the LiPoni Foundation for sponsoring this event.

Stella LiPomi gave an update regarding the LiPoni Foundation. She stated that sponsorships and golfer registrations are slowly coming in. She encouraged the M-NASR board to attend the mini golf outing scheduled for Wednesday, August 14.

Director Bear stated that the board had received the 2012 audit at the June board meeting. Bear asked if there were any questions or comments pertaining to the audit. A motion was made by Bret Fahnstrom and seconded by Tracey Anderson to approve the 2012 audit as presented. This passed in a roll call vote as follows: Des Plaines – yes, Lincolnwood – yes, Golf-Maine – yes, Skokie – yes, Morton Grove – yes. Absent Niles and Park Ridge.

Director Bear reviewed the Legislative and Advocacy Division of ITRS that she is a regular member of. This group consists of mostly Special Recreation Executive Directors and meet on a monthly basis.

A motion was made at 10:31AM by Jan Wu and seconded by Bret Fahnstrom to adjourn the regular August 5, 2013 board of directors meeting. This passed in a voice vote.

Respectfully submitted

Stella LiPomi