

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION  
BOARD OF DIRECTORS MEETING  
March 31, 2014

APPROVED MINUTES

Gayle Mountcastle called the March 31, 2014 meeting to order at 10:01 AM. In attendance were Bret Fahnstrom, Golf-Maine, Tracey Anderson, Morton Grove, Gayle Mountcastle, Park Ridge, John Ohrlund, Skokie, John Hecker, Des Plaines. Katie Gamroth, Lincolnwood, 10:15AM. Staff in attendance: Jennifer Gebeck, Jean Gross, Tracy Gillingham, Judy Ruemmele, and Barbara Saunders.

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, Park Ridge – yes, Lincolnwood – yes, Niles – yes, Skokie – yes. Des Plaines – yes.

Director Bear introduced Ken Lee of the Knights of Columbus. He presented a check to the agency for its' Special Olympics' program.

Director Bear reviewed the program report. She stated that a synopsis of each program area was included in the report. She also noted that the Winter program statistics were included for the boards review. M-NASR received 1038 registrations for the Winter 2014 season as compared to 906 registrations received for the Winter 2013 season.

Public Information Manager Barbara Saunders report included news that she has completed work on the Summer 2014 brochure. Distribution is scheduled for the third week of April.

Development Officer Judy Ruemmele's report reviewed donations and rejections received since her last report. Ruemmele highlighted in her report that she had contacted Midwest Gaming and they showed some interest in purchasing I-Pads for our participants to use at our programs.

The board reviewed the budget report by fund as of January 31, 2014.

Director Bear reported that she attended a free legal workshop for SRA administrators on Friday, March 14. NEDSRA was the host of this event.

Stella LiPomi gave an update on the LiPoni Foundation. She stated that the dinner dance was very successful and raised approximately \$30,000.

Director Bear reported that the auditors were on site to conduct the yearly audit. Knutte and Associates were at the M-NASR offices the last week of

February. The audit should be available for review at the June board of directors meeting.

The board reviewed correspondence from Ancel Glink pertaining to the challenges of scheduling part time staff.

The board reviewed the proposed concealed carry and medical marijuana employment policies. Director Bear stated that these policies would be included on the June agenda as an action item.

A motion was made at 10:40AM by Bret Fahnstrom and seconded by John Ohrlund to adjourn the regular March 31, 2014 board of directors meeting. This passed in a voice vote.

Respectfully submitted

Stella LiPomi