

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

October 14, 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 September 9, 2013
 - Treasurer's Report Months Ending August 31, 2013 & September 30, 2013
 - Voucher list of bills presented for October 14, 2013 board meeting in the amount of \$468,840.98
- V. Director's Report*
 - A. Program Report
 - B. Public Information Manager Report
 - C. Development Officer Report
 - D. Budget Report
 - E. 2014 Budget Meeting
- VI. Old Business
 - A. Liponi Foundation
 - B. Distinguished Agency Accreditation Update
- VII. New Business
 - A. Program Subsidy Survey
- VIII. Adjournment

*written materials included in the Board Packet

Next Board Meeting Date: November 4, 2013

CONSENT AGENDA

I move to approve the following consent agenda:

- Minutes of Board Meeting from September 9, 2013
- Treasurer's Report for the months ending *August 31, 2013 and September 30, 2013*
- Voucher list of bills presented for the October 14, 2013 Board Meeting in the amount of *\$468,840.98*

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
September 9, 2013

UNAPPROVED MINUTES

Tom Elenz called the August 5, 2013 meeting to order at 10:00 AM. In attendance were Bret Fahnstrom, Golf-Maine, Tracey Anderson, Morton Grove, John Orhlund, Skokie, Jan Wu, Lincolnwood, John Hecker, Des Plaines, Gayle Mountcastle, Park Ridge. Staff in attendance: Kelly Damron, Jennifer Gebeck, Jean Gross, Judy Ruemmele, Lauren Ruiz, and Tracy Gillingham.

A motion to approve the consent agenda was made by John Hecker and seconded by Gayle Mountcastle. This passed in a roll call vote as follows: Golf-Maine – yes, Morton Grove – yes, Lincolnwood – yes, Skokie – yes, Des Plaines – yes, Park Ridge – yes, Niles – yes.

Executive Director Bear reviewed the program report. She stated that the end of the summer party was a big success. Registrations for this event totaled over 340, the most ever in the history of the event. Additionally the Summer 2013 registration numbers and the Summer 2013 inclusion totals were included for review.

Public Information Manager Barbara Saunders reported that preliminary work on the Winter brochure is underway. She also detailed the various projects she has been working on for staff. Press coverage of the end of the summer party was included in the monthly board packet.

Development Officer Judy Ruemmele's report reviewed donations and rejections received since her last report. Director Bear announced to the board that Ruemmele will be working on a new fundraiser, "Bowl to Roll" a bowling event to benefit M-NASR's transportation program.

The board reviewed the budget report by fund as of July 31, 2013.

Stella LiPomi gave an update regarding the LiPoni Foundation. Specifically, LiPomi reported on the mini golf fundraiser held August 14. She reported that although registrations were slow to come in at first, there were a flood of golf registrations that she received right before the event. LiPomi stated she is still tallying the final figures and will have a final number at the October board meeting.

An overview of the summer program season was given by Lauren Ruiz, Day Camp manager, Tracy Gillingham, Inclusion Manager, and Kelly Damron, Operations Manager.

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