

## MCC Minutes – Friday, November 12, 2021

The meeting was called to order at 9:38 a.m. by Marilyn Shrum. In the absence of a secretary, Marty and Marilyn were asked to take notes – the following are Marilyn's notes.

Jessica Wright was introduced. She is a potential addition to the MCC Advisory Board. Jessica gave a quick overview of her experience. She is employed by OHSU and is a Physician's Assistant, focusing primarily on geriatrics and issues surrounding the elderly. As a Milwaukie resident, she is interested in serving on the MCC Advisory Board and being involved in the services provided by the MCC.

Joel gave an update on the Concord Project. Since funding is now \$7 million short, a delay or modification of plans is expected. A discussion about the Concord Project as it may impact the MCC, will be defined in the future. The idea of promoting N. Clackamas Park as an asset to the MCC was mentioned, and is something that has not been done in the past. The Concord Project is planning to create a park setting on their site.

Joel indicated there remains a vacancy on the DAC and encouraged anyone interested to apply. Those wishing to put ideas on the DAC agenda are asked to do so by November 20<sup>th</sup>.

Virginia reported on the funding that will be awarded to the MCC by the government. Marty is working on ideas of where the funding could be used. He will share that with the MCC board at the December meeting.

Junia joined the meeting via phone and reported that she is instituting a Sponsor Packet whereby donors will be asked to sponsor a year's worth of donations for various areas. Milwaukie Providence is committed to \$2,500 annually.

Junia reported the fabric sale will be coming up, Bingo is happening but attendance is low. Ways to promote it were discussed as well as the possibility of a Bingo Bonanza tentatively scheduled for May 21<sup>st</sup>. The MCC Foundation will not meet in December.

Ten to 20 pop-up tents are needed (\$200 each). Grant funding will be sought.