



MCCAB Meeting Minutes

Date: June 15, 2022
Location: Milwaukie Community Center
Time: 9:30 a.m.

MCCAB Members Present: Chair Marilyn Shrum, Jessica Wright Vice-Chair Paul Ellison, Joel Bergman, Secretary Ben Horner-Johnson, Virginia Seitz, Julie Donohue, and Wilda Parks.

Excused: Kim Buchholz and Carol Campbell.

STAFF: Marty Hanley and Rachele Bonsi.

GUEST: No guest in attendance.

Call to Order: Chair Marilyn Shrum called The Milwaukie Community Center/ Advisory Board (MCCAB) to order at 9:31 a.m. A quorum was present.

Approval of Minutes from May 13th, 2022– Julie Donohue asked for a motion to approve the meeting minutes. Wilda Parks made the motion to approve the meeting minutes as prepared and Paul second the motion. All were in favor and the motion was carried, approving the meeting minutes.

Election of Board Members: Chair Marilyn Shrum asked for election votes for Board Officers.

The Chair position votes were cast for Joel Bergman and Marilyn Shrum. Joel Bergman declined and Marilyn Shrum accepted. Wilda Parks made the motion to accept the votes as counted for Marilyn Shrum as Chair. Julie Donohue second the motion and all were in favor; thus making Marilyn Shrum Chair person.

The Vice Chair position:

Paul nominated Julie Donohue. Julie declined and Joel Bergman nominated Paul Ellison, he accepted. Joel Bergman made the motion to approve, Julie Donohue second the motion. All were in favor, thus making Paul Ellison, Vice-Chairperson.

The Secretary position –

Julie Donohue nominated Ben Horner-Johnson. No other nominations were made. Wilda Parks made the motion to approve, Joel Bergman second the motion. All were in favor, Ben Horner-Johnson accepted the position of Board Secretary.

The meeting adjourned early to attend the joint meeting with the Milwaukie Community Center Foundation.

Adjournment: 10:01 a.m.

Next Meeting: The next C/CAB meeting is scheduled for July 8, 2022, at 9:30 a.m.