



MCCAB Meeting Minutes

Date: November 8th, 2024
Location: Milwaukie Community Center
Time: 9:30 a.m.

MCCAB Members Present: Wilda Parks, Chair, Paul Ellison, Vice-Chair: Riley Clark-Long, Virginia Seitz, Joel Bergman, Rosie Herboth, Rebecca Hollenbeck, and Ben Horner-Johnson, Secretary, via zoom.

Excused Jeanne Heise and Loraine Collacchi,

STAFF: Marty Hanley, Sarah Kreiter and Rachelle Bonsi.

GUESTS: Angela Wright, MCCF and Stan Catherman, MCCF.

I. Call to Order: Chair, Wilda Parks, called The Milwaukie Community Center/Advisory Board (MCCAB) to order at 9:35 a.m. A quorum was present.

II. Action Items:

- a. Approval of Minutes from October 11th, 2024 – The board collectively reviewed the meeting minutes. Chair Wilda Parks, asked for a motion to approve the October 11th, 2024 meeting minutes. Joel Bergman made the motion to approve the meeting minutes. Riley Clark - Long second the motion. All were in favor, none opposed. The motion carried, approving the meeting minutes.
- b. Bylaws – Chair Wilda Parks asked that board members review Article II., A, of the Bylaws to provide feedback in regards to the purpose of the board to ensure the board is addressing Bylaw duties.

III. Project Discussion:

- a. Marty reported that the Connection print design and layout is still under review.
- b. Open House Committee – Riley Clark- Long reported, he, Marty, Lorraine, Jamie and Maria met and have selected May 16th for the Open House/45th MCC Anniversary.

IV. Goal Discussion

- a. Chair Parks asked the board members to bring their top 5 Goal selections to the January meeting from the “Goal Sheet” for the team to review and select a collective 5 to move forward with defining how board member goals are achieved while adhering to the duties of the board as defined within the bylaws. Once, this has been defined Marty will follow up with the director. Marty suggested that the January meeting be an annual work session.

V. Standing Reports-

MCC Foundation Report - Stan reported the Foundation will hold the annual Thanksgiving Dinner November 24th at 4:00 p.m. The Foundation is purchasing shelf stable meals for MOW recipients. The Foundation partners with New Season in a fundraising effort for the 8 days of giving prior to the Thanksgiving. Sponsors and volunteers are needed. The MCCF will also be sending out their annual fundraising campaign in support of the MCC.

District Advisory Committee (DAC) – Joel reported the DAC meeting is next week. Joel will take the fundraising material with him to the DAC meeting to distribute.

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VI. MCC Reports

Recreation and Program Committee- Sarah Kreiter reported the Rec team held the annual Halloween Bash with 575 people in attendance. Also, held the second teen night with up to 35 attendance. Winter registration will open Dec 3rd for in district and Dec. 10 for out of district. Introducing a new fermenting class and winter vegetables and cooking classes. Winter Celebrations event is December 7th 9:30 a.m. 12:00 p.m.

Facility and Rental Committee- Ben reported the next meeting will be in January. Virginia inquired about the ant problem. Marty reported that the exterior perimeter had been sprayed.

Nutrition, Transportation, Social Services & Community Center Report –Marty reported that the MCC Nutrition program collects items for the Fill a stocking program. These stockings are given to the MOW recipients. The Holiday Brunch is on December 18th at 11:00 a.m. The firewood program has almost exhausted the current wood supply on hand.

Angela Wright reported that the Tax program will start February 4th. First appointments will be taken January 21st.

VII. Public Comment - No public comment.

Adjournment: Chair Parks asked to adjourn the meeting. Paul made the motion and Joel second the motion. The meeting adjourned at 10:37 a.m.

Next Meeting: The next MCCAB meeting is scheduled for December 13th, 2024, at 9:30 a.m.