

CMRC

Carroll Manor Recreation Council

Recreation Council Monthly Virtual Meeting Minutes May 14, 2020

Attendees:

Eleanor Huber, JoAnn Talbot, Rachel Teiman, Melissa Rodola, Elizabeth Miller, Fred Figlewski, Robert Bowman, Jarod Picone, Sue Quinn, Whitney Leber, Dene Palazzi-Khan, Amy Grossi, Abid Khan, Eric Lee, Brian Caldwell, Doug Menapace, Dana Gayleard, Anthony Hudgins II, Mike Norton

Call to Order

Madam President calls the meeting to order at 8:17 PM and provided an update about the CMRC plan and the details about our actions based on Governor's guidelines.

Approval of Minutes

Feb 2020 meeting minutes, CMRC Virtual Meeting April 2, and CMRC Virtual Meeting April 2020
Madam President put forth a motion to approve the last 3 meeting minutes. Motion was put forth by Mr. Lee and seconded by Mr. Bowman.

Treasurer's Report

Dana Gayleard presented the March Treasurer Report and the motion to approve was presented by Mr. Menapace and seconded by Mrs. Grossi.

Budget Presentations

Mrs. Palazzi-Khan and Mr. Lee are updating the CMRC budget template and the previous month's budgets that were presented would be converted to this template and sent over to the commissioners for review. Madam President wants to stay on track with the budget presentation for the coming months, even though programs are not active. This will allow the council to be ready for business once we resume normal operations.

The new budget template will be uploaded to the BOD site for programs to use once ready.

The NEW email for budget submission will be: CMRC Treasurer Treasurer@carrollmanor.org

Council Report

Anthony Hudgins II:
Nothing new to report -

New Business

1. President's update about activity and refund –
Madam President provided updates on the refund status. The board unanimously agreed to send out a message to the participants about donations. The overall language will be drafted by Madam President and sent out by each commissioner so they can use Stone Alley message to

relay the options for participants to donate their fees from the Spring registration, if they are willing to do so.

2. Directors at Large: Michael Norton was voted in as director at large for the CMRC board. Motion was brought up by Mr. Menapace, seconded by Mr. Bowman and Mr. Lee.

3. Upcoming Board Election:

CMRC Board elections are coming up in June.

The Current Board members are interested in running again. The positions that are voted in are:

President: Incumbent Mrs. Dene Palazzi-Khan. Will run again for 20-21 year.

Vice President: Incumbent Mrs. Amy Grossi. Will run again for 20-21 year.

Treasurer: Mr. Eric Lee. Will run again for 20-21 year.

Secretary: Abid Khan. Will run again for 20-21 year.

Election will be held on the next Board meeting, June 11th, 2020.

The next meeting will be held on June 11th, 2020 at 8:15 PM at SAP or Virtual Meeting.