



Heritage Center Advisory Board Meeting
April 25, 2012

AB Members Present: Ellie Green, Kathy Houston, Auston Johnson, Velma Kleffner, Shirley Meier, Bob Millard, Greg Waldron

AB Members Absent: Geneva "Jo" Harris, Jon Uebelhack

City Staff Present: Susan Gregory, Director;
April Callaway, Office Administrator Supervisor

Guests Present: None

Call to Order:

Kathy Houston called the meeting to order at 10:30 a.m. and welcomed everyone.

Minutes:

The March 2012 minutes were approved on a motion by Shirley Meier and seconded by Bob Millard.

Special Recognition: None

Citizen Comments: None

Committee Reports:

A. Yard Sale

Director Gregory reported that the Yard Sale was listed in the May/June newsletter. The time for the yard sale is from 8:00 a.m. to 1:00 p.m. and pancakes will be served. The entertainment will be Second Story Band from 10:00 - 11:00. Advertising is a current issue. People can begin bringing donations on May 21st to be placed in the shed. During the week of the event, we will need volunteers to place items on the table and work on organizing the items. We will announce during lunch the need for yard sale volunteers. Kathy Houston commented that the push is needed for buyers not so much for donations. Plan to fill in the job assignments by next month's board meeting.

Unfinished Business:

A. Increase Meal Fees

We had 86 participants complete and turn-in a meal survey over the past month. The surveys were more favorable than expected and most agree that the increase is warranted.

Heritage Center Advisory Board Meeting
April 25, 2012

The board recommended an increase in the meal program from \$3 to \$4 beginning July 1st and it was approved unanimously. With regards to meal cost assistance, the decision will be left to Director Gregory's discretion. As the money could be from the Senior fund money, the board will review the costs of assistance in September. Motion made by Shirley Meier and seconded by Velma Kleffner to review the provided assistance in September.

B. Scholarship Program

Due to increase in meal fees, discussion was held regarding increasing the monthly scholarship money from \$50 to \$70 which also take effect on July 1st. Motion by Shirley Meier and vote was unanimous for the increase to \$70 effective on July 1st. The board also discussed opening the scholarship program to non-Murray residents. Kathy Houston motioned and Bob Millard seconded that "up to two places are open for non-Murray residents with a total of five" individuals granted scholarship funds. The board will review the scholarship program once the cap is met.

New Business:

A. Village Inn Fund Raising

Director Gregory mentioned that she is working with Village Inn for a fund-raising event. Village Inn will donate 10% of their proceeds to the Heritage Center for meals purchased from 5:00 - 8:00 p.m. on a Friday in June.

B. Front Entrance

Clark Gardner in our Ceramics class has agreed to make a 3' x 5' tiled landscape mural for the front entrance. The plan is for the landscape to be either pictures of the Wasatch mountains or of Murray landmarks.

Director's Report:

Director Gregory reported that the May/June newsletter is currently out. The Mother's Day High Tea is on Thursday, May 10th and the cost is \$6.50. The Health Fair is on May 30th (volunteers are needed). The blood screening is from 10:00 - 11:30; Dr. Baker is the guest speaker at 11:30. The staff retreat on April 2nd was great; we discussed our mission statement and emergency plan. We held an earthquake drill during the Great Utah Shake-Out on April 17th but were not able to evacuate the building due to weather conditions and hope to hold another drill in the future.

The next board meeting will be held on **Wednesday, May 23 at 10:30 a.m.** There being no further business the meeting adjourned at 11:45 a.m. on a motion by Kathy Houston and seconded by Ellie Green. Minutes recorded by April Callaway.