## Monroe Township Recreation Board Minutes January 8, 2024

**Members Present**: Eric Long, Kathy Mulvey, Donna Ricketts, and Janice Stramara

Guests in attendance: Phil Kehoe

**Call to Order:** Chairperson Long called the meeting to order at 7:20pm.

**Approval of December Minutes:** Kathy moved to dispense with the reading of the December minutes; Donna seconded, and the motion carried. Board members minutes approved the minutes as submitted.

**Self Defense Class Scheduling:** There was consensus that Friday and Saturday evenings were not the best days to schedule. Board members agreed to schedule the class on a Tuesday in April (yoga will have an excluding date); April 23 and 30 were suggested as dates. Janice will check with the YMCA contact, Angelica, to confirm a date. Also, Janice will look into scheduling September 2024 and January 2025 dates for future Self Defense classes.

**Community Day Planning:** See attached second planning meeting summary and email from Donna Blanteno who could not attend.

Exercise Class Update: Eric reported Yoga is scheduled for Tuesday, January 9<sup>th</sup> – March 12 (10 sessions). He noted that the classes are covering costs.

The Circuit class goes until January 25 and will start up again on Feb 8 and continue through May 2.

**Election of Officers:** Chairperson Long presented the slate of officers, as follows:

Chairperson: Eric Long

Vice Chairperson: Kathy Mulvey Secretary/Treasurer: Donna Ricketts

Kathy moved to keep the current officers and Janice seconded. The motion carried.

**Old Business:** Santa's Visit: There was a good turnout with 55-60 community members in attendance.

In lieu of a check, a gift card to the CV Band Director was discussed. Kathy shared an email where Karen had suggested a gift card for snacks. Board members agreed to give a Panera Gift Card for \$50.00. Kathy moved to purchase a \$50 gift card; Eric seconded, and the motion carried. Kathy will check with Karen to see what the best way is to purchase and deliver the gift card.

**New Business:** Earth Day is scheduled for Saturday, April 20, 10am. Donna said she and another Master Gardener would like to do a presentation on Herbs. She will have more program details at the February meeting.

Phil Kehoe reported upgrades to the Township website whereby community members can sign-up for Twp. calendar alerts. He said that recreation activities, including Community Day, can be posted on the website.

**Adjournment:** Donna moved to adjourn the meeting at 7:55pm; Eric seconded, and the motion carried.

Respectfully submitted, Donna Ricketts 1/11/24