

Martin Luther King Jr. Community Center
Board of Directors Meeting
Wednesday, December 9, 2020

Board Minutes prepared by KL

(* requires approval)

Members Present: Tia Edwards, Aimee Bland, Heidi Huiskamp-Collins, David Levin, Michael Glanz, Stephanie Masson, Kayla Babers

Members Absent: Ald. Ivory Clark (E), Ted Pappas, Kenny Massey, Dennis Pauley

Staff Present: Jerry Jones, Rebecca Arnold, Carlos Jimenez, Kristia LeShoure

Call to Order at 5:00 pm by Tia

Public Comment – none present for public comment

*Meeting Minutes reviewed. No corrections. Motion for approval unanimously passed.

*Finance Committee report provided by Stephanie. The report highlights that while overall the King Center stands at a \$131K deficit at 10/31/2020, it is important to recognize that all indications show that MLK will receive \$150,000 from a CDBG transfer, \$85,700 from the Payment Protection Program and late payments from the state of Illinois before year end. This would place MLK in a significant positive position for FY2020. Motion for approval unanimously passed.

*Governance report provided by Tia. Two action items requiring a vote. **Item 1:** Committee recommends Dr. Monica Smith to serve a three-year term on the MLK Board of Directors beginning January of 2021. Motion for approval of Dr. Monica Smith to join MLK Board of Directors, unanimously passed. **Item 2:** Committee recommends a succession structure of vice chair to chair with two-year terms vs. three-year terms. Motion for approval of succession structure, unanimously passed. Discussion of potential committee members. All members encouraged to review Roberts Rules of Order sheet.

*Building and Grounds report provided by Kayla. Two action items requiring a vote. **Item 1:** Committee recommends a rental rate increase for the Banquet Room for 2021 to \$450 for five hours and \$150 per additional hour. Motion to approve the rental rate, unanimously passed. **Item 2:** Committee recommends office space lease increase for 2021. Motion for approval of office space lease rate range of \$6.00 to \$8.00 per sq ft, unanimously passed.

Resource Development report provided by Rebecca. Donations received totaling \$47,951 (includes Birdies at +5% bonus, reported grants received totaling \$32,429, MLK to receive Hubbell Waterman of \$30,000 in Oct 2021, dashboard review and feedback from the Board, grants and contributions comparison of 2019/2020 reported, contributions have increase with grants declining due to funding sources giving toward covid related services, United Way grant is \$30K less than 2019, MLK did not receive \$20K Amy Helpenstell grant in 2020.

Director's Report by Jerry. Remote learning and After School Program continues, schedule is subject to change, MLK team preparing for Christmas and Memorial Service events, 3,000 Thanksgiving meals served, potential changes with events, programs and services for covid safety,

New Business – no new business

Adjournment: motion to adjourn, unanimously passed. Adjourned at 6:02 pm