# Montgomery Township Community & Recreation Center Advisory Committee Meeting Minutes January 12<sup>th</sup>, 2022

\*\*\*\* The meeting was conducted virtually.

The 2022 Reorganizational meeting and regular quarterly meeting of the Montgomery Township Community & Recreation Center (Mont CRC) Advisory Committee were held on Wednesday January 12<sup>th</sup>, 2022 at the Montgomery Township Community and Recreation Center. The members of the Mont CRC Advisory Committee in attendance included: Ally Gaylord, Tom Alesi, Tony Ruggieri, Marcy Lynch, Michelle Evans, and Leon McGuire. Also present were: Annette Long Board Liaison, and Floyd S. Shaffer Community & Recreation Center Director.

## **Reorganization Meeting for 2002**

<u>Call to Order:</u> The 2022 Reorganizational meeting of the Mont CRC Advisory Committee was called to order by chair Ally Gaylord at 6:12pm.

Temporary chair Ruggieri opened the floor for nominations for the 2022 Committee Chair. A motion was made by Mr. Ruggieri to nominate Marcy Lynch as Chair. The motion was seconded by Mr. Alesi. There was no opposition.

On a motion by Mr. Gaylord and a second by Mr. Alesi, Tony Ruggieri was nominated as Vice Chair of the Advisory Committee. The vote electing Mr. Ruggieri, Vice Chair, was unanimous.

There being no further business, on a motion by Mr. Alesi and a second by Michelle Evans, the reorganization meeting was adjourned at 6:14pm.

### **January 2022 Regular Meeting**

<u>Call to Order</u>: The meeting was called to order at 6:15pm.

### **Approval of Minutes**:

On a motion by Mr. Gaylord and a second by Marcy Lynch, the minutes of the November 10<sup>th</sup>, 2021 meeting minutes were unanimously approved.

**Public Comment:** There was no public comment.

# **Discussion Items**

The following items/topics were discussed by the Committee during the remainder of the meeting:

- A) Income/Expense report December 2021
- B) Review of 2021 and impact of COVID-19 pandemic
- C) Physical Facility Status

There being no further business, on a motion by Mr. Alesi and a second by Ms. Lynch, the meeting was adjourned at 7:24pm.

The next meeting of CRC Advisory Committee will take place on Wednesday, April 13<sup>th</sup>, 2022 at 6:00pm

Submitted by: Floyd S. Shaffer, Community & Recreation Center Director