



**Minutes- Meeting of the Board of Directors
16 June 2026**

Board Members Present: **Eva Merkel, Sammy Bleser**

Board Members Absent: Carol Rose, Deb Mealus, Kara Biery, John Cooper, Gail Kennedy-McManus

Advisory Board Members Present: **Denise Downing**

Program Coordinator Present: **Maria Uribe**

- A. The meeting was called to order at 4:00 PM by Eva Merkel; no quorum was present
- B. Kim Musumeci, guest of Sammy Bleser, was introduced. Kim is interested in offering swimming classes for JOY at Jacobs Aquatic Center. The possibility of basic through advanced swimming classes and swim safety classes were discussed. Discussion with JOY will continue as swimming was noted as a class of interest in our latest survey
- C. Approval of minutes from May meeting – **NO ACTION TAKEN**
- D. Program Coordinator's Report – Maria reported that all arrangements are complete for when PKCC space is being used by the county. Highlights of the Day 3 survey were shared for planning considerations.
- E. Treasurer's Report – Eva shared the May financial report and noted that the 990EZ tax form was submitted, the annual report on finances and attendance was submitted to Monroe County, and the Solicitation License was renewed.
- F. Committee Reports – The updated Business Sponsor paperwork was shared
- G. Executive Board Actions - none
- H. Unfinished Business - none
- I. New Business - none
- J. Next meeting will be the **Board Retreat on Tuesday, 28 July 2026 from 1:00 pm – 5:00 pm** at Carol Rose's home. No meeting on 21 July.
- K. The meeting was adjourned at 4:15 PM.

/egm