

Minutes of the Edgewater Donation Ad Hoc Committee

Date: September 28, 2022

Time: 4:00 p.m.

Place: Auditorium 206, Wood County Riverblock Building

Time Adjourned: 4:57p.m.

Members Present: Tom Buttke, John Hokamp, Rebecca Spiros, Kyle Theiler, Matthew Passineau, Kathy Zellner, Tracey Draper

Others Present: Adam Fischer, Bill Clendenning, Brandon Vruwink

1. At 4:00 p.m., Kyle Theiler called the meeting to order.
2. Kyle Theiler requested nominations for the committee chairperson. John Hokamp inquired if Theiler would be interest. Theiler denied interest. Hokamp nominated Tom Buttke. There were no other nominations. There was a unanimous vote in favor of Buttke as chair. Buttke commenced chairing the meeting.
3. Theiler nominated Hokamp as vice chair. Hokamp declined nomination. Theiler nominated Rebecca Spiros. There was a unanimous vote in favor of Spiros as vice chair of the committee.
4. There were no public comments.
5. Discussion had on acknowledgement of donation.

Theiler thanked Georgine Bapat for the generous donation to Edgewater Have Nursing Home. Theiler also recognized Georgine Bapat for donating to nine other organization around the Wood County community.

Motion by Spiros, second by Hokamp, to acknowledge the donation by Georgine Bapat. All ayes. Motion Carries.

6. Discussion had on ideas proposed by Edgewater Haven staff at 6/7/202 town hall meeting.

Hokamp inquired if committee members that knew Georgine better could give an idea of what she like or things she liked. Matthew Passineau gave detailed response regarding Georgine.

Theiler discussed the total account value of the donation and clarified that a portion of the account is in cash and the other portion is in securities.

Theiler went discussed the list of items that were presented at town hall meeting.

Buttke inquired if there were any estimates for the ideas presented. Theiler explained that there were no estimates at this time but could put estimates together on ideas the committee was interested in.

Buttke inquired about wages at Edgewater Haven. Discussion amongst the group took place on wages, bonuses, and continuing education.

Spiros proposed the idea of a foundation. Discussion amongst the committee on the idea of a foundation or 501(c)(3).

Buttke stated that he would like to move forward with ideas that enhanced the care. Committee picked out ideas from proposed ideas list that matched this criteria.

Theiler will get estimates for all ideas and highlight ideas that enhanced care for the next meeting.

Adam Fischer suggested adding the financials to each meeting to keep an eye on the status of the security market values.

7. Discussion on the next meeting date. Next meeting will be held before 10/27/22 HHSC meeting in the same room at 3:30 p.m.
8. Meeting adjourned 4:57 p.m.

Meeting minutes taken by Kyle Theiler