

**MEETING MINUTES FOR THE
MICHIGAN CITY HUMAN RIGHTS COMMISSION**

September 6, 2022

PRESENT: Albertine Allen Bunny Dimke Judy Lange
Dennis Carroll Diana Gore Nancy Moldenhauer
Marty Corley Melody Haynes Mary Ellen Quinn

ABSENT: Soljourna Atwater Tyra Robinson Walker

OTHERS

PRESENT: ALCO Larry Arness Ta-Tanesha George
Don Przybylinski

CALL TO ORDER: The meeting was called to order at 4:30 p.m. by Nancy Moldenhauer

ROLL CALL: Roll call was conducted. Attendance recorded above. A Quorum was present

APPROVAL OF MINUTES: A motion to approve the minutes for August 2, 2022, was entered by Judy Lange and properly seconded by Marty Corley. Motion carried. Vote 9-0.

FINANCE REPORT: The treasurer, Bunny Dimke, presented the balance of the Commission fund to be \$1,336.83. She noted that there are two pending debits to the fund: \$1,000 for the winner of the Judi Huber Educational Scholarship and \$1,000 for the winner of the Hawkins-Williams Educational Scholarship.

Marty Corley inquired about the Wagon project. Ms. Dimke responded that the project is still pending.

A motion to approve the Finance report for September was entered by Marty Corley and properly seconded by Dennis Carroll. Motion carried. Vote 9-0.

EXECUTIVE DIRECTOR'S REPORT: No report was submitted by the Interim Director.

STAFF ATTORNEY'S REPORT: No report was submitted by Attorney Arness.

COMMITTEE REPORTS:

Executive Committee: Four (4) candidates were interviewed during the search for an Executive Director. The commission discussed the process that was used during the search.

A motion to send the Executive Committee's 1st and 2nd recommendations to Mayor Parry was entered by Albertine Allen. The motion was properly seconded by Judy Lange. Motion carried. Vote 9-0.

The interim Director will forward the recommendations to Mayor Parry.

Development/Fundraising Committee: No Report. Nancy Moldenhauer did remind the commission of the importance of this committee because several commission projects (scholarships) require funding.

Education Committee: The winners of the two scholarships have been notified. The Interim Director is waiting on each student to return the forms needed to get them put into the City's accounts payable system.

Once this is completed, the scholarship checks will be processed.

Community Engagement Committee: Healthline is hosting the 11th Annual Breast Cancer Walk on Saturday, October 1, 2022. The starting line will be at Healthline Michigan City, 710 Franklin Street, Michigan City. Registration begins at 10:00 a.m. The route will be published before the event.

OLD BUSINESS: No report.

NEW BUSINESS: No report.

COMMISSIONER COMMENTS:

Judy Lange shared she felt search for a new Executive Director went very well. Everyone worked well together to accomplish a good result and thanked Nancy Moldenhauer for her leadership.

Marty Corley agreed with Ms. Lange's sentiment and added that it is good to see all the commissioners finding their niche on the commission. Everyone else concurred.

PUBLIC COMMENT: There was no public comment.

ADJOURN:

The meeting concluded at 4:50 p.m.

NEXT MEETING:

October 4, 2022, 4:30 p.m. – City Hall

***Respectfully Submitted
Ta-Tanesha George, Interim Executive Director***