

# MCCGJA DIRECTORS MEETING MINUTES

Monday, July 30, 2018 2:00 p.m.

- Present: Directors Steve Barlow, Tom Borden, Ron Brown, Kevin Haggerty, Penny Moreci, Nadine Muller, Jack Nixon, Wanda Sarti and Rich Treadgold. Also In attendance: Larry Bauer, Janeko Bower, Louetta Erlin, David Gabriel, Linda Glasscock, Jean Gunn, Al Lozano, Rene Rondeau and Liz Stone.
- Tom called the meeting to order at 2:00 p.m.
- Treasurer's Report—Kevin Haggerty
  - a. June 1, 2018—beginning balance: \$12,068.05
  - b. Revenue: \$ 2,855.20
  - c. Expenses: \$ 2,273.18
  - d. Net income: \$ 582.02
  - e. July 31, 2018—ending balance: \$12,650.07
- COMMITTEE REPORTS: Tom reminded committee chairs to begin assembling full committees.

## Social—Steve Barlow

- a. The June and July receptions were successful. There was a brief discussion about increasing the fees by approximately \$3 in order to break even going forward.
- b. Tom offered that our social events this year have “been great.” Quarterly events should be considered.

## Membership—Nadine Muller

- a. We have a total of 110 members including 75 life members (the total includes 7 from last year's jury alone).
- b. Ten memberships are due to expire at this fiscal year's end.

## Training—Wanda Sarti

- a. They are currently recruiting committee members.
- b. Follow-up on the operations manual will continue as deemed necessary.
- c. Ron suggested that training should continue throughout the year.

## Selection—Tom Borden

- a. Tom summarized this past cycle's efforts: There were 42 final applicants. Twenty-seven association members participated in the interview process.
- a. This year's efforts proved successful resulting in a positive number of qualified applicants.

## MFR—Larry Bauer

- a. Larry summarized the HPO (High Performance Organization) training and working with Matthew Hymel.
- b. Rich suggested that Larry enlist Hymel's help in obtaining financing for the coming year's recruiting, selection process and training.
- c. In that regard, Larry's thought was to approach Judge Haakenson first.
- d. Larry suggested that everyone think about a past report that may warrant a follow-up... ideas?

Outreach –

- a. A committee chairman for the coming year needs to be confirmed.
- b. Jack reminded us that nearly \$3,000 may be needed for advertising.
- c. **Next Door** appears to have worked well.

OLD BUSINESS:

A discussion continued regarding funds needed for upcoming recruiting efforts. Nadine has a letter outlining the efforts the association provides at no cost to the County. The county needs to understand that if we did not provide the services, there would certainly be substantial cost. There is no reason we should be paying the cost(s) of services. It was **moved, seconded and approved** that a committee be formed (Tom, Kevin, Nadine and Ron) for the purpose of creating a proposal for presentation to Judge Haakenson. Two committee members will present the proposal.

Nadine reminded us that \$600 had been previously approved to be spent on Website “clean-up.” She proposed a committee be formed to meet with Alex Kahl. Kevin said we should focus on the purpose of the Website, i.e. address what audience? Nadine will distribute Alex’s suggestions to the Board members for review and input (1 week turnaround).

It was discussed whether a proposal by Phyllis Berger regarding our By-laws is necessary. It was **moved, seconded and approved** to table the proposal until the August 7 membership meeting at which time Phyllis will be in attendance to present the proposal.

- The meeting adjourned at 2:40 p.m.
- Next meeting: August 7, 2018  
10:00 a.m.

Respectfully submitted,

Penny Moreci