

MCCGJA DIRECTORS MEETING MINUTES

Tuesday, May 7, 2019 10:00 a.m.

- Present: Directors Tom Borden, Ron Brown, Kevin Hagerty, Penny Moreci, Nadine Muller, Wanda Sarti and Rich Treadgold. Also In attendance: Larry Bauer, Janeko Bower, Mark Ganer, Dave Henry and Sally Pennypacker
- Tom called the meeting to order at 10:08 a.m.
- The Minutes of April 2, 2019 were approved as corrected.
- Treasurer's Report—Kevin Hagerty
 - a. March 31, 2019—beginning balance: \$10,135.08
 - b. Revenue:
 - Rental Room Deposit refunds: 200.00
 - c. Expenses
 - a. Newspaper Ads (Outreach): - 2,210.00
- Ending Balance – April 30, 2019: \$ 8,125.08

- COMMITTEE REPORTS:

Social—Sally Pennypacker (Steve Barlow absent)

- a. RSVPs for the June 20 luncheon are due no later than June 14.
- b. Tom will arrange for a gift (or plaque) for Patti to be presented at the luncheon.
- c. Kevin suggested that beginning next year, the luncheon fee be slightly increased to offset the cost of hosting invited guests.

Membership & Communication—Nadine Muller

- a. Webmaster Alan Schaevitz is working pro bono to reorganize our website.
- b. Before the Directors Meeting, he reviewed the current site and had many suggestions for updates/improvements.

Training—Wanda Sarti

- a. They continue to work on re-vamping the manual and speaker notes for future trainers. This season's process has been documented.
- b. They will meet with current jurors who will be asked to critique the process.
- c. Mark commented that jurors may benefit from "refreshers" during the year.
- d. It was suggested that perhaps the courses be "scattered" throughout the early months.

Outreach—Penny Moreci

- a. The Outreach Committee's task is complete.
- b. To date 55 applications have been received, however Tom informed us that 2 dropped out this morning.

Selection—Tom Borden

- a. The mock committee meetings/interviews begin today and the committee is ready.
- b. As always, Judge Haakensen is the final word on the selection of 30.

HPO (High Performance Organizations) – Larry Bauer

- a. Larry continues to meet with Supervisor Connolly. Conversations include how the MCGJA can help the county to implement HPO.
- b. The Compass program is now 1 year old and can be reviewed on YouTube (“Marin Compass”).
- c. Thoughts?...please contact Larry.
- d. Should Supervisor Connolly be a guest at the June 20 luncheon?

OLD BUSINESS:

Tom announced that nominations for 2019-2020 Officers are open and will be accepted thru the end of May. Officer positions include President, Vice President, Treasurer and Secretary.

- There being no further business, the meeting adjourned at 11:16 a.m.
- Next meeting: June 20 Annual Luncheon

Respectfully submitted,

Penny Moreci