

# MCCGJA DIRECTORS MEETING MINUTES

Tuesday, February 4, 2020 10:00 a.m.

- Present: Directors Tom Borden, Ron Brown, Kevin Hagerty, Penny Moreci, Nadine Muller, Jack Nixon, Wanda Sarti and Rich Treadgold. Also In attendance: Bruce Bartel, Larry Bauer, Janeko Bower, Tom Escover, Sally Pennypacker, Larry Reed and Rene Rondeau.
- Tom called the meeting to order at 10:00 a.m.
- The Minutes of November 5, 2019 were approved.

- Treasurer's Report—Kevin Hagerty

a. January 1, 2019—beginning balance: **\$12,171.27**

b. Revenue:

Memberships: \$ 1,271.16

Donation: \$ 500.00

Annual Luncheon Fees: \$ 986.84

Co. Reimburs. for Recruitment Costs: \$ 2,850.00

Room rental deposit refunds: \$ 200.00

**Total Income** **\$ 5,808.00**

c. Expenses

a. Newspaper Ads \$ 3,937.00

b. Senior Fair: \$ 200.00

c. Room Rental, Insurance: \$ 610.00

d. Annual Luncheon: \$ 1,073.87

e. New Member Reception: \$ 948.30

f. Annual Picnic Expense: \$ 64.50

g. Awards: \$ 94.40

h. P.O. Box annual fee: \$ 140.00

i. Website: \$ 135.87

**Total Expenses** **\$ 7,203.94**

**Net Income** **- 5,808.00**

**Ending Balance – December 31, 2019:** **\$ 10,775.33**

- COMMITTEE REPORTS:

Social—Sally Pennypacker

- a. Working on an additional event to include the current jury, and possibly a state representative.
- b. Conferring with Nadine.

Membership & Communication—Nadine Muller

- a. Current membership: 117 (21 members have dropped off the roster)
- b. A list of non-joiners from 2018-2019: 32 from the last two juries; will be contacted; "special" offers?
- c. The new web page is "looking good," suggestions are to be directed to Nadine.

Training—Wanda Sarti

- a. “At a standstill.”
- b. Possibly going back to state training. Wanda and Ron will go to Judge Sweet to discuss training by us or the State.
- c. Tom pointed out that per the association’s By-Laws, we are responsible for Outreach, Selection and Training.
- d. Wanda will follow and report back.

Outreach –Penny Moreci

- a. We’ve obtained updated materials from Rachael, who has been responsive and helpful.
- b. The digital billboard cannot be used, it is for auditorium/showcase events only.
- c. The next (second) SIRS presentation is today at McInnes.
- d. Ten more presentations are scheduled.

Selection—Tom Borden

- a. Selection committee is up and running.
- b. Update(s) of materials to be approved by the judge.
- c. Interviews to take place on May 5, 7, 12 and 14 (Noon to 4:00 p.m.)
- d. The annual CGJA Conference will be Oct. 25-26 at Embassy Suites, San Rafael. We are the host chapter.

HPO (High Performance Organizations) – Larry Bauer

- a. Larry will look for interest within the association membership (qualifiable) for joining in this effort. He just needs “a few good people.”

Continuity - (Tom)

The current jury has a Continuity Committee, can/should we review past reports to recommend for follow-up?... may even be laudatory follow-ups.

- There being no further business, the meeting adjourned at 11:50 a.m.
- Next meeting: TBD

Respectfully submitted,

Penny Moreci