

MCCA Board Meeting Minutes from 5/20/10

PRESENT: Chris Jahnke, Kelley Heifort, Brian Stoll, Martha Nzimbi, Harry Schusser, Dani Harrington, Anna McLafferty and Janelle Webb

AWARDS: Kelly announced that Sandy Hand will be receiving the Robbie Robinson award this year. Rebecca Ballard will receive the Board of Directors award this year. Kelly is hoping to present the awards at the June training. Kelly will keep the board informed of the actual date of the presentation once it is finalized.

US BANK ACCOUNT: There have been issues with our checking account. Brian, Chris, Dani, Mark and Amy are all able to sign the checks for MCCA. Dani has realized that since she has a personal account with US Bank that the MCCA account shows up next to her account. Chris reported similar problems. This is causing issues for them to use their personal accounts. Brian and Chris will speak with US Bank and have them correct the problem or MCCA will transfer to a different bank to eliminate the issue. The board believes there should be a way to separate MCCA's account from everyone who is able to sign the checks.

COMMITTEE REPORTS:

TREASURER: Brian reported that MCCA has approximately \$19,000 in the Hennessey Fund and approximately \$18,000 in the checking account. Financially, MCCA is doing well and we will explore options for using the money.

PUBLIC POLICY: Anna reported the STS program still has funding and was protected for at least another year. Anna suggested that MCCA consider forming a committee for the Public Policy. Anna will do an advance search on the MCCA website to search for people who may be interested in being on the committee. The board clarified that MCCA does not wish to get involved in advocating or testifying at the capital. The board decided that it would be better for MCCA to not take a political stand on issues, but rather just inform people of what is going on at the legislative level.

TRAINING AND EDUCATION: Martha announced her resignation from co-chair of training and education. Martha accepted a new job and does not have enough time to give the committee. We will have to work on replacing Martha on training and education. Chris informed the board that the June, July and August trainings are set and the mailings went today. The trainings will be on the website by the end of the week. We have 75 people signed up for the May training. Chris expressed concern about needing more dedicated people on the training and education committee that can help organize the trainings. The board agreed to help with organizing/setting up the trainings through August until the training and education committee can get more people involved. Dani will email Brett Moline, Scott Halverson, Mark Groves and Lori Stee to see about them being able to help with the trainings this summer. Anna will be helping at the May training. Brian and Janelle will be helping at the June training.

Janelle and Kelly will be helping at the July training. Chris and Harry will be helping at the August training. Kelly will be the contact person for setting up the prison tour in September. Kelly will get the information from Martha and finalize the dates and information. Martha informed the board that the MCCA box is at the DOC Central Office and she will get the CUB card to us.

Martha informed the board that for an average training we get the following food:

Donuts: ½ the number of people scheduled to attend

Fruit (bananas, grapes and/or strawberries)

Nutri-grain and granola bars

Coffee and juice

WOMEN'S CONFERENCE: Kelly reported that there were 95 people registered for the conference and they had 8 guests/speakers. We had \$7,900 for income (\$2,300 from sponsors). Kelly believes that once everything is paid we should have a profit of approximately \$1,000. Amicus will continue to be in charge of the money for this conference. They do a great job and it is easier for MCCA to have them pay the bills. Kelly stated that they are thinking about adding a juvenile girl track for the conference next year, but believe it would be better for the Juvenile Coalition to have something instead.

GOLF TOURNAMENT: The golf tournament is scheduled for September 2010. The fliers went out today. Chris will begin talking with sponsors in June for the tournament.

COMMUNICATION: Harry will continue to meet with Mike and work on getting an updated board and logo.

MEMBERSHIP: Dani reported there are 358 active members as of April 2010 and believe the numbers should increase with the summer trainings. Dani has a sub-committee set up for the LADC track when the trainings start.

Brian motioned to adjourn the meeting and Chris seconded, the motion passed.

*****Next meeting is Thursday, 6/17/10, at RS Eden – Lindquist Apts*****