



MACC Board Meeting

February 21, 2020 at 9am

ATTENDANCE:

Reagan, Daphne, Patti, Jenny, Jill, Candi. Sheri, Russ, Jann, Laura & Tracy via zoom

2 guests

Action items listed in yellow

FINANCIAL:

- Patti distributed the most recent figures
 - Patti is transitioning the Treasurer position .
- Discussed possible transition to **MINNESOTA** Association of Christian Counselors to the **MIDWEST** Association of Christian Counselors
 - Need to do the new filing with board / officers listed

BOARD MEMBER UPDATES:

- Brochure - date on the back only

EQUIPPING COMMITTEE UPDATES:

- Updates on proposals & incoming process
 - need a consistent format with required fields
 - going to implement a google drive
 - checklist of items needed
 - photos included at time of proposal
- LMFT application is not completed yet
 - Need the evaluation form from Jann

- Split Conference & Equipping Committee
- Motion to have members pay a reduced rate (\$50) for the conference -
 - passed & Patti will refund
- Vendor paying -- Motion for Russ to get a free table
- Motion MNCA swap for vendor tables
- Vendor tables - looking for more vendors
 - Board reach out to personal connections

CONFERENCE COMMITTEE

- Board attend at 8am next meeting to review the conference and assigned tasks
- Walk through for conference
- Table staff during registration
- Night before set up on April 2nd
- Color scheme - navy blue & gold
 - Setting up vendor tables
 - Centerpieces - Jenny will handle these

MEMBERSHIP / VISION COMBINED COMMITTEE UPDATES:

- Keep organization address at Stephen and Hardy for now -- not that much snail mail
 - Consider PO Box or Jenny's office in the future if needed

NETWORKING COMMITTEE UPDATES:

- Connect over Coffee dates calendar set for 2020 - Jenny updated facebook events
 - Reagan will update them into the new calendar

- Practice Builder Workshop
 - Jenny will be hosting: April 13th at 9am in Lakeville

MISC

- Round Table with Russ and Sheri

Next meeting at Salem Church

Closing Prayer

Adjourn