

MACC Board Meeting Agenda

Friday, 7.15.22 Virtual meeting

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# Agenda

## Opening Prayer

## Introduction of new attendees if present

## Approval of agenda

Approval of June Minutes

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## Last Meeting Follow-up (Action Items From Last Meeting/ Previous Month)

1. Venmo set up for donations
2. Status of search page
3. New sponsors
4. Magazine status—Current issue going out this month. Next issue will be?

## New Business

1. Financial Update: Treasurer Sadie--
2. Executive Director Update: Reagan
	1. Membership Update
	2. Workshops—timelines for workshops and magazine articles
	3. Website
		1. Revisit supervisors for LMFTs and LPCC’s
		2. Update ‘find a therapist’
3. Committee Updates:
	1. Conference—Candi
		1. Venue update—nothing to update; all in place
		2. Speaker update—Questions are in place for the panel discussion
		3. Vendors and Sponsors—still needed and need to market this
	2. Networking— seeking hosts for connect over coffee—update on COC at Ambrosia Coffee w/ Ray and Alicia
		1. July 22 - Ray / Alicia? Time and location TBD
		2. August 26th Time and Location TBD
		3. September 22nd Thursday at 8:30 a.m. @ Grace Church Eden Prairie—with an emphasis on pastors attending. Hosted by Christine Erickson—need confirmation on this.

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## New Business cont’d

* 1. New Member / Mentor - Cindy
	2. Pastoral Program- Jenni
	3. Vision – Executive Committee
	4. Discuss Transformative Family Mediation Certificate

# Other Business

* Other unfinished business
* Next meeting—August 19th…location TBD or Virtual?
* Personal prayer needs
* Closing prayer

# Action Items

1. \*\*\*we need sponsors and vendors for the conference
2. \*\*\*replace all marketing material to reflect the name change

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# Meeting Attendance

# Matthew 18:20 “For where two or three are gathered together in my name, there am I in the midst of them.”

In order to offer MACC’s amazing programs, trainings, service and support, **we need you!**

In person attendance is preferred. We thrive when we work together, and we would love to see you!

 If you need to zoom, here is the May link
<https://us02web.zoom.us/j/82948705881?pwd=bE5rUkNZcUpzREdjMXJIcFRnbzlHUT09>