



MACC Board Meeting

June 19, 2020 at 9am

ATTENDANCE:

Laura, Daphne, Jenny, Reagan, Tracy, Jann, Cindy, Russ, Candi, Patti & Lambers (all via zoom)

Action items listed in yellow

April Board minutes approved

FINANCIAL:

- Patti updating and sending new financials. She is still helping out on accounting for now, but we are looking for a new treasurer to take over.
- Executive Committee will work on a board succession planning
 - Chair, secretary and a treasurer to review

VISION / MEMBERSHIP:

- Daphne, Jenny, Reagan, & Candi have been working on Torrch website issues. Membership renewal has not been working correctly for approximately 6 months.
- Jenny had a meeting with Torrch with review the commitment level on their end— Reagan is reviewing the updates. But, progress is slow and issues do not seem to be addressed on their end
- Motion and approval to review process for discontinuing Torrch
- Daphne suggested that the website project be a separate proposal rate from Reagan. Jenny said the extra hours/ projects are already approved from prior business
- Motion approved to allow Reagan to make decisions and move forward on plug in's and back end features
- Reagan will coordinate with a small committee to review design and content side of website restructure
 - Committee: Daphne, Laura, Jenny, & Sheri

EQUIPPING:

- Conference / Equipping Committee — options or fall conference - having teen challenge could overflow if Salem doesn't have space? Tracy said that MNTC would be open to helping host if there is space available. Tracy will confirm
- In order to take into consideration those that are uncomfortable or high risk, we will have a live stream available
- Daphne & Laura checking CEU requirements - do we need a test at the end in order to give out their cert (if we do some that are joining online)

- No silent auction
- Prayer space available - Krista — and checking with Paul for online
- Mentor - grad student program. Is the board willing to participate, email Jann if you are able to help out
- Reagan will be sending out an update to all involved. Let them know that we are still on for Oct 2nd. In order to gauge numbers of attendees, Reagan will include a survey of in person or view from online.

VISION / MEMBERSHIP:

- Vision / Membership - Candi and Reagan had a meeting with Jen at Moxy. She had suggestions for leadership training, options for potential Executive Director, ideas for succession planning and board development.

NETWORKING:

- Daphne has been starting consultation sessions.
- Consultation or Clinical supervision - if interested, email Daphne
- Jenny reached out to previous two marketors, with minimal success finding past videos
- Jenny had a good Connect Over Coffee... getting some new faces with the virtual option.
- Russ will host August 13 at Dunn Bros on Main St. 10-1130. Jenny to adjust facebook, Reagan will change other media

OTHER BUSINESS:

- MACC response to racial uncertainties
- Voted favorably to add Cindy Hodson as a board member
- Next meeting will be held via zoom. Link will be sent by Reagan closer to the date.
 - 8/21/2020 at 9am

Closing Prayer

Adjourn