

# MACC Agenda

September 20<sup>th</sup> at Daphne's office: 5100 Eden Ave, Edina, 55436 (suite 318)

Attendance: Jenny, Candi, Sheri, Daphne, Tracy, and Reagan (our new marketing and events coordinator)

## Opening Prayer

**August Minutes were approved.**

**Financial Update:** No financial report, update will be discussed at next board meeting in October when Patti is present.

**Marketing Update:** introduced herself and the plan to become updated with current processes; she sought feedback of areas the board would like emphasis and what has been successful and areas for growth. Daphne discussed expectations for marketing with current events and desire for proactive steps to help grow MACC. Contact info: [rwestfitness@gmail.com](mailto:rwestfitness@gmail.com), 262-719-9765

**Board Member Recruitment/ Changes:** Tim has decided to step down from the board, but would like to purpose Tracy Ronning as an alternative board member. Alyssa at MNTC has expressed interest in participating; she was invited to attend a board meeting and formally submit her name as well. It was voted and approved that Tracy Ronning be a part of the MACC board. Roster has been adjusted for current board members.

## Committee Updates:

Equipping Team Update:

Immanuel Prayer Training: Approved that Mark will receive the additional \$250 sent in by the sponsor. Need to follow up with MNTC about transportation for this event from the K-Mart parking lot. 42 registered for the Immanuel training, 31 are from MNTC.

The request for proposals for the 2020 conference has gone out, please send this to friends and colleagues so we have great speakers to choose from.

**Vision Team Update:** Registration for the healing retreat is disappointing, but will cover event costs. Additional sign-ups have been cut off for the healing retreat due to meal planning.

**Membership Team Update:** No report. Daphne's video on Facebook was discussed and more implementation of these videos is crucial for marketing. Candi suggested a video from each board member explaining the benefits of MACC. Candi also suggested combining Vision team and membership team committee, both committees agreed on meeting regularly together to help with planning and implementation of vision. We will formally discuss next board meeting whether or not these committees should be officially combined until the committees are larger.

Networking Team Update: Signs ups are out for next year's connect over coffees, please sign up with Jenny for whichever event you are able to help host.

February 7, 2020 – Friday 9-10:30?	Avant Garden, 215 E Main St, Anoka Anoka, MN	1. Candi Schmechel 2.
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March 18, 2020 – Thursday 10-11:30	Location: Lydia's Coffee at Wooddale Church, 5532 Wooddale Ave, Edina	1. Daphne DeMaris 2.
May 20, 2020 – Wednesday 10-11:30	Location: Dunn Brothers 15 <sup>th</sup> St. MPLS	1. Tracy Ronning 2.
June 5 <sup>th</sup> , 2020—Friday 10-11:30	Black Sheep Café 705 Southview Blvd., South St Paul	1. Jenny Beall 2.
August 2020	Location	1. 2.
October, 9 2020 – Friday 10-11:30	Location: Caribou Coffee, 7050 Valley Creek Plaza, Woodbury	1. Sheri Kruse 2.

**NEXT MEETING: \*\*\*Please note we agreed for this meeting to occur on the fourth Friday of the month due to MEA break and many conflicts.\*\*\*\*** October 25, 2019 at MNTC 1619 Portland Ave S. (Tracy Hosting)

**Closing Prayer**