
MACC Board Meeting Minutes

Friday, 10.21.22 Virtual meeting

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Agenda



Opening Prayer

Attendees: Candi Schmechel, Reagan West, Ray Williams, Sadie Twite, Daphne DeMaris

Approval of agenda

Approval of September Minutes

Discuss the conference; what was the feedback of the survey, what worked and what didn't...what would we do differently, etc.

- **Review of the Conference:** all things considered, the conference went really well. Westwood was fantastic and took good care of us, the speakers and panelists were great. We got great reviews, the best of any conference in the past few years. We have 53 testimonials as to the quality of MACC trainings that we can use to promote future events.

*Thank you notes: Candi sent out TY notes to conference committee and board members, Heidi, Randy A., and worship leader Tim. Other TY notes to workshop speakers and panel discussion participants.

*Plan to have a backup moderator due to our experience this year of switching moderators twice. We need to have a new conference chairperson.

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

- A. Venmo set up for donations - complete
 - B. Status of search page - tabled for now
 - C. New sponsors - in general,
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- D. Magazine status—Issue for the conference.... How was readership? People are opening the magazine. Next issue will be in January.

New Business

1. Financial Update: Treasurer Sadie
 - Ending the year strong. Brought in over \$8000 revenue and memberships are increasing.
 - Closing Paypal
 - Further discussion needed about what payment processing options would be best.
 - Executive committee to discuss this issue next month.

2. Executive Director Update: Reagan
 - a. Membership Update - 132 members, 4 new took advantage of the membership/conf registration deal this past month.
 - *Status of Wisconsin membership drive
 - b. Elizabeth Griffin in place for the end of November - Supervision Workshop
 - c. Website
 - i. Revisit supervisors for LMFTs and LPCC's - survey workshop participants as to whether they are willing to be on the list, if they are supervisors.
 - ii. Until 'find a therapist' feature on the website works, we need to disconnect it.

3. Committee Updates:
 - a. Conference—Next year's topic...discuss viability of the 10-year anniversary celebration. How do we go about getting CEU's for this topic?
 - b. Networking— seeking hosts for connect over coffee—update on COC at Ambrosia Coffee w/ Ray and Alicia
 - i. Cancelled--October 27th Thursday at 8:30 a.m. @ Grace Church Eden Prairie
 - c. Discuss upcoming Immanuel Training held on Friday February 24th 2023
Decided that this has to be a MACC event if we are going to run all the logistics. IT will be a MACC event with Center for Healing and Hope as the only financial sponsor. What will the fee be? \$139? How many people do we need to cover the costs of producing this event. Venue Fee, Tech fee, marketing fee.

What is the sponsorship fee? What will Lynn and Jill want for registrations for their staff. What is our break even?

Other Business

- Next meeting—November 18th, † virtual meeting
- Personal prayer needs
- Closing prayer

Action Items

1. We need conference committee members
2. We need pastor committee members and next steps to determine how to bridge the gap
3. We are closing Paypal
4. Need to send thank you notes Esperanza (Daphne), Jenny Jones (Daphne) Deirdre Tshanz (Sadie), Lambers (Ray), Greg Miller (Reagan), Kari Jacott (Reagan), Steph Rossing (Sadie), Cheryl Lerfald (Ray).
5. Trinity to update the date on the CEU certificates and resend them.
6. Reagan to disconnect the 'Find a Therapist' search engine on the website until it actually works.
7. Candi is having a discussion with Jill and Lynn about their expectations and responsibilities for the Immanuel Training in Feb.

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.