

## MAC meeting 11-Feb-2020

Present :

**Members : Eric,Peng,Ted,Vic,Rod & Rob**

Guests: Maureen & Roberta

### Agenda

1. Last meeting December 3, 2019
2. Club Insurance -
  - **Ted advised & reviewed and advised 18 paid to-date .**
3. MAC to review accepting online payments for insurance payments
  - **Ted advised that online payments work well and about 7 clubs have paid this way.**
4. Review of banking authorities
  - **Ted advised that a draft letter needs to be drafted to update signing authority for both online banking and checking activities . Ted , Peng & Victor to be signing authority**
5. Online conferencing MAC meetings for out of town members via Zoom
  - **Rod advised that zoom is free to use up to a limit of 40 minutes or less. Available on play store . Zack will show Ted and Vic how to work it .**
6. Update on upcoming Martial Art events
  - **Peng advised national Wushu competition will be held July 23-26 2020 and held at the LU field house**
  - **Rob advised that the Isshinryu will hosted the 3rd Isshinryu Expo on May 15-17 2020**
  - **Eric advise the the Judo club is hosting a Judo competition on March 28, 2020 at Pope St. Paul Church**
7. Web Site
  - **Vic review of site , Zack will help with site maintenance . Will meet Feb 24 @ noon with Ted to review .**
8. Open floor questions and comments
  - **Peng discussed identity signature activities to bring more mac members together . le ; Leading edge and will meet with Matt to review interest**
  - **Rob mentioned ops for marketing mac via the Isshinryu organization network**

Next Meeting : **March 30 , 2020**

To Be reviewed ; Scope , Bylaws and Constitution