

MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING

JUNE 8, 2019

Vice-President, Ron King called the **June 2019 Membership Meeting** to order at 9:00A.M. **Active directors present** were Lynn Wright Murray, Jack Newell, Jim Brunni. **Suspended director present** was Douglas Braaten. **Absent** were President Ray Stone and Dir. Cloyd Moody.

Pledge of Allegiance was said.

Due to this being the second consecutive **MCA Board of Governors & Membership meeting being disrupted by suspended Dir. Braaten, Vice President King adjourned the meeting at 9:04A.M.** Dir. Braaten, apparently feels as an elected director by the Membership, he should be allowed to sit with the directors at their table located at the front of the auditorium. Since Dir. Braaten was suspended from the Board, the current Board feels that he should not sit with the directors in good standing at their table as they present the MCA's current business and events. Now, realizing that there is a problem, the Board will do all that is possible to clear up this matter within the next couple of weeks so that there will not be any further interruptions during the Members' Meetings.

The following depicts the order of business that what would have been shared with the Members if the meeting had not been interrupted:

The directors actively serving on the MCA Board for the year of 2019-2020:

- **Ray Stone** President
- **Ron King** Vice President (and liaison between employees and the Board)
- **Lynn Wright Murray** Secretary. (and chairperson for Recreation Committee)
- **Cloyd Moody** Treasurer
- **Jim Brunni** Assist. Secretary and Treasurer (and Maintenance Advisor)
- **Jack Newell** 2nd Vice Pres (and Architectural Committee)

Minutes of the April 2019 Monthly Membership Meeting were not read by **Dir. Murray** because of the interruption earlier in the meeting, but were posted for almost a month in various locations of the MCA facilities.

Treasurer's Report if it had been read would have been as follows:

<u>April 2019</u>		<u>May 2019</u>	
Income	\$ 7,513.17	Income	\$ 3,565.99
Expenses	<u>18,971.11</u>	Expenses	<u>12,987.01</u>
Net Deficit	(\$11,457.94)	Net Deficit	(\$ 9,421.02)
Total Liquid Assets:	\$287,761.60	Total Liquid Assets:	\$278,545.58

Old Business:

- a. **Dir. Brunni** searched out and purchased the best deal on a **hot water “on demand” heater** to be used for the outside shower. It should arrive this week and it will be quickly installed for the MCA pool enthusiasts.
- b. **Dir. Brunni** would have reported that the **electric is completed in the auditorium.**
- c. **Dir. Brunni, Dir. Newell, and Pres. Stone** are **going to check again** for some options on fixing the **poor acoustical problems** existing in the auditorium.

New Business:

- **Election Chairperson** for **next year's election** will remain as this year's, Vice Pres Ron King.
- **Dir. Murray** has requested that the Board contemplate her solution regarding notifying Members of MCA changes, events, and news worthy items:
 - More news articles in the Monitor
 - Use **MCA's official website** (**MCA-AZ.com**) for posting more changes, events, and news worthy items
 - Having a non-confrontational question and answer blog.

She said that this would help to direct Members to receive correct answers to their questions without going to Facebook's All Things Meadview for incomplete and sometimes erroneous answers

Committee Reports:

- Newly formed **Recreational Committee** will oversee and include various athletic and recreational selections offered by the MCA to their Members. Members are prompted to look for news articles on the extension of MCA's recreational programs. **Dir. Murray will Chair this Committee.**
- Newly formed **Committee to Research Controversial Issues.** **Dir. King will Chair this Committee**
- **Architectural Committee.** **Dir. Newell**
There are various items being worked on but there is nothing conclusive to report on at present.

Open Forum:

Since the Meeting was adjourned early there was no open forum.

Meeting was adjourned at approximately 9:04 A.M.

Respectfully submitted by,

Lynn Wright Murray,
Secretary

REMINDER

**** NEXT MEMBERSHIP MEETING: SATURDAY, July 13, 2019 at 9:00 A.M. ****

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