

MINUTES
MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING
December 9, 2017

President Don Jarvis called the December monthly MCA Membership Meeting to order at 9:10A.M. Board Members present were: Lynn Wright Murray, Steve Berg, and Ray Stone.

Pledge of Allegiance

Dir. Murray read the Minutes taken from the MCA Board of Governors and Membership Meeting held November 11, 2017. A motion to accept was approved.

Treasurer's Report:

Dir. Murray read the Treasurer's Report for November 2017 as follows:

Gross income was **\$4,031.69**. Total monthly Expenses were **\$12,095.92**

Net Monthly Loss: **(\$8,064.23)**. Total Bank and CD balances are **\$189,690.45**.

This Report was approved as read.

The **Approved 2018 Budget** will be posted in the MCA office or upon request, mailed or emailed to the member making the request. It will not be published in Jan/Feb 2018 Monitor.

Old Business:

1. **Dir. Jarvis** discussed the reasons for the delay in building the Extended Patio and that so far we did not have a start date on the project.
2. **Dir. Stone** reported to the Members that new fire extinguishers have been purchased and other safety measures were being implemented at the MCA. Dir. Stone also notified the members that none of the MCA's extinguishers fell under the recall notification.
3. **Dir. Murray** related to the members that as to the research that she and Ex-Dir. Joy Luke found in regards to the use of the MCA Auditorium was that it is a Board policy call and not a general membership vote. At present, other members of the Board are looking into the matter before they act in agreement with Dir. Murray and Ex-Dir. Luke.
4. **Dir. Murray** reported on the hiring of a new office employee who is taking Sandy's place after she leaves Dec. 31, 2017. Feel free to go to the MCA office and give Shannon a warm welcome

New Business:

1. **Dir. Berg** reported on the continual use of the MCA Facilities by the Red Cross in case of a disaster in the Meadview Area. A discussion followed relating to the safeguards the MCA had to put in place such as the Red Cross providing power, port-a-potties, etc.
2. **Dir. Stone** announced the particulars on the Annual MCA Employee Appreciation Dinner. The dinner is invitational only and is given by the Board of Governors in appreciation to the MCA Staff.

3. **Dir. Jarvis** explained what is happening to the MCA office with its new ceiling and painted walls. He conveyed that the colors were chosen by the office staff and stated that the drop ceiling would have good insulation installed.
4. **Dir. Jarvis** gratefully presented three lovely paintings given to the MCA by Karen Petrovich. The paintings will be hung in various places throughout the MCA facilities.

Open Forum:

There was a discussion regarding the Fire Department and when were the firefighters here in Meadview.

Besides the Board, there were approximately twelve members attending this meeting.

Meeting was adjourned at approximately 9:42 A.M.

Respectfully submitted by,

Lynn Wright Murray,
Secretary

REMINDER: NEXT MEMBERSHIP MEETING: January 13, 2018 at 9:00 A.M.