**MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING**

**February 8, 2020**

***President Ray Stone*** called the **Membership Meeting** to order at 9:00 A.M. Active directors present were ***Jim Brunni and Dan Burke***.

**Pledge of Allegiance**

Ray Stone points out missing board members and lack of participation. **Conversation is had over needing a full board**. Suggestions are made to contact members/create a committee. Sharon Baur volunteers with Gladys Burk.

***Pres. Ray Stone*** read a summarized version of the **Minutes** taken from the **MCA Board of Governors** and **Membership Meeting** held **January 11, 2020** The Minutes in their entirety are posted on the Bulletin Boards in two areas of the **MCA Facilities.** The minutes were **accepted** as read.

**Treasurer’s Report** for **January 2020** was read by ***Dir. Brunni***.Discussion is had over what carry over income of 2019 is. The report was **accepted** as read.

**SPECIAL REPORT: Pres. Stone**

* **Change in directors**

***Lynn Wright-Murray*** has resigned***. Jack McGinnis*** is out sick, and ***Patrick Aschenbach*** did not show.

* **Membership Meetings**

**Pres. Stone reiterated his suggestion that the Membership Meetings could be held on the same day and time but, quarterly**. The reasoning in this attempted change is that the Monthly Membership Meetings are attended only by a few.

 It was pointed out that some members are choosing not to pay dues since they do not use facility. ***Pres. Stone*** **reminds members that it is a privilege to use facility.**

**OLD BUSINESS:**

1. **Dir. Brunni** stated that the **solar panels have been purchased for pool as well as the acoustic panels for auditorium**. Discussion on Pro’s and Cons of spending is lengthy. ***Dir. Brunni*** explains some programs may be affected by the construction. The board will make best judgement on days of construction that would least affect the weekly groups.
2. Discussion of future **roof repair needed** over office area due to damage from old solar panels.
3. Future upgrade for **pool chairs** cost is approx. $800
4. Upgrade for concrete ramp and pool area is in the works.
5. ***Pres. Ray Stone*** discusses Increase of dues 2016 is how we can afford these upgrades.

**NEW BUSINESS:**

1. **Pres. Stone** encouraged the Members to spread the word that the State of **Arizona is short on blood** and reminded the members that there will be a **blood drive held at the MCA auditorium on February 27th** between **10:00A.M. and 2:00P.M**. **Dir. Burke** stated that a great deal of time and effort could be saved if donors would **go online** to fill out their paper work.
2. . **The MCA’s 50th Anniversary Committee’s next meeting is scheduled for February 10th at 9:00A.M..**

**ARCHITECTURAL COMMITTEE: Pres. Stone**

* Complaint was filed with county regarding house on Catalina. Pictures taken of violations. Suggestion was made of letters sent to those in violation that have not responded would be turned into county for violations.
* Westside Disposal has damaged our fence and considering small claims court and fixing the fence ourselves.

**OPEN FORUM**

* Bobby brought up Easter party happening same day as membership meeting. Ray will work with Anthony on scheduling.
* Discussion of liens and how to get our money back when members don’t pay.
* Questions about Post Office remaining open and setting up a mail room. Ray suggests members talk to Lorretta.

**Meeting was adjourned** at approximately 10:12 A.M.

Respectfully submitted by,

Shannon Fry

Member Services

**THE NEXT MEMBERSHIP MEETING: SATURDAY, March 14th, 2020 AT 9:00 A.M.**