**MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING**

**January 11, 2020**

**President Ray Stone** called the **Membership Meeting** to order at 9:03 A.M. Active directors present were **Jim Brunni, Lynn Wright Murray, Dan Burke**, and **Patrick Ashenbach**. **Jack McGinnis** was excused for personal reasons.

**Pledge of Allegiance**

**Dir. Murray** read a summarized version of the **Minutes** taken from the **MCA Board of Governors** and **Membership Meeting** held **December 14, 2019**. The Minutes in their entirety are posted on the Bulletin Boards in two areas of the **MCA Facilities.** There were also **copies of the minutes distributed** to the Members present. The minutes were **accepted** as read.

**Treasurer’s Report** for **December 2019** was read by **Dir. Ashenbach**.The report was **accepted** as readsubject to audit.

**SPECIAL REPORT: Pres. Stone**

* **Change in directors**

**New Dir. Dan Burke** has been **added** to the **Board**

**Dir. Burke** gave the Membership a short introduction of himself, and his personal thoughts on the good job that the present Board was doing.

* **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. Now that the **MCA has a user friendly, up to date website** to keep the Members informed, answer questions, and apprise them on various happenings, it seems a bit counterproductive to continue as in the past. The Monitor also acts to keep Members informed on MCA matters. Besides the four quarterly meetings, there will still be the **Annual Membership Meeting**  held in May. The only **opposition at this meeting** by the members was a question of legality**. Dir. Murray offered to contact the Department of Corporations for the State of Arizona to check to see if monthly membership meetings are mandatory for a 501.c**. **Pres. Stone** has written the proposal for the change as dictated in **Section 9**. The Proposal will go to vote at the **Annual MCA Membership Meeting in May 2020** if the proposal is found to be legal for the MCA ‘ s corporate status.

**OLD BUSINESS:**

1. **Dir. Brunni** stated that the work with the **fire extinguishers** is continual. There will be another fire extinguisher installed outside, near the new **extended patio**.
2. The **swimming pool’s, newly designed solar panels** will be installed as soon as possible and is the Board’s **first priority** for this year. **Dir. Brunni** gave statistics on the temperatures to be expected once the panels are installed. The panels will be installed ground level with a protective fence.
3. The installation of the **auditorium acoustics** will be reviewed again, voted on by the Board and installed **after the solar panel/pool project**. **Dir. Brunni** said that it would probably only take three days for the new acoustic installation.
4. **Dir. Lynn** briefed the Board regarding her findings on the **MCA’s 50th Anniversary Committee**’s request on solving the problem of presenting and protecting the **historical documents.**  After speaking to a specialist at Staples, she recommended laminating verses using archival copy paper. She will continue to search for more advise and better prices. She also stated that as the Committee had requested, she spoke to **Artist**, **Barbara Braaten** about Barbara’s ideas on the presentation of the documents and if she could allot some time to help on the project. **Dir. Murray** went over some of Barbara’s ideas with the Members. **The MCA’s 50th Anniversary Committee’s next meeting is scheduled for February 10th at 9:00A.M..**
5. **In regards to the Historical Site** the Board still agreed that they would like to see a **modular/portable building** put up on the **MCA’s nine acres**. No bathrooms would be needed if used **by Members** only because, of the MCA’s main facilities being close by, however, most modulars come with bathrooms. For **public access** bathrooms would be necessary. Several Board members agreed to look at some modulars that had been moved from the Sky Walk area. A suggestion was made that maybe the cost of setting up this little building could be paid for by **fund raisers** instead of the MCA assessment income.

**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.

**ARCHITECTURAL COMMITTEE: Pres. Stone**

**Social Membership** was explained by **Pres. Stone** when it was mentioned that the MCA had acquired a new social member.

**OPEN FORUM**

**Meeting was adjourned** at approximately 9:30 A.M.

Respectfully submitted by,

Lynn Wright Murray,

Secretary

**THE NEXT MEMBERSHIP MEETING: SATURDAY, February 8, 2020 AT 9:00 A.M.**