

MAC Meeting Minutes
November 14, 2017

1. Meeting called to order @ 6:40pm
2. In attendance:
 - a. Judi Thompson, Mariel Lindblad, Linda Azzarella, Theresa Boos, LaDonna Hockaday, Emily Martin
3. Absent:
 - a. Amy Hunter Cheney & Diane Hancock
4. Approval of Agenda:
 - a. Motion made by Theresa Boos and seconded by Judi Thompson
5. Approval of Previous Meeting Minutes:
 - a. LaDonna expressed concern over the cash donation process as it is unclear on if that money would return to Operations at the end of the year if not utilized. Cash donations should remain for MAC and not return to Operations. Linda will bring back to the Board of Directors for clarification.
 - b. Motion made by Theresa Boos and seconded by Mariel Lindblad.
6. Liaison Matters from the Board
 - a. Welcome Linda Azzarella as the new Liaison. Linda will discuss concern on cash donations with Board of Directors at next board meeting and report to MAC with clarification.
7. Old Business
 - a. Committee name will now be referred to as Member Activities Committee as voted on in previous meeting minutes.
8. Santa Run
 - a. MAC will provide hot cocoa / apple cider / cups
 - b. MAC to meet at 4pm to setup for event
 - c. Mariel / Diane / Theresa will be present
 - d. Emily will email Linda Doucette to see how much hot chocolate vs water is put into urns. How many people did they prepare for? How many urns were used?
9. Christmas Lighting Contest
 - a. Judi will make yard signs using 8'x10' weather proof signs for the winners.
 - b. LaDonna will drive around to judge. Emily will provide second vehicle if needed.
 - c. Prizes: \$100 for 1st / \$75 for 2nd / \$50 for 3rd . LaDonna will donate gift baskets for each winner.
 - d. MAC will meet at 6:45pm at the office. Will return to office to compare votes and decided winners.
 - e. Linda will not be present. Will ask Syndi Martin to unlock doors.
10. Polar Bear Plunge
 - a. Jan 1st @ 12pm at Longmire Beach
 - b. MAC will advertise event - Ladonna will create FB page & Emily will make and post flyers.
 - c. MAC will meet for setup @ 11am
 - d. Roughly 50 people are anticipated to attend.

11. Next meeting

- a. MAC decided it was unnecessary to hold 2 meetings a month when no events are planned until Easter.
- b. Unless the need for MAC to meet prior to, the next meeting will be held on February 27, 2018 at 6:30pm.

12. Motion to adjourn by Judi Thompson and seconded by Theresa Boos