



3023 N. Clark Street - #806 – Chicago, IL 60657 – (312) 409-7932
www.ChicagoMSA.org

Board of Directors – MINUTES
Wednesday, September 18, 2013
7:30 pm – 9:45 pm
Nookies Edgewater

ATTENDEES:

<u>Name</u>	<u>Board Position</u>	<u>Attended?</u>
Brian Kupersmit	President	Yes
Mark Sakalares	Vice President	Yes
Jessica Andrasko	Vice President	No
Michael Erwin	Secretary	Yes
Michael Rice	Treasurer	Yes
Jason Kallen	Director	Yes
Grete Hornstrom	Director	No
Todd Paulson	Director	Yes
Ryne Inman	Director	Yes
Scott Quinn	Director	Yes
Matt Simpson	Director	Yes

Guests: Scott Quinn, Marcus Han

Brian Kupersmit called the meeting to order at 7:32pm.

PRIOR MEETINGS:

1. Mark motioned to approve the prior minutes. Michael Rice 2nd. Motion to accept minutes was accepted.
2. Michael rice motioned to accept the Agenda. Matt 2nd. Motion to accept agenda was accepted.
3. Mark motioned to approve the treasurer's report. Matt 2nd. Motion to approve the treasurer's report was accepted.

STANDARD BUSINESS: (120 Minutes)

1. Interview Scott Quinn for vacant board seat – 15 min
 - a. Board votes and approves Scott as appointed board member.
2. Charity discussion/update with Marcus Han – 15 min
 - a. Main focus will be on the LGBT community and young adults (sports attention)
 - i. Multiple events that will take will determine future events
 - ii. Proposed events (12 month period):
 1. Flat donation
 - a. Possibly - Night ministry
 - b. Possibly - Cook County juvenile detention center
 2. GFG (Gay for Good)
 - a. Meeting to discuss a CMSA event
 - b. Event targeting the older CMSA population
 3. Community participation event
 - a. Bowling event combining Youth/CMSA
 - b. Should we open this effort to every charity in Chicago?
 - i. Strategy still needs further definition before moving forward
 - ii. Marcus to connect with Ryne and Scott about the outreach/ program and defining our strategy **ACTION ITEM**
3. Group exercise – 30 min **TABLED UNTIL THE OCTOBER MEETING**
4. Treasurer report – 10 min
 - a. Membership is already ahead of last year (Fiscal year began on Aug 1)
 - b. Tennis has until the end of Sept to get all expenses into Michael Rice
 - c. ASANA fined CMSA. We need to learn more about this.
 - d. Fiscal year has closed
5. Upcoming audit - 5 min
 - a. AUDIT time (should we change our procedure)
 - i. Policy change
 1. Board will select an auditing firm or like corporation to review the finances of the organization (Need the correct wording)....
 2. Michael Rice motioned to approve, Scott second it. Motion was approved.
 - ii. Brian made the motion to use the same firm as last time to do the audit. Mark second, discussion began.
 1. Issue – board can either hire an audit firm or identify financial experts within our membership and use them to audit the CMSA accounts.
 2. Scott – treasurer should come back with a recommendation.
 3. MOTION – Treasurer to recommend a plan by the OCT meeting
 4. Motion carries. Michael Rice to recommend plan by Oct meeting.

6. Action Items Update – 15 min
 - a. Mark – ping pong
 - i. Sunday night
 - ii. Moving forward
 - iii. Getting back with us
 - b. Jessica – pool
 - i. Steve Z is Not interested in leading pool anymore
 - ii. Matt – someone should run the league
 - c. Michael E – self defense
 - i. Look at gyms (FCC), but the Center on Halsted is also an option.
7. November party update - 10 min
 - a. Finalizing plans with Matt H
 - b. Location will be Sports Corner, November 9th.
 - c. Shirts give-away at event
 - i. Mark is getting bids
8. Marketing update – 10 min
 - a. Jason K explains his plan to expand CMSA visibility to a larger scale to increase membership numbers
 - b. Possibly develop new a CMSA brand
 - c. Plan will do traditional advertising as well incorporate outdoor advertising
 - i. Budget is 25k to 50k
 - d. Mike E makes a motion to approve \$35K, Jason seconds. 9 votes yes. Approved.
 - e. Mike E makes a motion to approve \$50K, Jason seconds. Six votes yes, three nos. Budget of \$50,000 is approved.
 - i. Jason to present board with advertising plans when they are available.
9. Update on commissioner's handbook - 5 minutes **WILL BE DONE FOR THE OCTOBER**
10. Discussion on tournament policy/procedure – 15 min **TABLED TO OCTOBER**
11. GLAAD SPIRIT DAY – Michael Erwin makes motion to once again participate in Spirit Day on October 17, 2013. Approved.

NEW BUSINESS/CLOSE:

1. Open Forum
 - a. Brian met with the park district for extra things.
 - b. Oct 22 survey to membership
 - i. Will ask for input
 - c. Comp membership – Mike Gudreau
2. Feedback and Close
3. Next Meeting: October 16th Nookies. 7:15pm-9:30pm.

MOTION TO ADJOURN:

1. Scott motioned to adjourn.
2. Todd second.
3. Motion carried and meeting adjourned at 9:50pm.