



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

www.ChicagoMSA.org

Board of Directors – MINUTES

Monday July 7, 2014

8:00 pm – 9:30 pm

Nookies

ATTENDEES:

<u>Name</u>	<u>Board Position</u>	<u>Attended?</u>
Brian Kupersmit	President	Yes
Mark Sakalares	Vice President	Yes
Grete Hornstrom	Vice President	Yes
Michael Erwin	Secretary	Yes
Michael Rice	Treasurer	Yes
Jason Kallen	Director	Yes
Elizabeth G	Director	Yes
Todd Paulson	Director	Yes
Ryne Inman	Director	Yes
Scott Quinn	Director	Yes
Matt Simpson	Director	Yes

Guests: Marcia, Veronica

Brian called the meeting to order at 8:00 pm.

PRIOR MEETINGS:

1. MOR2 motioned to approve the prior minutes. Todd 2nd. Motion to accept prior minutes were accepted.
2. Scott motioned to accept the Agenda without #7. Ryne second. Motion to accept agenda was accepted.
3. Mike E motioned to approve the treasurer's report. Matt second. Motion to approve the treasurer's report was accepted.

PRIOR MEETINGS: (5 Minutes)

1. Approval of Prior Minutes.
2. Approval of Agenda.

SPECIAL BUSINESS: (90 Minutes)

1. CMSA Member Disciplinary Hearing – 30 min
 - Closed session
2. Treasurer Report – 10 min
 - Transition over to a new bank (US Bank) is complete
 - 4071 members (3936 last year)
 - August 31st end of fiscal year
 - Ultimate, Thursday Softball, Badminton start in the next two weeks
3. Audit Update – 20 min
 - Next board will see the audit
 - Missing the audit date and lose our 503©1 status
 - Moving to a 503©7 – transitioning from a strictly charity organization
4. Pride Parade update – 5 min
 - Successful parade
 - Thanks to Jay Gonnam and Anthony Cozzi for their hard work
 - 26 CMSA members walked with the float
 - Foam finger was very well received
5. DSW Invite – 5 min
 - Approached about doing a CMSA promotion with DSW
 - Need more information and a plan for dealing with these requests
 - Motion denied
6. Policy and Procedures – 10 min
 - Email to the commissioners on August 1st.
7. CUBS update – 5 min
 - Similar to out at the park
 - CMSA section in the stands
 - Concern over cost to members
 - More info to come

NEW BUSINESS/CLOSE: (5 Minutes)

1. Open Forum
 - a. Comp memberships for Jay Gonnam and Anthony Cozzi for work on the pride float
2. Feedback and Close
3. Next Meeting: July 22nd, 2014 – Center on Halsted – 7pm

MOTION TO ADJOURN:

1. Mark motioned to adjourn.
2. Mike E second.
3. Motion carried and meeting adjourned at 9:29pm.