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

www.ChicagoMSA.org

Board of Directors – MINUTES

Thursday November 19, 2015

7:00 – 9:30pm

Location: Halsted’s Bar and Grill

3441 N Halsted St, Chicago, IL 60657

**ATTENDEES:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Board Position** | **Attended?** |
| Michael Erwin | President | Yes |
| Grete Hornstrom | Vice President | No |
| Matt Simpson | Vice President | Yes |
| Felipe Rojas | Secretary | Yes |
| Michael Rice | Treasurer | Yes |
| Diane Carniello | Director | Yes |
| Julie Norris | Director | Yes |
| Kayla Cormier | Director | Yes |
| Joshua Dehnke | Director | Yes |
| Liam “William” Reed | Director | Yes |
| Christina Wiesmore | Director | Yes |

**GUESTS:** Marcus Han

Michael called the meeting to order at 7:04

**PRIOR MEETINGS: (5 Minutes)**

1. Approval of Prior Minutes.
	1. Felipe motions, Christina 2nd, motion carried
2. Approval of Agenda.
	1. Julie motions, Christina 2nd, motion carried

**SPECIAL BUSINESS: (140 Minutes)**

1. Guest: Marcus Han – (30 min)
	1. AAC approached with the idea the Quitilian
	2. Quitilian: social event and charity funding (winners choose where the money goes to)
	3. January 30th or February 27th
	4. Charity being the front person of event
	5. Marcus: budget, charity angle, and meeting (Skype or conference call)
2. Treasurer’s Report – (15 min)
	1. Membership numbers are down
	2. Felipe motions, Joshua 2nd, motion carried
3. Annual Party – (20 min)
	1. Event details
		1. Joe’s on Weed
		2. January 23rd, 2016 7PM-3AM
		3. Organized Chaos
		4. Food: double buffet near the photo booth
	2. Marketing
	3. BOD Attendance
	4. HOF area
		1. 7-7:45pm (Alley suite)
		2. No furniture
4. General CMSA Marketing – (15 min)
	1. Next board meeting: talk about marketing (where do you see things? Online? Offline?)
		1. Bring back with cost
5. HOF – (5 min)
6. Annual Survey – (5 min)
	1. Will go out December 1st, 2016
7. CMSA Sports Commissioner Elections – (10 min)
	1. Not heard from: Women’s Basketball and Open Dodgeball
8. Self-Defense – (5 min)
	1. February 6th, 2016
	2. Center on Halsted-Gym
	3. Charging $10 for CMSA members
	4. Register through LeagueApps
	5. Advertising through Facebook
	6. Julie will send information to Michael Rice and Michael Erwin
9. HIV Rapid Testing Update – (5 min)
	1. Soccer
	2. Volleyball has impressed interest but have not set the date
10. Fall College Night – (15 min)
	1. Three college showed up
	2. Having it during weekend

**NEW BUSINESS/CLOSE: (10 Minutes)**

1. Open Forum
	1. Insurance
		1. Felipe send waiver to Matt S.
	2. Set the date for commissioner’s meeting: February 17th, 2016 @ Calo’s @ 7PM
	3. Crib (Night Ministry)
2. Feedback and Close
	1. Joshua motions, Julie 2nd, motion carried
	2. Meeting adjourned 9:13PM
3. Next Meeting: December 10th, 2015