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