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

www.ChicagoMSA.org

Board of Directors – MINUTES

April 17, 2016

6:30 – 8:30pm

Location: Michael Rice’s House

1634 West Farragut Ave. Unit 2, Chicago, IL

**ATTENDEES:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Board Position** | **Attended?** |
| Michael Erwin | President | Yes |
| Grete Hornstrom | Vice President | Yes |
| 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 |

Michael called the meeting to order at 6:42PM

**PRIOR MEETINGS: (5 Minutes)**

1. Approval of Prior Minutes.
   1. Michael Erwin moves, Joshua 2nd, motion carried.
2. Approval of Agenda.
   1. Michael Erwin moves, Christina 2nd, motion carried.

**SPECIAL BUSINESS: (155 Minutes)**

1. Treasurer’s Report – (5 min)
   1. Changed auditors
   2. Matt Simpson moves, Michael Erwin 2nd, motion carried.
2. Transgender Protocol – (30 min)
   1. Should be in policies and procedures
   2. Make a proposal and send to a commissioner that is affected by it
   3. Send policy to commissioners that are affected by policies
   4. Protocol: when does transition begin?
   5. Joshua will put policy forward for the transgender policy
   6. Amending policy by June meeting
3. CMSA Field Day – (5 min)
   1. Great event!
4. Proud to Run – (15 min)
   1. Proud 2 Runway at Sidetracks @ Saturday 23rd
   2. 20 volunteer for June 25th in morning
5. Annual Survey – (20 min)
   1. Maybe ask different questions for next year
6. Pride parade – (10 min)
   1. Have float and design
   2. June 26th, 2016
7. Social update – (15 min)
   1. More people are using hashtag and likes
8. Street festival activity – (15 min)
   1. Registered for all three events (Midsommarfest, Backlot Bash and Pride Fest)
   2. Frame for social
9. Mentorship/scholarships – (10 min)
   1. Two members have come up with plans
   2. Invite people to speak next meeting
10. Pride on the Pitch – (10 min)
    1. Goal is 10 teams
11. Proud2Share – (10 min)
    1. Ask about cross listing with CMSA
12. Bubble Soccer – (10 min)
    1. Liam will work with Felipe for budget

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

1. Open Forum
   1. Park District
      1. All new staff
   2. Urban Initiative
      1. Mostly soccer
      2. In need in volunteer for tournament (coaching)
   3. Grindr & Scruff
      1. Liam
   4. Dodgeball Elections
      1. Elections within 45 days
   5. Scavenger Hunt
   6. CMSA Board Nominations and Elections – (10 min)
      1. Nominations: June 22nd, 2016 7PM
      2. Elections: July 21st, 2016 7PM
2. Feedback and Close
   1. Felipe motion, Liam 2nd, motion carried.
   2. Meeting adjourned 8:50PM
3. Next Meeting: May 15th, 2016 @ 6:30PM