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

www.ChicagoMSA.org

Board of Directors – MINUTES

Sunday February 21, 2016

6:00 – 8:30pm

Location: Michael Erwin’s House

851 W Gunnison St. Unit B, Chicago, IL 60640

**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 | No |
| Liam “William” Reed | Director | Yes |
| Christina Wiesmore | Director | Yes |

Guests: Reverend Stan Sloan

Michael called the meeting to order at 6:07PM

**PRIOR MEETINGS: (5 Minutes)**

1. Approval of Prior Minutes.
	1. Grete moves, Kayla 2nd, motion carried.
2. Approval of Agenda.
	1. Michael Erwin moves, Rice 2nd, motion carried.

**PRIOR MEETINGS: (5 Minutes)**

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

**SPECIAL BUSINESS: (140 Minutes)**

1. Guest: Proud2Share (Stan Sloan) – (20 min)
	1. CEO of Chicago House
	2. 95% LGBTQ people don’t support LGBTQ causes
	3. LGBTQ to take care of LGBTQ
	4. Every June for a week (June 13th-June 20th)
	5. Virtual campaign that is annual and federated
	6. Money will go to good queer poverty work
	7. Co-chairs: Mike Pelter, Anthony DiFiore and Diana Armstrong
	8. Umbrella concept
	9. Show up to team gatherings and explain campaign and take people’s Facebook profile picture to Proud2Share (send people photos through email)
	10. Not asking for money
	11. Motion passed (10-0)
	12. Felipe will reach out to Stan and work with Erwin
2. Treasurer’s Report – (5 min)
	1. Expenses change: $45,108.12
	2. Organization Expenses change: $258,375.39
	3. Michael Erwin moves, Kayla 2nd, motion carried.
	4. Motion passed (10-0)
3. Commissioner’s Dinner – (10 min)
	1. Well-attended
4. CMSA Board Nominations and Elections – (10 min)
	1. Nominations: June 22nd, 2016 7PM
	2. Elections: July 20th, 2016 7PM
	3. Michael Erwin will be chair
5. Social Media – (10 min)
	1. Another email blast
	2. Add Instagram to signature
	3. Photo of the week on Facebook, TBT
	4. cmsasocial@chicagomsa.org
	5. Battle of the Leagues
	6. Snapchat: create account so that we have one
	7. Send email commissioners
	8. Create Twitter account using CMSAsocial
	9. Making booths more interactive (selfie station, wheel-of-fortune, rainbow bracelets)
	10. Music?
	11. Goals: Increases followers and likes
6. CMSA Field Day – (20 min)
	1. April 16th or 23rd, 2016
	2. Location: Cricket Hill
	3. Time: 11AM-1PM
	4. Felipe motions, Kayla 2nd, motion carried.
	5. Motion passed (8-2)
7. Self-Defense – (5 min)
	1. February date better than November date
8. Proud to Run – (10 min)
	1. Gave $2500 donation. Got us water donation, name on shirt, 10% discount
	2. Julie will go back to Ryan
9. Marketing discussion – (20 min)
	1. General ad from CMSA about upcoming spring sport
	2. Scruff will advertise for free
	3. Lspot, Windy City Times, table at Cheetah gym (Erwin and Christina will work on this)
10. HOF Update – (10 min)
	1. 90-minute meeting at Hydrate on February 18th, 2016
	2. Mission statement (leadership, integrity, time spent on CMSA)
	3. Criteria (eliminated point system, reaching out to other states, look at bylaws)
	4. Transparent (going to be on the website and written into the bylaws)
	5. No minimum
	6. You could be removed from HOF
	7. How to celebrate who is being inducted? Is it a ceremony? Private dinner?

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

1. Open Forum
	1. CMSA Party
		1. Annual party feedback
		2. Emails to players and commissioners
	2. Paintball
	3. Bubble Soccer
	4. Lock on storage unit
2. Feedback and Close
	1. Felipe motion, Liam 2nd, motion carried.
	2. Meeting adjourned 8:26PM
3. Next Meeting:
	1. March 30th, 2016 @ 7PM