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

www.ChicagoMSA.org

Board of Directors – MINUTES

May 15, 2016

6:30 – 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 | Yes |
| Liam “William” Reed | Director | Yes |
| Christina Wiesmore | Director | Yes |

Michael called the meeting to order at 6:37PM

**PRIOR MEETINGS: (5 Minutes)**

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

**SPECIAL BUSINESS: (90 Minutes)**

1. Pride Parade Update (Anthony) – (10min)
   1. June 26th, 2016
   2. Sports logo on van
   3. Ordering Frisbees for festival
   4. T-shirts
   5. Messenger bag that people are walking that they will with things
2. Audit Update – (5 min)
   1. None-compete and whistle blower policy
3. Treasurer’s Report – (5 min)
   1. Numbers are down
   2. Only thing that we spending money on now will be from advertising and Pride Parade
   3. Matt Simpson motions, Julie seconds. Motion passes
4. CMSA Main Board Election – (10 min)
   1. Both meetings at the center
   2. Meeting and nomination: June 22nd @ 7PM (Center on Halsted)
   3. Nominee and nominator must be present at meeting
   4. Three open positions
   5. Elections: July 21st @ 7PM (doors close)
   6. Email must be sent out this upcoming week (its own separate email)
5. Soccer Funding – (10 min)
   1. Almost $600 over-budget
   2. Charge all three leagues $200
   3. We will cover $158.61 but league will make it up next year
   4. Michael Rice motions, Micheal Erwin seconds. Motion passes
6. Transgender Protocol – (30 min)
   1. Sent to Kate Harrington-Rosen and received feedback
      1. Statement on CMSA website where we can add lines about protocol
      2. Windy City Times (article?)
      3. Tips for being an ally (in general)
      4. Glossary of terms
   2. Done and written by June meeting
7. Social update – (15 min)
   1. Instagram: numbers are up
   2. Add hashtag to Pride float
8. Street festival activity – (15 min)
   1. Sign-ups have gone out and people must register for times
   2. Grete is purchasing wheel
   3. Photo frame with hashtag (Christina in charge)
   4. IPad for people to sign up
9. Bubble Soccer – (10 min)
   1. Event details are still uncertain
10. Proud to Run – (5 min)
    1. Saturday June 25th 2016 (morning circa 530AM)
    2. Water station (20 volunteers)
    3. Discount code
11. Proud2Share – (5 min)
    1. Felipe has contacted all the commissioners and Anthony (from Proud2Share) has reached out to them

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

1. Open Forum
   1. Cheetah Gym: get people from fitness in area that don’t know about CMSA. Go to storage locker for free
   2. Scarlet: would like to sponsor entire league
   3. Storage locker: ordering more shelving units; sign year-lease; reorganizing locker
2. Feedback and Close
   1. Grete motion, Kayla 2nd, motion carried.
   2. Meeting adjourned 8:19PM
3. Next Meeting: June 22nd, 2016 7PM (Center on Halsted)