

## MCDAB June 11<sup>th</sup>, 2019 Meeting Minutes

The meeting was called to order at 6:00pm with the following attendees present:

Maura Wroblewski  
Jennessa Crosswy  
Matt McLellan  
Amy Patterson  
Willard Brooks

We began the meeting with discussion around our current bank, PNC. We recently learned that two checks were rejected because of “poor signature.” After discussing options and local banking institutions, we decided to pursue moving MCDAB’s money to Redstone Federal Credit Union. We will also write Best Buddies and Tennessee Valley Unite new checks when we transfer the money.

We also received a letter from CheckRedi, which looks to be a debt collection and/or an electronic payment processing service. The letter was very limited in information. The letter came from a local address and it included a phone number for us to ask more questions.

Matt informed the group that he signed POA with Garrett to be able to talk with the IRS on our behalf. More to come in the future.

Willard passed out Alabama Respite brochures. This is a program through United Cerebral Palsy. He also attended a seminar with Graham Sission and is hopeful to see an Independent Living center being brought to North Alabama. There is a “town hall” meeting at ADRS on June 25<sup>th</sup> from 1:30-3:30.

We moved into discussion around renewing our Madison City Chamber of Commerce membership. There are mixed feelings on renewing this. Jennessa informed the group of the membership benefits. The membership fee is \$219. There is hesitancy in renewing because of the lack of relationship and promotion in the past. Some feel that MCDAB’s money can be better used elsewhere. Additionally, we all realize that we need to secure our nonprofit status and focus on our mission and purpose first. In the end, we decided to send an email requesting additional feedback from members that were unable to attend the board meeting.

Making Waves is July 13<sup>th</sup> and Amy Patterson will attend.

Treasurer’s report – there have been no transactions since the last meeting.

Jennessa informed every one of the Making Connections teacher workshop in which all local school systems are invited to attend. The decision was made to respectfully decline sponsoring the event this year.

Fishing Rodeo – there has not been a date set as of yet. Matt emailed Gayle to ask that we be notified when a date has been set.

We revisited our conversation from the previous meeting around a Facebook poll and Caroline's Cart. After last month's meeting, Maura informed the group that a Caroline's Cart was in a local supermarket already. Because of this, we decided we might need to research if Caroline's Carts are in many local supermarkets before putting the poll on Facebook.

We quickly moved into discussing adult changing tables. Jennessa did some research and found a table through Harbor Medical. The table is stainless steel, fixed height and wall mounted. It costs approximately \$2,000. Because we have not received a response from the stadium architect since our meeting with him, we wanted to pursue purchasing the table to be used at the Palmer Park expansion. Jennessa will begin that conversation.

We need to focus on naming a chairperson, co-chair person, treasurer and secretary in the near future. If anyone is interested in any of these positions, please email Maura only.

Jennessa would like to see each member become the POC for an event during the year. The person that serves as the POC for the event will be in charge of coordinating attendees and ensuring the event runs smoothly.

Meeting was adjourned at approximately 7:30.

Minutes respectfully submitted by: