

MCDAB Meeting Minutes

November 13, 2018

6pm

- I. Members present: Jennessa, Amy F., Jenny, Matt, and Amy P.
- II. Matt motioned that we stay a 501c(3). Amy P. seconded the motion. All voted in favor of it.
- III. Amy P. is going to ask a CPA and attorney to see if they think we're ok to file a 1023-EZ. If Amy can't find anything out, Matt will ask his CPA.
- IV. Matt motioned we pay the \$600 to apply for a 1023 if we need it to be retroactive. We will discuss it at our next meeting.
- V. We're holding off on the seminar for now.
- VI. Keith's position is vacant and we're seeking applicants for position 7.
- VII. Get Maura to ask about Palmer Park renovations and see where they are in executing their plans.
- VIII. Amy F. will ask Norma if she'll send out an email to Making Connections about the MCDAB database to collect information.
- IX. Next Meeting: December 11, 2018 at 6pm.