

# **MCDAB**

## **Meeting Minutes**

**March 13, 2018**

- I. Board Members Present – Keith Bedsole, Willard Brooks, Jennessa Crosswy, Cole Kelley, Amy Fruchtnicht, Matt McLellan, Maura Wroblewski
- II. Sharon Willis, Executive Director of The Enrichment Center, spoke to us about their program. After her presentation, Keith presented her with a check for \$500.
- III. The Easter Egg Hunt will take place on March 31, 2018. Registration is at 1:30pm and the hunt starts at 2pm. Willard Brooks is going to the planning meeting on Thursday, March 15<sup>th</sup> at 4:30pm at Dublin. He'll discuss having age groups, volunteer responsibilities and our financial contribution.
- IV. The Autism Walk will take place on Saturday, April 14 2018. Check-in begins at 8:30am, the walk begins at 9:30am and it ends at 12pm. MCDAB will have a table and we have already paid the \$500.
- V. Black and Brewed will take place on May 5, 2018 at 8am. The adaptive portion will take place around lunchtime. Matt talked about the different events they are thinking of having for the adaptive portion. Matt needs help with marketing and help running the adaptive side. MCDAB wants to purchase medallions for the adaptive athletes. The color theme is royal blue and gold. Keith is going to contact the Leading Edge to see about prices.
- VI. Willard went over the financial report. He moved \$150 from the savings account to the checking account. He wrote two checks. One was \$500 for the Autism Walk and one was \$500 to The Enrichment Center. Keith owes MCDAB around \$259 for Legal Zoom expenses. Keith needs Maura's help getting Madison City the \$4000 that we get yearly. The current checking balance is \$1,498.22 (The Enrichment Center check hasn't been posted yet) and the savings account balance is \$13,061.00. We discussed the need to approach City Council for more than the \$4000 if we spend

more. We talked about possibly collaborating with Madison Chamber about possible fundraising events.

- VII. The Mayor's State of City Address is coming up and Willard wants the board to go.
- VIII. We briefly discussed ideas for the budget next year including the Space and Rocket Center Sponsorship along with getting magnetic nametags.
- IX. Keith is contacting the City Clerk to send out a new file without current MCDAB contact information.
- X. Meeting was adjourned at 7:48pm