

June 10th Executive Committee Meeting Minutes

In attendance: Sobol , Kushnir, Blumkin, Foman, Weiner, Chessen

4:00pm Call to Order

The status of Jim Simon is not completely clear at this time.

The President has become aware of an issue regarding approval of Appointed Board members as of July 1. At that meeting the 4 Appointed Board members terms will have expired (June 30 expiration).

In addition, at least 2 (and possibly 3) board members will not be present. From a total of 13 board members, that leaves only 6 or 5 members eligible to vote.

The committee agreed that an email vote to the entire board prior to the end of June was appropriate.

Other matters discussed and sent off to the Program Committee:

Cancellation Policy:

For MCA luncheons: No refund if cancellation is within 7 days of the event.

For Dinner Dance: No refund if cancellation is within 21 days of the event.

For all other paid events: No refund if cancellation is within 5 days of the event.

These policies will appear on the MCA Website, in eblasts, and in a letter from the President at the start of the season.

Lunch fees:

Members: \$37

Guests: \$40

Walkins: \$45

First Announcements opening of registration of events:

Between 6 and 8 weeks before the event.

Treasurer will attempt to keep track of Walkins and no shows.

Adjourn 5:15pm