

MCA Board Meeting  
Monday, May 16, 2022  
Via Zoom  
7:00 pm.

<b>Board Members</b>	
<b>Executive Committee 2021-2022</b>	
1) *PRESIDENT (2021-2022)	Sara Pula
2) *Past President (2019-2020)	Carol ZA McGinnis
3) *President-Elect (2021 -2022)	Pat Dudley
4) *Secretary	Danielle LaSure Bryant
5) *Secretary-Elect	Leslie Holley
6) *Treasurer	Irene Burks
7) * Treasurer-Elect	Rebekah Cole
8) *Member-at-Large	OPEN
9) Executive Director	Cathie Eaton
<b>Divisions 2021-2022</b>	
10) *MACES PRESIDENT	Marybeth Heather
11) *MASERVIC PRESIDENT	Marilyn Spenadel
12) *MAMCD PRESIDENT	Ricardo Phipps
13) *MCDA PRESIDENT	Natasha OrtizFortier
14) *MAMCFC PRESIDENT	Deborah Allen
15) *SAIGE-MD PRESIDENT (formerly: MALGBTIC)	Call Trevenen
16) *MCSJ PRESIDENT	Kizzy Pittrell
<b>Committees 2021-2022</b>	
17) MCA Emerging Leader Chair/Co-Chair	Marja Humphrey Mark Bolden
18) Emerging Leader	
19) Emerging Leader	
20) Emerging Leader	
21) Advocacy Chair	Roni White
22) Human Rights Chair	Michael McGee
23) Awards Chair	
24) By-Laws Chair	
25) Credentialing Chair	Maya Georgieva
26) Newsletter Chair	Michelle Schoonmaker

27) Program Planning Chairs	Cheryl Fisher Donnette Deigh
28) Public Relations Chair	Annyck Hamez Mala Hosmane
29) Registrar Chair	Cathie Eaton
30) Membership Chairs	Atiya Smith
31) IT Webmaster (Virtual Assistant)	Echo Salisbury
32) Archives	Mala Hosmane
33) Professional Networking	Marybeth Heather
34) MSCA Liaison	
35) LCPC-M Liaison	Danielle LaSure Bryant

## AGENDA

Quorum: Y/N \* indicates voting members **Yes. There were 8 voting members present.**

Approval of Today's Agenda: Sara motioned to approve the agenda; Natasha seconded the motion. Motion approved.

Approval of April Minutes: Sara motioned to approve the agenda; Natasha seconded the motion. Motion approved.

### Unfinished Business: ?

Accountant is requesting more money over the \$600 to conduct additional audits to reconcile statements beginning calendar 2021. Some discussion about the request ensued. Motion was made by Sara to vote on modification of contract with new accountant for an additional \$600. Irene seconded. Motion passed.

### New Business:

- Budget Overview and Approval
- Walden Sponsorships
  - Offered a partnership (logo on website, offer discount tuition and CE library). Previous partnership with Argosy did not go well. May present a conflict of interest with respect to MCA CE offerings. Motion was made by Sara to get more information about the details of the proposed partnership and table until next July meeting. Irene seconded the motion. Motion approved.

### **BUDGET:**

Irene motioned for an amendment to budget due to increased Merchant fees. Sara seconded. Motion passed.

Discussion about fees for MCA events to cover the cost of transaction fees. Cathie introduced if MCA should establish a minimum rate across the board for events. Some division chairs would like to discuss with their members before agreeing to a set rate. Pat called for motion to create

a survey to be launched within 30-45 days. Sara made the motion. Irene seconded. Motion passed.

More data may be needed to analyze what an acceptable starting point would be going forward. Marja introduced the idea of surveying MCA members about this topic and other pertinent topics.

MCA was approved as a non-profit for Survey Monkey. This will impact our line item on the budget (\$300) whereby when we renew our subscription it will reflect a discount (25%) for services. Sara made a motion to amend the budget. Irene seconded. Motion passed.

Increasing membership fees for MCA: discussion about fee increase for membership dues. This question can be reflected in the survey as well.

Status of budget: outstanding is projection for membership. Sara motioned for Provisional approval until we have more data pertaining to membership. Irene second. Motion passed.

**Agenda amended for flexibility to include reports from EC only.**

### **MCA State Divisions** **Division Updates**

1. MACES (Marybeth) –
2. MASERVIC (Marilyn) –
3. MAMCD (Ricardo) –
4. SAIGE-MD (Call) –
5. MCSJ (Kizzy) –
6. MAMCFC (Deborah) –
7. MCDA (Natasha) –

### **MCA Standing Committees**

1. Emerging Leaders (Marja/Mark) –
2. Membership (Atiya) –
3. Program Planning (Cheryl/Donnette) –
4. Registrar (Cathie) –
5. Credentialing (Maya)-
6. Awards ( ) –
7. Newsletter (Michelle S) –
8. Public Relations/Social Media (Annyck) –

9. Advocacy (Roni/Brandon) –
10. Human Rights (Michael McGee) –
11. Bylaws () –
12. IT Webmaster – (Echo Salisbury– Virtual Assistant) –
13. Archives (Mala) –
14. Professional Networking (Marybeth) –
15. MSCA Liaison () -
16. LCPC-M Liaison (Danielle) -

### **MCA Executive Committee**

#### Officer's Reports:

1. President-Elect Report (Pat) -
  - MCA 65<sup>th</sup> Anniversary Conference- Update  
Proposal reviews are completed. Reviews will occur later this week. Received 50 proposal. Will have 2 Presidential sessions.
2. President Report (Sara) – Courageous Conversations in April went well. A new date will occur in July (July 22) since next one conflicts with a CE event. Addiction division update: a few individuals are interested in taking leadership positions. Sara would like to move forward with this initiative. Southern Region has a formula related to how to move forward with creating a new division. Sara called for a motion to amend the bylaws to admit the addictions division for MCA. Danelle second. Motion approved. Sara called for a motion to amend MCA bylaws to include MCSJ. Irene seconded the motion. Motion passed. Cathie will send off bylaw amendment to ACA because we have no bylaws chair.
3. Past President's Report (Carol) – no report
4. Treasurer's Report (Irene) – Reported on incoming budget.
5. Treasurer-Elect (Rebekah Cole) – no report
6. Secretary's Report (Danielle) – Meeting with Leslie for final transition of duties.
7. Secretary-Elect (Leslie) – Meeting with Danielle for final transition of duties.
8. Member-at-Large's Report (Cynthia) – no report; REMOVE
9. Executive Director's Report (Cathie) – Still working on self-audits for each division. Lost historical financial data before Irene's term. Still working on DNO application.

Marilyn had some MASERVIC questions. She was advocating to have three co-presidents and had some question about the funding for the groups versus membership fees.

Future Board Meetings: **(TBD) Virtual Leadership Retreat Saturday June 11, 2022**

**Meeting adjourned at 8:42pm by Pat.**