

**Attendees:**

Ted Ranney  
Myles Fey  
Michael Manning  
Aris Troncoso  
Paul Johnson  
Kevin Browne  
Rich Eide  
Stu Frank – left meeting early  
John Everingham  
John Carlson  
David Dorn  
Glenn Barker  
Steven Flowers – joined meeting late

Agenda as distributed for this meeting was approved by unanimous vote.

Chairman's Report: Working on 3 main areas:

- A. Center Director Job Duties
- B. Unification with MKP USA / Status of 1900 W. Fulton Building
- C. Growing constituency membership in MKP Chicago

The Center Director took a vacation of one week; Ted Ranney was not aware of the planned vacation time or dates the Center Director would be off.

**Status of Center Director Job Duties**

Update from meeting on 2/14/2018 between Center Director and committee members reviewing Center Director Job duties. Report from committee chair: Paul Johnson. Attending the meeting were: Paul Johnson; Ted Ranney; Michael Manning; Stu Frank and Glenn Barker. Myles Fey is on the committee but did not attend the meeting. There was a review of the bullet point list developed by the Board of the job duties to be carried by the Center Director, and those duties which should not be the responsibility of the Center Director. The Center Director made the request that the Stakeholder's Campaign be taken off his plate. He stated that he is currently attending an I Group. The Center Director asked if the requirement to staff 1 NWTAs per year is negotiable. Paul Johnson will distribute to the MKP Chicago Board email list bullet points of the Center Director job duties, and notes from the 2/14/2018 meeting.

**Treasurer's Report**

There has been some confusion about the non-profit status of MKP Chicago. All the required paperwork for 2015 and 2016 have been filed. We are dependent on MKP USA audited financial statements which are available in early summer; we will file 2017 paperwork in late summer 2018.

#### Petty Cash for Center Director

Discussion was held about a debit or credit card for miscellaneous small purchases up to \$ 150 per month for office supplies, essentials, etc. This is not meant to cover repairs or utility bills.

#### **Center Director's Report**

Center Director stated that his original agreement was to work the Stakeholder's Campaign through 2017. Maintenance is currently required when Stakeholders' credit cards expire and need to be updated to continue with the monthly contributions. Growth in new Stakeholders has plateaued. Center Director wants Constituencies to focus on adding additional Stakeholders.

Center Director advocated for and indicated there could be interest in a bilingual / Spanish NWTa.

Center Director is interested in and advocating for expanding our relationship with Heartland Alliance.

Center Director will be traveling to MKP USA meeting in Orlando this Thursday 3/1 – Sunday 3/4.

#### **Unauthorized Overnight Stays at the Center**

Andrew Fash was recently showering at the Center at night when the space was rented out to BAM for a function. He was confronted by Michael Manning and told to leave the building. Dr. John Carlson stated he had a conversation with Andrew and that Andrew is clear about the resources available to him. A suggestion was made that the Board could be more clear with Andrew that this is a directive not an option. Ted Ranney, Dr. John Carlson, Stu Frank and David Dorn will talk further to discuss a possible closing time for the building and how MKP Chicago will respond when the building is occupied after hours by any unauthorized individuals.

#### **Constituency Reports**

Leader Body: September NWTa may have a significant number of BAM initiates. A discussion took place regarding recruiting men of color to staff.

#### **Topics for Next Meeting**

- Unauthorized use of the building
- Standard operating procedures

#### **Creation of a Formal Agenda / Plan for Evaluating Unification with MKP USA**

Paul Johnson requested and received a blessing from the Board to put together a formal agenda / business plan / financial forecast regarding issues of the 1900 W. Fulton St. building and possible unification with MKP USA. A Dropbox file will be created so that all documents assembled will be accessible by Board members.