



Rich Eide <bdingo96@gmail.com>

1/14/17 bod retreat minutes

2 messages

Aris Troncoso <aris.troncoso@chicagomkp.org>

Fri, Feb 17, 2017 at 12:35 AM

To: MKP David Rich <davidrichmkp@aol.com>, MKP Erik Treese <etreese@gmail.com>, MKP Glenn Barker <mkpchicago@gmail.com>, MKP John Carlsen <Jtcarlsen@gmail.com>, MKP Kevin Browne <ruggerprop1@gmail.com>, MKP Myles Slaughter <smyleslaughter@gmail.com>, MKP Paul Burke <pburke500@gmail.com>, MKP Rich Eide <bdingo96@gmail.com>, MKP Robert Pratt <bobthebrit007@gmail.com>, MKP Steve Jaffe <humanraccoon@gmail.com>, MKP Tim Goldich <tagoldich@hotmail.com>, Bryan Thomas <bryan3cc@gmail.com>, MKP David Dorn <dsdorn3@gmail.com>

Per the Chairman's request I'm submitting the minutes from the BOD retreat by Friday 2/17/17

9 AM

blessing and check in

Myles slaughter is assigned the role of "time cop"

Brian Thomas assigned the role of shadow watcher

Rich Eide: (budget and scholarships) Proposal: \$21k will be written off as uncollected receivables

Going forward \$1000 per NWT weekend will be budgeted for bad debt

When necessary the scholarship fund will be used to insure NWT weekends are paid in full before the NWT weekend begins. Also, MKP USA will also be paid in full before the NWT weekend begins.

Proposal tabled until the February Board of Directors meeting

Kevin Browne (Unification): issues regarding unification with MKP USA will be discussed over the next few months

Paul Burke: announces that by the end of February the LLC will be paid off and that the next Community Council meeting will take place at the center February 7th at 7 PM.

11:04 am

Glen Barker: no objection to unification with MKP USA

Aris Troncoso: if the current center director's salary cannot be met, will step into the position of full-time center director without salary

Paul Burke: fundraising letters will be sent out this year February 20, June 1, and September 1 with the goal of raising \$50,000. Proposes the use of a best practice script and will in two weeks have a conference call with David Dorn, Will employ MKP USA tracking online resources and Aris

Going forward the financial sub committee consisting of Paul Burke, Kevin Brown, David Dorn, Rich Eide, and Aris Troncoso will meet. No date is set for this meeting.

12:35

Glen Barker (CenterDirector's Report): Opens the floor for fundraising ideas

Bryan Thomas: if every Chicago and KP member were to contribute \$5.81 a week (the equivalent of a cold soy topper coffee) we would have full funding.

If we could have \$25 a month multiplied by just 200 members we would have a full funding.

John Carlsen: Introduces the idea of paying for membership status

Myles Fey: proposes shifting from a donation culture to a membership culture

John C: proposes a motion to have Board of Directors members pay/raise x dollars per year

Paul Burke: proposes each Board of Directors member commits to getting 10 men to become Chicago MKP members

1:44 pm

Paul Burke: we will have a clear definition of membership before the next meeting. Proposes we look for matching donation opportunities. Immediately after the next Board of Directors meeting we will launch a fund raising call-a-thon.

2:pm

Kevin Browne: we are still looking for NWT camps.

Glenn Barker: The October initiated man's weekend failed to launch because he did not have enough bandwidth to send out the invitation. We currently have an unknown number of upcoming weekends.

Steve Jaffe: volunteers to send out the invitation email within a few days

Aris Troncoso: volunteers to be the weekend admin with support from David Dorn

2:40 pm

Board officer elections

Rich Eide accepts treasurer position

Steve Jaffe accepts position of Vice President

Tim Golditch is selected as secretary

Paul Burke volunteers to continue as chairman

2:45 pm

Rich Eide: proposes the fee for the NWTa is raised to \$795 to cover both the weekend and pit training.

Discussion

Steve Jaffe: reports on the last poorly attended community Council meeting. Nothing much to report. Warrior university is proposed as a fund raising measure.

Discussion

There are 1240 Chicago MKP graduate contacts in constant contact that can be reached for fundraising purposes.

3:43 pm

Constituency reports

Steve Jaffe: Elder constituency. Currently there is very little involvement, Elders meet the first Wednesday of every month in the Ron Herring room from 7 PM to 9 PM. The constituency meets at the Pompeii Greek restaurant in December.

Paul Burke: The Chairman's Newsletter will be sent out the 20th of every month. Steve Jaffe will submit a piece by the 2nd Friday of every month. All submissions by supporting staff will be submitted by the second Friday of every month

3:56 pm

Myles Fey (LKS) announces that the Community Council is looking to rent space

Discussion re rentals. Aris will bring a rental agreement for MKP members. The next LKS meeting will be March 9th. Going forward Myles will submit a piece for Paul's newsletter by the second Friday of every month.

4:36 pm

John C: proposes introducing NWT graduates to the Rainbow Warrior's constituency. Bryan Thomas proposes the NWTa graduation ceremony begin at 6 PM so as to have enough time to introduce all of the constituencies to the NWTa graduates

4:46 pm

David Dorn- Igroup Faculty: announces the IGFT training February 25 and 26th for a fee of \$225

4:50

Bryan Thomas- Leader Body: announces 8 upcoming meetings, one every six weeks, with rotating days in the third week of the month. Per Ted Ranney, any member can attend a leader body meeting with permission.

Paul Burke: going forward the Board of Director's meetings will take place on the third Monday of every month at 6:30 PM at the center.

5:01 pm Open AGM meeting

5:02 pm AGM meeting closed

Action items

Kevin Browne: Will continue to work on unification, announces there will be a series of community meetings through the year

David Dorn and Paul Burke will have a conference call Wednesday

A reminder that newsletter submissions are due by the second Friday of every month

Meeting ends

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Aris Troncoso

Loving Lion

BOD Chicago MKP

001.773.756.8404

"The two most important days in your life are the day you are born and the day you find out why." Mark Twain

etreese@gmail.com <etreese@gmail.com>

Mon, Feb 20, 2017 at 11:54 AM

To: Aris Troncoso <aris.troncoso@chicagomkp.org>

Cc: MKP David Rich <davidrichmkp@aol.com>, MKP Glenn Barker <mkpchicago@gmail.com>, MKP John Carlsen <Jtcarlsen@gmail.com>, MKP Kevin Browne <ruggerprop1@gmail.com>, MKP Myles Slaughter <smyleslaughter@gmail.com>, MKP Paul Burke <pburke500@gmail.com>, MKP Rich Eide <bdingo96@gmail.com>, MKP Robert Pratt <bobthebrit007@gmail.com>, MKP Steve Jaffe <humanraccoon@gmail.com>, MKP Tim Goldich <tagoldich@hotmail.com>, Bryan Thomas <bryan3cc@gmail.com>, MKP David Dorn <dsdorn3@gmail.com>

Thank u Aris

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ERIK TREESE

NASM Certified Personal Trainer

AFAA Group Fitness Instructor

Focus on Corrective Exercise

West Cook YMCA

Oak Park, IL

Energy Training Center

Chicago Ave and Halsted Street (River North, Chicago)

ManKind Project Chicago

Co-Leader Candidate and Board Member

My mission is to create a safe and healthy world by leading consciously.

The ManKind Project is an international organization that fosters emotional literacy and personal missions for men. On ***The New Warrior Training Adventure*** and in the follow-up Integration Groups (i-Groups), we offer 5 development tools for Men's growth:

1. Reveal Emotional Authenticity
2. Learn Personal Accountability
3. Increase Leadership Mastery
4. Design an Empowered Mission
5. Enjoy a Supportive Community

<http://chicago.mkp.org>

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