

MKP Chicago Board Minutes
23 July 2018. Call to order. 6:30
Submitted 8/15 Via Email

Approved; 27 AUG 2018

8 Members Present. (Out of 13)

Ted Ranney

Rich Eide

Michael Manning

Paul Johnson

Kevin Browne

Myles Fey

Alex Gaitan. (Taking over from John E)

Stu Frank

2 Members not present

Tim Goldich

Steven David Flowers

Proxies Rich Eide/ John Carlsen's proxy

Paul Johnson/ David Dorn's proxy

Paul Johnson/ Aris Troncoso's proxy

Guests: Glenn Barker

Board membership update. Alex G, for John E.
Effective 23 July 2018

Elder blessing by Alex

John E was blessed out by the board and visitors

Check in — X8

Approved of Minutes - 5 in favor
1 against. (Stu)
1 abstain (Alex)

Approval of Agenda - 7 in favor

Chairs Report

Stu PoO that the chair did not send the chairmen's report to the member of the BOD prior to the meeting.

Training Dates (see agenda). A discussion of the 2019 schedule took place. Concern about the three months in row (AUG, SEPT, OCT) NWTAs The decision was to hold back on the Sept 2019 NWTAs from the public schedule. But may be offered at a later date. Vote to accept 7/0/0

Overnight Guests at the Center

A guest was found to be sleeping at the center, prior to a Saturday meeting. (Date?). The conversation was taken **offline**. A policy will be drafted by Ted and Kevin for the August meeting outlining who can approve any stays and who must be **informed** in advance of any such **overnight** stays.

Old Business

Flowers board removal. Chair read the email from SDF resigning for the board. Effective 23 July 2018 (see attached email). To confirm resignation a vote of acceptance/and removal was taken.

8 in favor
0 against
2 abstain*

Board Membership now rests at 12 man

Action Item—

Stu moved. Alex seconded; Motion: To rescind the prior successful motion to remove SD Flowers

1 in favor. Stu
8 against
1 abstain Alex

PoO. By Stu Not accepted by Chair.

Action Item - Moved by Paul Johnson. Seconded by M. Manning: Motion not to entertain the prior motion again. Vote on Motion.

8 in favor.
1. against Stu
1 abstain Alex

The Stu Frank “compromise” Proposal

1 in favor. STU
8 against
1 abstain Alex

Unification Update — Paul Johnson

Report from the last meeting on the conversation on unification with MKP USA. A review of the last meeting's outcomes occurred. A discussion of the meeting on July 12th night took place. The next meeting is 26 JULY at 6:30/9:00 at the center.

David Dorn — Follow up needed with him regarding answers to Steve Miller questions to board on unification. [Note: Eide and Johnson continued with that effort after speaking with Dorn.]

New Business

TOPIC: Chi Talk. What to do

A discussion took place on the roll of Chi-Talk . Are there any rules of the road.

Hands off modality. Anything less than Bodily threat is permitted. It's the graffiti wall for the MKP Chicago community.

Suggestion that we have a disclaimer on the chi-talk page. Chi-info (?). Kevin and Myles to draft a warning label.

A follow up conversation was undertaken to better understand CHI-INFO.

City of Chicago License. - question as to when it expires [Sep 2018]

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