

**MKP Chicago
Board of Directors Meeting
August 27, 2018**

Location: MKP Men's Center, 1900 W. Fulton, Chicago

Presiding Officer: Ted Ranney - Chairman

Recording Scribe: Stu Frank

Board Member Present:

Ted Ranney - Chairman

Kevin Browne - Vice-Chair

Rich Eide - Treasurer

Alex Gaitan

Myles Slaughter-Fey

Stu Frank

David Dorn

Paul Johnson

John Carlsen

Board Members Not Present:

Tim Goldich

Aris Troncoso

Michael Manning

Present: Glenn Barker – Center Director

Guests Present:

Dan Goldberg

Robert Juska

Steve Hovanec

Charlie Mattingly

Proxies

Troncoso – Johnson

Manning - Johnson

Called to Order: 6:30 PM

Elder Blessing

Checkins

Motion: To accept July 2018 Minutes as amended; seconded

Vote: Yay – 8 Yay by proxy – 2 Nay – 1 (Stu Frank)

Motion: To accept Meeting Agenda - moved by Carlsen; seconded (see attached)

Vote: Yay – 8 Yay by proxy – 2 Nay – 1 (Stu Frank)

Chairman's Report

Unification Community Meeting was held on Aug. 18, 2018. There were 28 Brothers in attendance, as well as Dan Baldwin from MKP USA to answer questions. Chairman felt the meeting went well.

There were 16 ceremonial beads anonymously placed into a bowl, indicating men in favor of Unification.

Next Steps in Unification: Eide extended the business license for 2 years, made the payment, and needs to update various information with the City. Community Men will have to step up and help.

Carpet: Brother Raul Juarez is donating his services, equivalent cost is \$200 per week. He is cleaning the carpet and will provide the labor to make needed carpet tile replacements

Building repairs: The roof in the PIT room needs repairs. ????? is swapping labor

The water spigot in the courtyard will be moved to the inside of the building to prevent winter freezing. To be done by Paul Burke, Glenn to follow up with him. Outside lighting will also be modified by Paul Burke.

General Building cleaning by Raul Jaurez to forward to the Board?????. There is clutter in the building, Glenn will have volunteers clear up.

Andrew Fash is not to be in building alone and not to stay in building overnight.

Overnight stays in the building need to be approved by Glenn Barker and 2 other Board members are to be notified.

Treasurer's Report

Just received AG990 from Raven, the Bookkeeper. He is waiting for the USA financials to file the AG990 for 2017. The 6 month automatic extension expires on 8/31/2018. See Financials for Aug. 2018 attached.

Center Director's Report - See attached

Constituency Reports submitted in advance of Board Meeting - accepted as submitted (See attached)

Unification Committee Report

Presentation made by Paul Johnson covered notes included at end of printed meeting agenda

Other Various Actions

Alex Gaitan to work with Rich Eide on ??????????

Motion: Move to ask approval of Board to seek pro bono presentation of legal advisory services by Perkins Coie to aid in Unification process and reorganization of Chicago corporate entities: moved by Stu Frank; no second was offered

Various Guest Comments

Meeting adjourned - 8:30PM