

MKP Chicago Board of Directors Monthly Meeting
26 November - Monday 6:30pm

MKP Chicago Center
1900 Fulton St
Chicago, IL

DRAFT Summited 12/10/18 for review at 12/18/18 Board Meeting

Minutes

Call to Order 6:30 pm By Kevin Browne (Vice Chair, is absence of Chair)

Elder Blessing by Charlie Mattensen

Approval of draft minutes

Approved with
additional text on MKPUSA roles and Titles

Approval of agenda

Approved

Chairman's report:

- Board retreat January 12 & 13, 2019
 - Agenda to follow
 - Exiting Board Members
 - Welcome incoming members.

Treasures Report – Rich Eide

- Written Reports submitted via e-mail by Browne
 - Financial update provided by treasure

Center Directors Report – Glen Barker

- Reported/ submitted in writing, clarification questions only

Old Business

- Membership fee – MKP USA/ Chicago Men's Center: Item tabled till later meeting
- Area Administrator – Position: Item tabled till January Board Report

New Business

- Re-unification signing Update provided by P Johnson & K Browne
- Photo policy at MKP Center Deferred to later date

Community Questions

Close meeting 8:30pm

Attendance: Browne, Edie, Carlsen, Manning, Johnson, Frank, Dorn, Troncoso, Gaitan
Guests; Barker