

## **MDIC Board Meeting Minutes June 6, 2017**

**Members present:** Courtney McConomy, Kate Lewis, Lorraine Bockman, Amanda Eno, Courtney Leathers Allen, Samantha Rutsky, Elizabeth Bonnano, Sue Waters, Gene Gross

### **Vote for Lorraine to replace Bob Pelc as a board member**

#### **Wellshire prices and attendance at luncheons:**

Wellshire requires we have a minimum of 60 people at each lunch. They want to raise the price to \$32/person (right now it is \$25/person).

Membership is up but attendance at luncheons is down. We are averaging 50-60 people per lunch this year.

Courtney M. will talk to the Wellshire about lighter lunch options and averaging our #'s for attendance to account for the high attendance at the Judge's luncheon.

Courtney M. will send out info/prices.

Ali will send out a survey re: topics for next year luncheons.

Shelli to compile a list of topics/who spoke/attendance from luncheons this year.

#### **Revisions to bylaws: Courtney M. to email her redline version with comments; will review final version at Retreat.**

- Page 1: Purpose of MDIC – charitable? Ideas – raise money for PRE's, silent auction. Samantha will check whether doing more charitable work will help us qualify for the Denver tax exemption.
- Page 2, clause 1.2.4: Meetings are available to all professionals....change to say meetings are available to members and guests.
- Clause 1.2.5: This does not identify our true purpose. Elizabeth B. to look into teaming up with CASA or another similar organization
- Clause 2.1 Membership: Leadership circle – delete, not actually doing it.
- Clause 2.1.1 Regular Members: Took out "and mediators." This now matches the website. Discussion around "all other auxiliary members" and "student members." Change "student members" to "law students or student in a mental health program."
  - **Website:** Add that the licensed attorney or mental health professional must be in good standing. Add "student/other" category where the student can provide a statement of application (background and interest in joining MDIC).
  - **"Other" members:** Right now cap is at 7%, Kate suggests changing to 10%, as she has gotten good "other" applications (not just realtors) and lunches are not full of members right now. Will vote on this at the Retreat. Also need to be more serious about voting on "other" members—need clear guidelines re: reviewing auxiliary members. Courtney M. will draft this letter to members for review at the Retreat.
- Clause 2.2 Monthly Meetings: Change so that auxiliary members can't vote on board members.
- Clause 2.4: Delete leadership circle.
- Clause 3.1 Board of Directors: Must be 6 attorneys and 6 mental health professionals

- Clause 3.5 Treasurer: Allowed out of sequence; delete that it may be an auxiliary member.

**President's Award:**

It alternates each year, this year it will be an attorney. Nomination for Joan McWilliams – she comes to luncheons, positive influence. Courtney M. to look into whether Joan has received the award yet.

**Misc:**

No complaints about the directories this year!

This is the last luncheon of the year.

**Board Retreat:**

Friday, June 23rd at YaYa's: 12-4pm.