

MDIC Board Meeting Minutes, December 6, 2016

Members present: David Littman, Armand Lebovitz, Lorraine Bockman, Gene Gross, Sue Waters, Elizabeth Bonnano, Bob Pelc, Courtney McConomy, Samantha Rutsky, Ali Smits, Kate Lewis, Diana Powell.

Directory/Website update: Shelly will email all members who haven't paid dues; Lorraine will update the list again and send all board members another email regarding people on their list who still haven't paid. We can do one more follow-up email; If members have not paid by December 12th they will not be in the directory (printed version).

If people attend lunches and they are not members we can offer forms to; maybe we can have a Square reader for next year to process payments at the Board meeting. Soon we will be at the point where we can send emails to members directly from the website regarding renewals.

Outstanding website bill: \$1,200 (fixing back-end issues); Lorraine feels reasonable cost for all work. APPROVED. Lorraine estimates we will need an additional \$500 to finalize current work. We then need to decide if we want to implement security, other ongoing website maintenance.

Treasurer update (Samantha): we are now using QuickBooks; allows us to differentiate expenses by category. Our current balance sheet is somewhat in the negative. Samantha will input all expenses into QuickBooks; We can also send members receipts, invoices, etc. No IRS penalties any more – our current

Judges luncheon (Courtney M.): Mag. Hubler, Mag. Lord-Blegen, Judge Tai, Mag. Carrithers, Mag. Cramer, Dumler, Judge LaBuda, Mag. Fitzgerald, multiple other Judges/magistrates. . .

Luncheons (Kate Lewis): January – Steve Epstein with a co-presenter; March - Julie VanHeynigan with Kate McNamara; June speaker – Kevin Albert on intersection of criminal and family law in PRE reports.

Turelli Foundation: requested that we promote/email members regarding their upcoming dinner/fundraiser.

How to address other requests for MDIC support/advertising/links on our website: if there is a 501c3 and requests the support of MDIC (via website or announcements) then we need to decide whether their purpose is in alignment with MDIC goals. Diana Powell will draft update to Bylaws regarding how to address solicitations from other non-profits.