

MDIC Board Meeting Minutes – March 5, 2013

Present: Tina Patierno; Kristine Hoben; Courtney Leathers; Diana Powel; Nancy Perry; Kristine Turner; David Littman; Terri Harrington; Armand Lebovits;

Minutes: Minutes approved from February 2013 Meeting.

Treasurer's Report: Courtney Leathers stated that there have not been enough funds received from the luncheons to break even and that we have been losing more funds on the luncheons. Courtney and Shelley will work together to establish a break even number.

Attendance at Programs: Members of the Board will compile a list of PRE's and contact them each individually to inquire why they have not been attending the monthly meetings. The contact will include a conversation about Professional Development, Low Engagement Mentoring, and what Programs the older members would like to see.

Discussed the possibility of placing the Judges and/or Staff on the distribution list.

Programs: May attempt to get a panel of Mental Health Professionals to speak at a meeting.

Happy Hour: Kristi will contact Tavern to see about dates in June that could be held on balcony. It was discussed that we would clear the dates with Board Members as the last Happy Hour the majority of Board Members did not attend and they were missed by the attendees.

Board Retreat: Discussed possible dates for the Board Retreat. The date of May 17, 2013 at 2:00 p.m. was confirmed. Location to be determined.

DECISIONS:

None.