

## *MDIC Board Meeting Minutes – May 7, 2013*

**Present:** Tina Patierno; Kristine Hoben; Diana Powel; Nancy Perry; Kristine Turner; David Littman; Terri Harrington; Armand Lebovits; Joe Peraino; Chad Gillam; Katie Kilian; Courtney Leathers,

**Minutes:** Minutes approved from April 2013 Meeting.

**Treasurer's Report:** Discussed the microphones. It was tentatively decided that there would typically be a need for one microphone at the stand and one roaming microphone. Kristi will obtain a price sheet from establishment. It is believed the cost for this is \$220.00 per meeting.

**Programs:** Nancy Perry will not personally pay for the individuals that attended the meeting this date from Safe House.

There was a discussion regarding the panel for the June meeting. There were many names considered and/or invited for the panel. It was discussed that there should be some individuals on the panel that currently do CFI appointments and that the panel will not be utilized to “bash” the current CFI status.

**Happy Hour:** Happy Hour scheduled for June 12, 2013 at 5:30 p.m. at the Tavern in DTC. Kristi to email Shelley for purposes of posting Happy Hour email.

**Yearly Retreat:** The retreat will be held on Friday, May 17, 2013 at 2:00 p.m. Location to be determined.

**COAFCC Update:** The costs associated with the Bala/Fiddler conference were higher due to the snow storm and the need for hotel accommodations and additional travel expenses. Lost approx. \$500.00 to \$800.00 for travel related costs.

**US Bank Account:** It was discussed that we have attempted several times to change the name on the US Bank account since 2011. Kristi Hoben, Courtney Leathers, and Katie Kilian have been assured by the bank that the change had been made. It has not been corrected. Katie will go into the bank and inform them of the ongoing issues. If it does not get changed correctly, we will change banks (TBD by the board) to another.

**Additional:** There will be no Board Meeting prior to the June meeting due to the yearly retreat.