

MAINE COAST MEN BUSINESS MEETING
05/05/2019

- I. Introduction of MCM Board members
- II. Treasurer's report – balance on hand (not counting registration receipts or auction receipts from this retreat) = \$3633.92
 - A. Questions raised about finances, the auction, Holbrook asked about leaving a legacy for MCM
- III. MCM Corporate Secretary position needs to be filled – Ian and Ham will look into the 501-C3 requirements
- IV. Common Ground Fair – discussed and decision made to NOT have a MCM booth at this year's fair.
- V. **VOLUNTEER LIST (See list below)**
- VI. MCM Business Cards:
Suggestions to put on the card: "2 retreats a year"; from Ham Niles: "we support emotional growth of our members – we do this by 2 weekend retreats".
- VII. MCM Minutes will be on MCM Website. Green MCM manual is available electronically, contact David
- VIII. Ben Rehmeyer request:
Request that any and all of the old group photos from the beginning of MCM be brought to him – he will create a photo gallery of the retreats. Ben has offered to be the MCM Pictorial Historian.
Holbrook suggested for the group photo that we have the possibility of individual photos of each member.
- IX. Remove from the master mailing list the names of the men who have passed on.
- X. MCM Mission Statement Revisions: Passed as submitted by vote of attending members.
- XI. MCM Confidentiality Agreement Revisions: Passed by vote of attending members with the following changes: "Once a man leaves the retreat, it can be challenging, at times, to share with loved ones accounts about growth they experienced without using a story or details on how the growth occurred.....Names, age, situations, jobs, or anything that could identify a specific man is not acceptable to be shared.
- XII. MCM Statement to Welcome all Men Revisions: Passed as submitted by vote of attending members.
- XIII. Meeting Adjourned.

Submitted by Registrar John Bangeman on 5/7/2019

Minutes approved by board on May 14, 2019

**MCM Jobs and Tasks:
October 18, 19 20 2019**

Program Committee:

Michael Scott, Dan Kirchoff, Hank Lunn

Weekend Facilitators:

??? _____ (Board Member) May (2020 Lee Smith)

Fri Night Pot Luck:

Joss Coggeshall, John McBee

Sat Breakfast:

Daniel Wendel, Gregg Lewis

Sat Lunch:

(Brad). TBA

Sat Dinner:

John Bangeman, Giovanni Carbone, Hank Lunn, Tom Jamrog

Sun Breakfast:

Daniel Wendel and Phil Elkin

Sun Lunch

Ham Niles

Variety Show:

Hank Lunn

Auctioneer

Auctioneer Assistant/Recorder

Phil Elkin Charles Guilford (recorder)

Coffee Meister:

????

Workshop Organizers:

Charles G John McBee

Registrar:

John Bangeman, Back Up: Maine Bob

Treasurers:

Ian Collins, Tomas Levesque

Post Master General

Maine Bob O'Conner ??? need a back up

Food Master Chef:

Brad Purdy, Vincent Dufort

Master of the Kitchen:

Brad Purdy, Vincent Dufort

Dishwasher Meister

Lew McGregor, John Bangeman

Med Kit Supervisor:

Joss Coggeshall Back Up: Phil Elkin

Quilt Curator:

Tomas Levesque

Tanglewood Liaison:

Tom Jamrog Back Up: David Hanc

Brochure:

Tom Beal, back up; Vincent Dufort

Brochure Proof Reader:

MCM Board

MCM Artist:

Dan Kirchoff

Fire keeper:

Holbrook Williams, Joss Coggleshell

Keeper of the MCM Bocce Balls:

David Hanc

Bell Keeper:

Charles Guilford Holbrook Williams

MCM Drum Keeper

Charles Guilford

MCM Signs:

John Bangeman

Photographer:

Maine Bob O'Connor, Backup: David Hanc

Website Guru:

Tom Beal, Dan Kirchoff volunteered as back up

Website Managers:

Tom Beal, Maine Bob O'Connor

Facebook Managers:

Dan Kirchoff Advisor Maine Bob (Board Agenda)

Keeper of the Mailing Lists:

Maine Bob. (Board Agenda) – 2nd person?

Pictorial Historian

Ben Rehmeyer