



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

**Date: 06/07/2018
Maple Grove Town Green Meeting**

Board Members: Becky Boie, Paul Schley, Todd Strege, Andrea Faue, Breanna Freedman, Roxanne Schreder, Linda Canton, Alicia Mages

Absent: JoLynn Christianson, Alex Draeger, Tony Mortinson, Georgeann Freeman, Julie Janke, Betsy Sell

CALL TO ORDER:

Meeting was called to order by Alicia at 0957 hours

SECRETARY REPORT (Annie):

Approve May 2018 minutes:
Motion: Paul
Second: Breanna
All approved

TREASURER REPORT (Roxanne):

Balance as of 06/06/2018 is \$26,517.24
Motion to approve Treasurer's report.

Motion: Becky
Second: Todd
All Approved

File extension with AG

Motion: Alicia
Second: Becky
All Approved

CORRESPONDENCE

PRESIDENTS REPORT (Julie):

- NA

VICE PRESIDENTS REPORT (Alicia):

- Places of Worship training
- Data retention for non-profits discussed

OLD BUSINESS:

- Mail should all be forwarded to Georgeann
- Explorer Scholarship (Todd)
- PRIME Meeting (Rox, Alicia & Todd)
 - Ability to accept credit cards, further research needed

COMMITTEE REPORTS:

- **Education/Training:**
 - Safety in Worship
- **Membership/Public Outreach:**
 - Website (Todd):
 - Crime Bytes:
- **MCPA Programs:**
 - Night to Unite/NNO
 - Crime Free (Ruthann and Paul)
 - HUD – update on meetings with HUD counsel
 - Trading Cards
 - Award nomination for Jerry-follow up with Nikki Korth
 - Trading card day May 20, 2018
 - LESMG (Alicia)

NEW BUSINESS:

- Shipping McGruff Suits (Todd)

MEETING EVALUATION:

NEXT MEETINGS

- July –No Meeting
- August 2 2018 – Meeting and conference planning
 - 9:30 AM-1:30 PM – St. Louis Park
- September 6 2018 – Meeting and conference planning
 - 9:30 AM- 1:30 PM - Robbinsdale
- October – At conference October 14-16 2018
- November 15 2018 – Board meeting and Fall Retreat
 - 9:30 AM- 1:30 PM- Osseo
- December – NO MEETING

Meeting adjourned at hours 1159

DRAFT

Motion: Linda
Second: Rox
All Approved

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