

MKP Southeast Area Council Meeting

Sunday August 12, 2018

Quorum and Check-in 7:40pm

Attending: Jim Landt-Area Steward, Alan Davis-Steward Elect, Ed Carter- Elder Council Chair, John Jones-Atl Community Coordinator, Joe Zirkel-Area Finance, Joe Bryan, Matt Zavadil, Allen Doyle-Area Outreach, Drew Muse-Area Multi-Cultural Co, Ryan Gatlin-Area Admin

Blessing by Ed in which he blessed the council as some of the best men he knows, we will remind him of that from time to time 😊

Minutes for July were accepted. Accountability and old business to carry over to September to allow time for Gathering report and Budget completion - per Ryan.

Old Business:

Ed to confirm Steve Pollock for RE for the October NWTA (July)

Ed to check on Elder Council creating award for men in the community who offer exemplary service (July)

Mark - TLC decisions/results of doodle poll for training in 2019, dates in first quarter for IGFT and I&I (July)

Gathering Report/Discussion:

Matt Zavadil reported about the gathering and insurance requirements thru MKPUSA, men to sign waiver to swim. Excitement around the agenda break out and having the various Elder/LKS and storytelling components, game play and opportunity for men to share a talent or passion.

Matt requests the council consider that surplus monies collected be earmarked for the budget next year for the gathering in order to be able to grow the event via. The council will address the request.

Motion made by Jim, seconded by Ed for council support to explore this, passed, none opposed.

Gathering Report Cont:

Joe Zirkel to find out if money can be rolled to next year for the gathering – touched base with Scott Baker and was informed that was not an option. Jim Landt suggests adding budget line for speaker fees.

Jim Landt suggested a way to utilize surplus monies from gathering this year would be to reserve and pay venue for 2019, also Ed suggested if a keynote speaker is found this year the monies may also be used to secure the engagement.

Finance/Budget:

Discussion of budget and items for inclusion, marketing and event registrations for the Area and NWTAs.

Joe Zirkel conducted review of key line items for 2019 budget, asked for input for any other items that need to be added or removed.

Joe reports that it is note worthy in budget that the contributing member number has dropped from 63 down to 47, the amount of support is still level even with the drop in numbers. In-reach may help address the drop.

Ed asked about budget item for MKPUSA elder gathering.

Motion made, seconded and passed to budget \$600 for 2019 and to pay for an Elder to attend this year inclusive of travel this year.

Alan Davis asked about LKSI registration for both Headmen each year. Motion made by Jim Landt, seconded by Ed to include budget item to pay registration fee for second LKS Headman to the LKSI Annual gathering of \$135, no travel to be included. Motion passed.

Budget item increase for marketing/social media costs for NWTAs to be explored by Joe Zirkel prior to final budget.

Ed/Ryan discussed that budget item for charitable giving could be used to support LKS in give-away activities

Joe Zirkel will compile the information from this call to update the current budget proposal to be disseminated via e-mail to the council for approval before the deadline and submission to MKPUSA.

It was noted by Ryan as an awareness piece, that in voting for a budget item for LKS that of the eight men remaining on the call, seven of which are voting council

members, six of those men are LKS men including the 2 current Headmen. It is good to be conscious of the impact of that going forward.

New Business:

Confirm Paul Brown for In-reach Coordinator

Mark Kovacevich – NWTa

Ryan – FDR reserved for Spring NWTa, reporting to MKPUSA

Utilization of Gathering Surplus

2019 budget was submitted to council and approved via e-mail 8/20/2018

August Community and Council Reports:

Elder Council Report:

The Elder council meeting continues to have excellent attendance as we explore elders roles in the community.

To meet a challenge, 8 elders are signed up for the NWTa either MOS or staff.

The Elder Process group has had two meetings, and it seems that it is a good thing to do.

The Elders continue to seek ways to serve the community and welcome suggestions. I wish to talk about USAGE which is the annual Elder gathering and cost is \$295 and travel.

LKS Report:

Verbal confirmation that Ed Carter will serve as Leadman for the October NWTa, he will be asked in a way that is in keeping with the intention and tradition of LKS at the next opportunity. Favorable response regarding the proposal by the GCA/SE/Fla Area's LKS to co-sponsor the 2019 LKSI gathering, all numbers and logistics in line with the needs of the LKSI; no official decision yet from the LKSI Headmen.

Steward Council Meeting adjourned 9:05