



**MCA BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 21, 2019 4 P.M.**

MEMBERS PRESENT: Marilyn Maleckas, President
Jan Lazar, Treasurer
Bob Clark, Secretary
Bruce Ferretti, Director
Dr. Bart Levenson, Director
Amy MacDougall, Director
Tom Pound, Director
Fernando Viteri, Director
Mike Mazur, Assembly Chair

EXCUSED: Malcolm Hay, Vice President and Jay Solomon, Aviva CEO

STAFF PRESENT: Frances Ripponi, MCA Manager

President Maleckas called the meeting to order at 4 p.m. All those in attendance recited the Pledge of Allegiance.

PRESIDENT'S COMMENTS: President Maleckas welcomed Board members and guests. She explained the purpose of the meeting was to review and vote on three new initiatives (see action items below).

Action Items:

- Approval of modification and extension of the line of credit.
- Change of banks to IberiaBank.
- Add online billing, balloting and payment options.

Ms. Lazar reviewed each item and conducted discussions in detail and questions were answered. President Maleckas asked for a motion to approve the modification and extension of the line of credit, approve the change of banks to IberiaBank and to add online billing, balloting and payment options. Mr. Pound made a motion to approve the three items. Mr. Ferretti seconded the motion and it passed unanimously.

Adjournment: President Maleckas asked if there were any further questions or new business. Hearing none, today's meeting was adjourned at 4:30 p.m.

Minutes recorded by Marilyn Maleckas, MCA President

Minutes submitted by Bob Clark, MCA Secretary

APPROVED SEPTEMBER 12, 2019:


Marilyn Maleckas, MCA President


Bob Clark, MCA Secretary