

## **MKP-USA Elder Court Call**

### **Minutes**

**June 11, 2013**

**Attending:** Jim Howard, , Frank Joie, Jim Fanon, Simon McCain, John Lindermuth, A and Joe Stortz

**Absent:** Bill Gleason and Alan Podbelsek

#### **2:00 PM CDT Check in**

May Minutes were approved

#### **Reports:**

##### USAGE - Simon McCain:

Work is proceeding hand outs and art work from banners to name tags. Norman has some questions regarding his role as registrar and documents - Simon will contact Keith. Phyllis and Sandy are finalizing wording on woman's sign-up. An e-mail list is planned for the USAGE. Grandma Aggie is planning on a link on their website to the USAGE. The program is nearing its final form and is quite full. There is a staff meeting next Monday. There will be printed physical programs for attendees. Mike Elser will provide welcome letter to all participants in welcome packet.

##### USAGE - Frank Joie:

Support plans are going well. MOS staff is being assembled as well as transportation and facility teams. LKS is also on board

Request made for Keith Jarvis to set up V-Group for USAGE

Jim Howard stated that website looks great. It is almost complete. Mike Elser will speak at the beginning of the Council Meeting.

##### Fund Raising - Jim Fannon

He has a 10:00 PM call tonight to finalize wording of letter. The campaign is about ready to go with matching funds from an anonymous donor up to \$10,000.

Jim Howards clarified that Court members will pay their regular registration fee for the USAGE but their transportation will be reimbursed up to \$ 300. Keith has new forms for reimbursement.

##### Ritual Elder Report - John Lindermuth:

One new person has been recently recertified. It appears that we have sufficient RE to staff all of the USA NWTAs. What shall we do regarding the RE roster for men who are RE but did not recertify? Shall they be listed as inactive? John's term ends this year and he is soliciting nominees for his replacement. John will get exact numbers to Jim Howard about the number of men currently certified, etc.

There will be elections at the USAGE for Vice Chair and Ritual Elder Coordinator.

There was a discussion of whether the sessions at the USAGE could be recorded and a library of presentations created.

There was a request that members of the Court be housed together at the USAGE

Old Business

None

New Business

None

**3:00 PM CDT Check out**