



**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES**

**Date: 05/06/2021  
Waite Park, MN**

**Board Members:** Alicia Mages (President), Todd Strege (Vice President), Nicole Neis (Treasurer), Betsy Sell (Secretary), Tony Mortinson (Sergeant-at-Arms), (Board Members at Large), Sterling Cayer, Georgeann Freeman, Julie Janke, Patricia Lammers, Amy Lueck, Ken Sysko.

**Absent:** Nicole Clifton, Trish Heitman, Paul Schley.

**CALL TO ORDER:**

Meeting was called to order by Alicia at 09:45 hours.

**SECRETARY REPORT (Betsy):**

Meeting notes of 04-01-2021 presented.

Motion to approve the meeting minutes.

Motion: Alicia

Second: Nicole

All approved.

**TREASURER REPORT (Nicole):**

Nicole advised that we have additional funds available.

Balance - \$34,304.95

Motion to approve the Treasurer's report.

Motion: Betsy

Second: Tony

All Approved.

**CORRESPONDENCE:**

James Meeks, the Cornelius Project, emailed some board members with an invite to a Mon Jul 12 Fergus Falls Blue Life Support training. Offered to let the MCPA have a booth.

Motion to not attend/host a table.

Motion: Alicia

Second: Tony

All Approved.

PayPal sent an offer to allow the board to establish a debit card in relation to our existing account. (No interest.)

**PRESIDENTS REPORT (Alicia):**

N/A

**VICE PRESIDENTS REPORT (Todd):**

N/A

**OLD BUSINESS:**

**Year End Report** – Nicole confirmed Accountants are working on the financial portions of the 2019 and 2020 year end reports. Alicia is working on the written portions of the 2019 and 2020 year end reports.

**Digital Letterhead and Rebranding:** Trish unable to attend this meeting, Tara Jenkins to attend the next meeting Trish is able to attend.

**Virtual Membership Meetings:** virtual membership meetings continue, the next one will be May 19.

**Explorers' Conference** – Alicia confirmed – dates are June 26<sup>th</sup> and Jun 27<sup>th</sup>, 7:30am-4pm at the Woodbury Hero Center. Attendance is being limited due to the pandemic, so the MCPA board plans to host one session each day-as this is an 'odd' year, planned scenario is CPTED (Neighborhood Watch is run in 'even' years). Alicia, Nicole N, Todd, Ken, Trish, and Betsy are potentially available both Saturday and Sunday. Julie can assist the day the Chaska group is not participating. (Plans will be finalized in June.)

**COMMITTEE REPORTS:**

- **Education/Training:**
  - Annual Conference – (Alicia) – N/A
  - Trainings – Crime Free Day 1 –Nicole N and Patty held virtual trainings in April. Nicole N and Patty are holding a virtual Day 2 training on Jun 16.
  
- **Membership/Public Outreach:**
  - Website (Todd/Trish): no updates
    - Crime Prevention Tip Updates – Alicia is working to finalize the updates turned in to date.
  - Crime Bytes Update-e-newsletter (Todd/Tony): continuing to hold the monthly membership virtual webinars instead of sending the monthly Crime Bytes.
  - Membership Update – Georgeann – we have 10 lifetime members, 115 paid members.
  
- **MCPA Programs:**
  - Crime Free (Patty) – Next meeting is May 13 at 1pm. Nicole
  - Night to Unite – (Nicole) – N/A
  - Trading Cards 2021 (Betsy) – committee meeting to be scheduled.
  - LESMG (Alicia) – N/A

**NEW BUSINESS:**

N/A

**Next Board Meeting:** Maple Grove, Thursday Jun 3.

Motion to adjourn.

Motion: Betsy

Second: Alicia

All Approved

10:18 hours

**A D J O U R N**