



Michigan Region Quarterly Meeting - Minutes

Michigan Region Quarterly Meeting – Minutes

Tuesday – July 21, 2020 at 7:00 PM
Delhi Café Restaurant, 4625 Willoughby Road, Holt, MI 48842

Meeting was called to order at 7:03 PM

Pledge of Allegiance

Moment of Silence:

- Roger Hughet - ACCM
- Mike O'Neill – KCC
- Steve Spinrad – CCCC
- Mary Scarpace – CCM
- Janet Iansiti – CCCC
- Richard Brandt - CCBC

2.0 Approval of February 19, 2020 minutes:

- Approved

3.0 Officer Reports

Secretary – Edna Stoel

- The following meeting dates have been reserved at Delhi Cafe for 2020:
- September 8, 2020
- November 3, 2020

Treasurer – Kathy Duncan

- The treasurer report was previously mailed out

Points Director – Sue Sweet

- Nothing to report at this time

Webmaster – Gloria Reiffer

- Continues to update events on the website

Regional Executive – George Duncan

- George would like to form a committee looking into electronic voting for the region. After a short discussion this was tabled for now.

Regional Membership – Joe Scafero

- Joe suggests that you suspend adding new members to the database after August 1st until September 1st. If you add any members during the month of August, they will be obligated to pay a renewal fee during the renewal period beginning sometime in October.
- There has been a proposal from NCCC of an Interim Membership. Anyone joining on July 1st will have their new membership fees held until Sep 1st. Since this 7/21/20 meeting, this proposal has been dropped due to too many negatives from RMDs and E-Board.

Regional Competition – Dave Waters

- The regions voted to suspend the entire 2020 National Points Competition. Clubs may continue to hold events for regional points.
- See more under New Business

4.0 Old Business

4.1 MRCC 2019 Audit in 2020

- Susie Steinbacher (IHCC) has agreed to audit the 2019 MI Region financial books

4.2 NCCC Collector Pins for 2020

- The 2020 Collector Pins were distributed to club representatives

4.3 Awards Banquet

- The Awards Banquet on April 25,2020 was cancelled due to COVID-19. The restaurant is holding our deposit and has been rescheduled for April 17, 2021.

5.0 New Business

5.1 National Points Decision for 2020

- After much discussion it was decided that the databases will be left open and available for the remainder of the 2020 season.
- A proposal was made to suspend awards for the 2020 season and have Certificates of Recognition.
- A motion was made: The MI Region will retain the points for the 2020 season and give Certificates of Recognition in place of the usual awards. Governors voted: **PASSED**
- A motion was made: The MI Region will suspend the sanction fees for the 2020 season. Governors voted: **PASSED**

5.2 Distribution of 2019 Awards

- Sue Sweet distributed the 2019 awards to the club representatives

6.0 Health Updates

- Simon Reiffer – June 25 Simon had symptoms of a heart attack, so they did a nuclear stress test, which he "failed." He had a heart cath on June 30 and found 2 blocked arteries. One had rerouted itself and had a stent in the other. He is back home and doing great.

7.0 End of Meeting

Meeting Adjourned at 8:10PM

Submitted by:
Edna Stoel
NCCC MI Region Secretary