

## February MALSM MOB

### Present:

Josh Kelly, President  
Donna Pederson, Vice President  
Suzanne DiNello, Secretary  
Cindy Myers, SEICO  
Matt McKeehan, Central PA rep  
Lori Lepelletier, NJ rep  
Katie Redmond, Western PA rep

### Excused:

Steve Nesbitt, Webmaster  
Amy Appleton, Eastern PA rep

### MIA:

Andy Menter

### Unfilled:

Bay Area Rep  
Treasurer/Retreat Coordinator

Suzanne opened the meeting in prayer. The Social and Service Overnights were discussed first. The Eastern group will be stay at the University of Delaware chapel, but the group is limited to 25 people. Six will be working with Habitat and a place to volunteer is still being found for the others. The Western group will be staying at Good Shepherd Lutheran in Pittsburgh. The group will be volunteering at Habitat for Humanity. Steve, Katie, Cindy, Matt and Suzanne will be attending the Western retreat. Josh and Donna will be attending the Eastern one. The schedule was made up and is on a separate sheet. Contact Donna to help with the focus group for theme/worship material. Facebook groups were made for each overnight and registration forms were sent via email. Jobs were split up. Volunteer coordination: East- Donna, West-Cindy. Maintain contact with Pastor: East-Donna, West-Josh. Buy food: East- Lori West-Suzanne. Lead large group: East- Amy, West-Steve?. Games: East-Josh West-Cindy (Katie plan). Night devotions: East- Donna West-Philip (Suzanne? Matt?).

The motion was passed for the officers to support amending the constitutional bylaws to include the officer job descriptions. Josh will/has send/t out an email regarding the contact list and email account. The motion was made and passed to extend the meeting by 15-20 minutes. Marina resigned from treasurer/retreat coordinator and the resignation was accepted. A motion was passed for Matt Day to be Bay Area rep temporarily until it can be voted on by the assembly. Steve has asked for a picture from each board member to add to the website. We have one advisor, Pastor Bredlau, from Muhlenburg, though it would be good to have another one also from a different area. A motion was passed to table Josh's communication plan until the next meeting, before which everyone should review it. Lori and Josh will be at the council meeting in Chicago. They will bring the officers' concerns to the meeting, including the worry of the national gathering being in Denver. The next meeting will be on March 10<sup>th</sup> due to conflicts on the 3<sup>rd</sup> at a time TBD. Donna closed the meeting in prayer.