

## MCA BOARD MEETING

TUESDAY

DECEMBER 12, 2006

MEMBERS PRESENT: Cindy Matthews, Deb Willis, Pete Mangum, Joelle Johnson, Mickey Roberts, Sandy Heaton, Steve Ette, Rae Forseth, Armando Oropeza

1. Meeting was called to order by President Deb Willis
2. Rae Forseth motioned to approve the minutes from the previous meeting as presented, Cindy Matthews 2<sup>nd</sup> – all approved
3. Financial update' – Treasurer Rae Forseth stated that the current account balance is \$10652.23 with all bills paid and some minor amounts being forwarded from the sales of merchandise.
4. 2007 Conference Update – Rae Forseth reported that the two major hotels in Helena only had 75 rooms available for the conference time frames. The Colonial Hotel had more but was not available that week. They did have space the following week. Discussions occurred with the final decision being that we stay with the Best Western and have over flow at the Holiday Inn as each hotel is within walking distance of each other. Courses that will be offered include: Re-entry programs, Driving course, Fire arms, and Juvenile Mental Health Issues. A contract for services should be available by the next meeting dates. Arrangements have been made for a Horse ride to the picnic on registration day as well as a Gates of the Mountain Tour on Wednesday. We will also look at touring Riverside Youth Correctional Center and possibly the new Meth Treatment Center if it is open.
5. New Business – none
6. Next meeting date – January 9<sup>th</sup>, 2007 @ 10:00 a.m.
7. Adjournment – Sandy Heaton motioned that the meeting be adjourned and Cindy Matthews 2<sup>nd</sup>, all approved, motion carried.