

**DATE:** September 19, 2006

**TIME:** 4:30 pm

**SUBJECT:** MCA General Session meeting

**LOCATION:** Missoula – Parkside Inn

**MEMBERS PRESENT:** Rae Forseth, Deb Willis, Lisa Hunter, Stephanie Motil, Joelle Johnson, Terry Young, MJ Falconer, Armando Oropeza, Erv Bohlman, Pete Mangum, Donna Beutler, Errol Bencke, Jim Oberhofer, Steve Ette, Marjorie Nash, Sharon Mohler, Karen Duncan Mickey Roberts, Marwan Saba, Gloria Cowee, Toni Barclay, Mike Aldrich, Jean Harding, Bob Paul, Linda Paul, Michelle Siegfried, Donna Schlotter, Marisa Gibbins, Greg Bishop

Rae Forseth called the meeting to order at 4:40 pm.

**REPORTS:**

**Meeting Minutes:**

Rae Forseth asked for approval of the 8/11/06 meeting minutes. Armando Oropeza motioned to approve the minutes. Mike Aldrich seconded the motion. Discussion. All approved. Motion carried.

**Financial update:**

Rae Forseth reported on the audit update.

<b>Total Misuse Amount</b>	<b>\$102,419.24</b>
Less deposits	(\$55,192.58)
Subtotal	\$47,226.66
Less forfeited money	(\$24,000.00)
<b>Final remaining restitution amount</b>	<b>\$23,226.66</b>

US Bank Business Statement August 1 – 31, 2006

Starting balance: \$12,004.04

Total deposits: \$ 2,120.00

Total expenses: \$ 1,415.63

Ending balance: \$12,708.41

**MCA Merchandise:**

Lisa Hunter reported that MCA has binders, insulated cups, duffel bags and lanyards for sale. Montana Correctional Enterprises now has an embroidery program at MWP. MCA had this program embroider MCA polo shirts, t-shirts, sweatshirts, blankets, etc for MCA to sell at the conference. Many thanks to Mike Aldrich and Sharon Sager for overseeing this project.

**2007 MCA Conference:**

Deb Willis reported that she is continuing to work with Rock Creek Lodge in Red Lodge for the 2007 MCA conference. Check MCA web site [www.mca-us.com](http://www.mca-us.com) for updated information.

**NEW BUSINESS:**

**Law Enforcement Torch Run**

Jason Johnson gave a presentation about the Law Enforcement Torch Run. He encouraged Correction/Detention people and programs to get involved.

**NEXT MEETING:**

October 20, 2006

11:00 am

Phone conference

**MEETING ADJOURNED:**

Pete Mangum motioned to adjourn the meeting. Karen Duncan seconded. All approved Motions carried. Meeting adjourned at 5:15 pm.