**MAPE Executive Team Meeting Minutes – Local 1002**

**Region 10**

*January 10, 2022*

**Present:**

Maurice Wilson, president

Rhianon Sargent, vice president

Kristine Anderson, treasurer

Jon VanOeveren, membership secretary

Mike Schultz, secretary

Jackie Blagsvedt, region 10 director

Dan Engelhart, MAPE business agent

**January Membership Meeting**

The agenda for the January membership meeting was drafted. We will try using Zoom this month. If it works well, we’ll continue using. The tabled discussion on donations for Afghan evacuees will be included on the agenda. The team also discussed the possibility of small group conversations on various topics.

**Donations and Finance Committee**

The donation discussion from December brought up the need for a potential process or guidelines for future donation requests – this will also be discussed at the membership meeting. We’ll ask people to volunteer to create an ad hoc committee to draft guidelines. The ad hoc committee could potentially lead to the creation of a budget committee chaired by the treasurer, or with the treasurer as ex-officio. The committee could meet quarterly, which is typical of such committees. This committee could also serve as the audit committee that is required of all locals.