

## October 25, 2012 Board Meeting

### 1. Attendance (Yes/No)

Executive Committee		
President	Marsha Riggio <marshariggio@yahoo.com>	
Past President	Cheryl Moore- Thomas <CMoore4@loyola.edu>	
President Elect	Charles Guthrie <charles.guthrie3@gmail.com>	
Secretary	Tina Doyle- Hines <ivyтина@aol.com>	
Treasurer	Marilyn Maze <mazemd@hotmail.com>	
Division Presidents		
MACES President	Cassandra Clarke-Williams <cclarkewilliams@gmail.com>	
MSCA President	Michelle James <mjames@mscaonline.org>	
MASERIVC President	Lee Richmond <LRichmond@loyola.edu>	
MAMCD President	Mercedes Ebanks <MEbanks@Howard.edu>	
MCDA President	Paula Brand <paulabrandcprw@gmail.com>	
MAMHC President	Elizabeth Nyang <elizabethnyang@hotmail.com>	
<b>MAMFC</b>	Open	
Committee Chairs		
Public Relations Chair	Marybeth Heather <marybethaheather@gmail.com>	Emily Lamoreau <elamoreau@me.com>
Newsletter Chair	Brad Spoon <bspoon28@gmail.com>	Sarah Gilden <sgilden@gmail.com>
Membership Chair	Marilyn <mспенadel@comcast.net>	Slater, Kimberly <KModo@intra.nida.nih.gov>
Program Coordinator Chair	Elizabeth Kuttler <ekuttler@gmail.com>	R. Tony Rufus Spann <rufusspann@yahoo.com>
CEU Chair	Charles Guthrie <charles.guthrie3@gmail.com>	
Website/Social Media	Charles Guthrie <charles.guthrie3@gmail.com>	Angie Hubbard <angiehubbard2005@gmail.com>
Event Registrar	Tina Doyle- Hines <ivyтина@aol.com>	

2. Officers/Chairs: Still need the following positions filled (Marsha):

- a. President and Officers MAMFC
- b. President-Elect for Charles

3. Finances (Marilyn):

- a. Current conference registration status
- b. Look into switching from Member Clicks to another online provider.

4. Website/Social Media (Charles):

- a. Social media links sent out via email to members
- b. Other Updates for website

5. MACD Annual Conference (Marsha):

- a. Friday, November 9, 2012 9-4 at the JHU Columbia campus
- b. Theme is : "Impact of Modern Life on Mental Health."
- c. Need program handout developed
- d. Name tags
- e. On site registration table/process
- f. Keynote is ACA pres-elect. Cirecie A. West-Olatunji
  - 1. Arrival, dinner, hotel
  - 2. Pick up from hotel to JHU campus morning
  - 3. Take back to airport
- g. Status of lunch for conference?
- h. Review rooms
- i. What are we missing?

**9-9:30 Sign In**  
**9:30-10:30 Key Note**  
**10:30-10:40 Break**  
**10:40-11:40 Break Out Sessions**  
**11:40-11:50 Break**  
**11:50-12:50 Break Out Sessions**  
**12:50-1:50 Lunch and Poster Sessions**  
**1:50-2:50 Break Out Sessions**  
**2:50-3:00 Break**  
**3:00-3:30 Membership Meeting and Wrap Up**  
**3:30-4:00 Clean Up**

6. MACD Multicultural Workshop (Marsha) –

- a. Anyone interested in coordinating this workshop with EC? MAMCD division?  
Saturday February 23 9-2
- b. JHU @ Rockville campus – 100-200 spaces (auditorium or classroom)
- c. Structure to be: three prominent guest speakers (9:30-10:30, 10:45-11:45, and 12-1)
- d. no lunch but coffee/cookies – need coordinator
- e. Need division financial sponsorship, perhaps MAMCD?
- f. Liz K: May have speaker connection via LAYC
- g. Cheryl to see Dean of SOE Josh @Loloya to speak
- h. Charles: Dr. Haron Stills - Howard, Ebanks -Howard may both be interested in speaking
- i. Topics: Cultural Interventions, Sensitivity MACD theme for the year!

7. MACD Spirituality Workshop (Marsha)

- a. Friday May 3 9-2
- b. Currently reserved at JHU Rockville for 100-200 folks (auditorium or classroom)

- c. Structure to be: three prominent guest speakers (9:30-10:30, 10:45-11:45, and 12-1)
- d. No lunch but coffee/cookies
- e. MASERVIC to sponsor

8. Other Events (Marsha)

- b. Leadership Retreat – Saturday, February 2, 9-1 in Montgomery County, space TBD? **Marsha is working on this and follow up.**

9. Newsletter (Brad and Sarah):

- a. Next deadlines?

10. MCA (Marsha):

- a. Marsha is waiting to hear back from Vivian to see what were the last steps so we know where to pick back up.

11. 2013 Institute for Leadership Training (Charles):

- a. Charles and Liz K to attend the 2013 Institute for Leadership Training, July 24-27, 2013 in Metro D.C. area.

12. Division/Other Committee Updates

13. Schedule of Board/Committee meetings, Including Leadership Workshop (Marsha)

July 26th 8:00pm phone/internet

August 23th 7:00pm JHU Cola campus

September 27th 8:00pm phone/internet

October 25th 7:00pm JHU Cola campus

November 9th MACD Annual Conference/Board Meeting following - only if needed

November 29th 8:00pm phone/internet

December 20th 8:00pm phone/internet

January 24th 7:00pm JHU Cola campus

February 2<sup>nd</sup> 9-1 Leadership Retreat in Montgomery County  
February 23<sup>rd</sup> Winter Workshop/ Board Meeting following  
March 20-24 ACA Annual Conference  
March 28<sup>th</sup> 8:00pm phone/internet  
April 18-19 MCDA Annual Conference  
April 25<sup>th</sup> 7:00pm JHU Cola campus  
May 4 Spring Workshop/ Board Meeting following  
June 27<sup>th</sup> 7:00pm JHU Cola campus/ Board member transition meeting

14. Other

15. Next Meeting: November 29<sup>th</sup> 8:00pm Phone-In