

# MASON COUNTY EXECUTIVE COMMITTEE MEETING

January 12, 2023, 6:30 pm

## AGENDA

**\*Supporting members and guests, please refrain from participating in items 7 through 10B as they are presented on this agenda as these are topics of regular business that are presented, discussed, and/or voted on by the Executive Committee during the regular meeting. Supporting members and Guests please hold all comments until the Public Comment section of this agenda (#12). Supporting members are those that have paid membership dues to the MCRC but are not members of the Executive Committee. Thank you for your cooperation.**

**1. Call To Order:**

**2. Invocation:**

**3. Pledge:**

**4. Roll Call-Executive Committee Present:**

**5. Absent Excused:**

**6. Approval of December 8<sup>th</sup> meeting minutes:**

**7. Treasurer Report:** Per Article IV, Section 5 of the by-laws, a financial audit was conducted on 1/7/2023 and certified by the audit committee of Paul McCrath, Margaret Greiner and Rebecca Robinson. The State Checking Account's balance with QB & the bank reconciliation as of 12/31/2022 is \$848.03. This can be used for anything and corporate contributions are not allowed.

The Administrative Checking Account's balance as of 12/31/2022 is \$2,360.83 of which \$1,040 is line itemed for DC bus trip and \$1,320.83 is uncommitted which can be used for non-campaign items such as donation to food bank, added scholarship, corporate contributions are allowed.

**Motion** to approve the Certified Report of all MCRC financial records FY 2021 & 2022 dated 1/7/2023 by the audit committee.

**8. Reports from State Elected officials:**

**9. Reports from County Elected Officials:**

**10. Reports from Committee Members:**

**A. Unfinished Business:**

- a)** A Headquarters oral report was presented to the Executive Committee at the November regular meeting. The secretary has been provided with an overall written report of Headquarters 2022 which the Chair will read.
- b)** The secretary will read a written report of the Christmas gathering following our meeting on December 8<sup>th</sup>.

**B. New Business:**

- a)** Democrat Majority Speaker of the House voted on in Lansing. 102 Aye and 8 Nay. 101<sup>st</sup> State Rep Joe Fox, voted NO. 102<sup>nd</sup> State Rep Curt VanderWall, voted YES. Why are our Representatives voting for Democrats?

- b)** West Shore Bank has requested that a motion be made and carried to remove past officers from the MCRC bank accounts, John Beckett, past VC, Carolyn Cater, past Chair and John Kreinbrink, past Treasurer, effective immediately. **Motion**
- c)** West Shore Bank has requested that a motion be made and carried to add as authorized users: Margaret Greiner, Treasurer, Sheila Genter, Chair and Tina Shirshun, Secretary to the MCRC bank accounts, effective immediately. **Motion**
- d)** Cancel phone with Consumer Cellular. Screen on the phone is damaged and it is antiquated. I received 2 phone calls on it since the chair has had it and both were solicitors wanting to give the MCRC a loan. All MIGOP, County Chairs, Elected officials, Reps & Senator contact numbers are on the Chair's cell which has unlimited minutes so there is no cost involved. Continuation of this phone is a waste of MCRC money. Annual savings of \$320. **Motion** needed to cancel cell phone with Consumer Cellular. Discussion
- e)** In April, Quickbooks will disable any current desktop software as they will be requiring those who use Quickbooks to either purchase an "annual" subscription to Quickbooks Desktop which is \$800 or purchase Quickbooks Online which is \$30 per month, \$360 annually. Online has the same capabilities as the Desktop, it allows Treasurer to print off the same reports that we are used to seeing. Everything in our current QB desktop would be uploaded to the online version. Margaret, Treasurer may have additional info. It is recommended that we set up the Online Quickbooks now since we are starting the new year instead of having to switch 4 months down the road. **Motion** needed for MCRC to subscribe to Online Quickbooks for our official bookkeeping/financial record keeping. Discussion
- f)** Regular Meeting night options. There are some members of the Executive Committee that are unable to make our regularly scheduled meetings every month because they are alternating attending their township, church or another meeting. At the request of these members, it was agreed that we would look into our options. Verna will present. **Motion** needed. Discussion
- g)** Modification of Membership form and Scholarship form. **Motion** to approve. Discussion.
- h)** Budget 2023. Budget amounts for 2023 were determined based on numbers from 2021-2022 actual income and expense reports. **Motion** to approve. Discussion
- 11. Announcements:** Reminder County Convention is 1/26/2023, 7:00pm, Lakeshore Resource Network Bldg. A couple of things regarding the State Convention to be held 2/17-18/2023 at the Lansing Center. At-large and Precinct Delegates who are elected as delegates or alternates for the State Convention are to be informed that your presence is needed to vote at the 2<sup>nd</sup> District Caucus on 2/17/2023 at 7:00 pm for Chair, VC, Treasurer, Secretary and 25 committee members that will make up the 2<sup>nd</sup> District Executive Committee as well as attending the State Convention on 2/18/2023 starting at 9:00 am for election of State Party Chair, Co-Chair, Administrative VC, Coalitions VC, Ethnic VC, Grassroots VC, Outreach VC and Youth VC. If you are not able to attend both, then our votes will not be heard. Check your schedules before the County Convention to make sure you can commit to both days before requesting to be on the ballot for voting on 9 delegates and 9 alternates. Secondly, the state committee is voting tonight on whether or not to charge delegates, alternates and guests \$50 each for attending the convention. If the \$50 isn't paid by the online date, (week prior to state convention) you will be charged \$75. I will be notified tomorrow if this amendment to the rules has passed.

The Supreme Court denied hearing the Brunson lawsuit.

**\*12. Public Comments/No Debates/No questions. Guests and supporting members. Max of 3 minutes per person. Please state your name & township/precinct where you reside for the record.**

**13.** Adjournment: Motion to Adjourn