MAR Minutes

April 21, 2018 Pierre Bottineau Library 3-4PM

Members in Attendance:

* Bobbi Gale
* Joan Sax-Bendix
* Deb Peterson
* Keitha-Gail Martin-Kerr
* Lisa Krall

Officers Report:

* Secretary: The minutes from March 1, 2018 were approved.
* Treasurer: **Bobbi will contact MRA executives to exchange funds for what MAR owes to MRA and MRA owes to MAR**. Bobbi has created budgeting form to manage MAR funds.

Old Business:

* Honor Council Status! Thank you, Kate and all!
	+ ILA 2018 Chapter Recognition Ceremony on Friday, July 20th at 4:00 p.m. in Ballroom C of the Austin Convention Center- Deb Peterson will represent MAR at this ceremony.
	+ **MAR has paid for attendee ILA registration in the past. MAR will need to coordinate this with Deb.**
* MAR Election Results
	+ Co-Presidents- Wendy Richards and Lisa Krall
	+ Secretary- Joan Sax-Bendix
	+ Treasurer- Bobbi Gale
* Celebrate Literacy Event- May 11, 2018 at the Davis Center
	+ **Bobbi will send her book collections to Mary Lillestol to be included in the auction.**
	+ Bobbi provided a list of the books she plans to donate on behalf of MAR. Thank you, Bobbi!
* ILA and MRA Transitions
	+ Keitha-Gail made a motion and Joan seconded the motion to select Option Three for the future of MAR during the transition process with ILA and MRA. This was approved by the MAR present during the meeting.
	+ Option Three: Be a state opened bank account (working under MRA, but MAR has a treasurer, a checkbook, and a possible credit card—we would need to switch banks from Wells Fargo to US Bank to be with MRA)
	+ Suggestions/issues for consideration:
		- Switch banking fund arrangements after July 1, 2018 at the end of fiscal year.
		- If MAR members decide to disband MAR, the funds will go to MRA. If MRA disbands, the funds go to ILA.

New Business:

* Planning for 2018-19
	+ January MAR Symposium
		- Pam put in the request for January 17 and 18, 2019 for the symposium to take place at Northwestern. We will know more later.
	+ **Future MAR Meeting Dates- Keitha-Gail will make reservations**
		- **Friday, June 22nd 1-3PM Bakers Square, Roseville, MN-** [**http://www.bakerssquare.com/locations/220197**](http://www.bakerssquare.com/locations/220197)
		- **Thursday, August 2nd 11:30AM Olive Garden in Roseville, MN**

[**https://www.olivegarden.com/locations/mn/roseville/roseville-snelling-and-county-road-c/1245**](https://www.olivegarden.com/locations/mn/roseville/roseville-snelling-and-county-road-c/1245)

**Mark Your Calendar for Upcoming MRA Events:**

 [Leadership in Reading Network (LiRN) Presents "Promoting Equity and Access for All Students Through Culturally Sustaining Literacy"](http://mra.onefireplace.org/event-2901219)

04 May 2018 8:30 AM • Shoreview Community Center

 [Celebrate Literacy Young Author’s Recognition](http://mra.onefireplace.org/event-2792662)

11 May 2018 6:00 PM • Davis Center, 1250 West Broadway Avenue, Minneapolis 55411

 [JENNIFER SERRAVALLO: COMPLETE COMPREHENSION - TCARC EVENT - REGISTER NOW!!](http://mra.onefireplace.org/event-2882485)

15 May 2018 4:00 PM • Minnesota Masonic Heritage Center – Gideon S. Ives Auditorium, 11411 Masonic Home Drive, Bloomington, MN 55437

 [MRA Summer Conference in conjunction with the Hamline Summer Literacy Institute](http://mra.onefireplace.org/event-2875006)

18 Jul 2018 8:30 AM • Hamline University, St Paul MN

 [Distinguished Scholar Symposium- Conversations with Dr. Sharon Vaughn](http://mra.onefireplace.org/event-2901153)

28 Sep 2018 9:00 AM • Minnesota Department of Education, Conference Center B

**Action Items in Bold**