

MCLA
December 27, 2006
Board Meeting Minutes

I. The December 27, 2006 meeting of the MCLA Board commenced at approximately 8:05 a.m.

II. The following individuals were in attendance:

Michael Freilich
Harry Baumohl
Jim Motsay
Mary Stengel
Ali Doyle
Michael Mastracci
Stacey Andersen
Susan Land (via telephone)

III. The following agenda topics were:

A. The next six Board meetings will be held at Michael Frielich's office at 305 West Chesapeake at 8:00 a.m. on Tuesdays, beginning Tuesday, January 2, 2006 and continuing through Tuesday, February 13, 2006.

B. Susan Land will contact webmaster to add new members to the website.

C. Library public awareness held session on 12/21/06. Michael Mastracci will contact the publisher for the Arbutus Times in an effort to have these events posted on the newspaper's calendar as to the next session.

D. Michael Mastracci will provide follow-up at the next meeting on internet-based conference call system for those who cannot attend future meetings.

E. Susan Land is working on providing labels for the distribution of remaining restaurant gift certificates. These will be delivered to Michael Freilich who will mail out the list.

F. The public awareness committee meeting has been scheduled for January 15, 2006 at 8:15 a.m. at the Towson Diner on York Road. Members are Michael Freilich, Jim Motsay and Harry Baumohl.

G. Michael Mastracci brought luggage to tote visual aid and presentation equipment for MCLA.

H. Jim Motsay will bring in a sample data collection form in hard copy version for review and discussion.

I. The Budget Allocation Committee (Ali Doyle, Jim Motsay and Harry Baumohl) will review the dues structure and give consideration as to reducing dues for mental health providers.

J. MCLA training: discussion on when to conduct a training and who shall serve as the trainer. Ali will contact Sherry Slovin and check on her availability to serve as a trainer during April, May or June. Harry will contact Stu Webb's for availability at the same times. Harry Baumohl, Jim Motsay and Michael Frielich will coordinate this training, including the location of a facility that could serve MCLA for a two day training and which would be centrally located for Baltimore-based practitioners.

In addition, discussion ensued concerning how to promote the training and will reconsider after trainer, date and location identified. A dinner meeting is being considered to generate interest among lawyers and mental health communities. The dinner would include a presentation on Collaborative Law and registration materials for the training.

K. Brown bag lunch meetings were discussed, and it was determined that 3 luncheons should be scheduled in the Baltimore area. Michael Freilich agreed to check on a location for these meetings with Paul Dorf.

L. With regard to membership vis-à-vis the national organization, Michael Frielich has agreed to explore after the 1st of January.

IV. The meeting adjourned at approximately 9:05 a.m.