Methacton Coordinating Council, Inc.
Meeting Minutes – March 9, 2015

I. Welcome & Introductions

The meeting was called to order at 7:00 pm by President Christine Steere.

II. Attendees

Lisa Coupe, Mary Hull, Tracy Courtney, Gene Dickey, Christine Steere, Gabby Winters, Susan Gabriel, Cathy Cleary, Barbarann Probst, Melissa Schreiber and Suzy Dowell

III. Guest Speaker – Archeim Solutions LLC

William Hegarty and Dana Walters of Archeim Solutions presented tonight on what their firm could offer MCC. The School District offered to retain a financial consultant to assist MCC. After listening to the presentation, MCC agreed to work with the School District to retain the services of Archeim Solutions LLC to assist us with: (i) Quick Books, (ii) 1023 application, (iii) late tax filing and (iv) document database.

IV. MCC Board Positions

There will be MCC board openings for next year. Christine will form a Nominating Committee.

V. By-Laws

Christine feels we can combine the filed by-laws and the version we wrote this past summer. Christine will investigate if there would be a filing required.

VI. Next Meeting

The next business meeting will be April 13, 2014 at 7:00 pm at the Methacton High School library.

VII. Adjournment

The meeting was adjourned at 8:55 pm.