

Minnesota Alliance on Crime Board Meeting Agenda May 10, 2018 Phone Call-in Information 1-888-204-5987 Access# 4133168

Agenda Item		Who Leads	Time
I. Introducti	ons/Call to Order	Board President	5′
II. Approve A	agenda - Changes/Additions- Action Item	Board President	5′
III. Consent A	genda Items		40'
•	Secretary's Report- Action Item	Secretary	
•	Treasurer's Report- Action Item	Treasurer	
	➤ FY19 Budget		
	Heidi at July meeting		
•	Director's Report	Executive Director	
	> FY19 Work Plan		
IV. Updates		Committees & Staff	30'
•	Executive Committee		
•	Finance Committee		
•	Public Policy Committee		
•	Outreach and Fundraising Committee		
•	Board Development Committee		
VI. Focused I	Discussion	Staff & Board President	25'
•	Annual Meeting		
•	Silent Auction		
•	FY19 Board Meetings every other month		
VII. Closed Se	ssion – conference call ends	Board President & Treasurer	10'
•	Staff wage increases discussion		
VIII. Adjournn	nent – Action Item	Board President	5′

MAC Board Meeting – NEW MAC Office, St. Paul April 12, 2018 – Meeting Minutes

I. Called to Order by MAC Board President, Dianna Umidon at 10:04 a.m.

- a. Those present: Emily Douglas, Dianna Umidon, Kelly Nicholson, Diane Homa, Karla Bauer, Shawn Becker, Melissa Cornelius
- b. By Phone: Shane Baker
- c. Executive Director: Bobbi Holtberg
- d. MAC Staff: Danielle Kluz, Julia Tindell, Bri Luetkahans (MAC Intern)

II. Review Agenda – Changes/Additions

- a. Changes none
- b. Additions none
- c. Motion to approve April Board Meeting Agenda Approved
 - i. Motion 1st Kelly
 - ii. 2nd Karla

III. Consent Agenda Items

- a. Secretary's Report
 - i. Corrections
 - 1. Change "Brad" to "Barb" Top of page 2, first sentence, throughout should be "Barb Hedstrom"
 - 2. 4 B 3 Karla should review Board
 - 3. 5 A 9 Is there a conflict of interest if a board member runs for office
 - ii. Motion to approve Secretary's Report from March 2018 with corrections Approved
 - 1. Motion 1st Diane
 - 2. 2nd Kelly
- b. Treasurer's Report (Chris Jensen is not here)
 - i. Comments from Bobbi
 - 1. Heidi sent the revised Financials Summary
 - 2. Needed to code a \$250 for speaker fee from training to NITVAN
 - 3. Will see changes next month \$400 was under C4, check sent back because fee updated to \$600 but wasn't on the website
 - 4. Julia will be submitting FSRs
 - ii. Motion to approve Treasurer's Report from March 2018 Approved
 - 1. Motion 1st Karla
 - 2. 2nd Shawn
- c. Director's Report (Bobbi Holtberg)
 - i. Still in holding pattern for VOCA funding

- ii. Submitted a letter Tuesday this week for a \$10,000 request to Robins Kaplan LLP to sponsor annual training and member spotlight – hope to hear back within the month
- iii. Business owner's policy will renew 5/7/18 on website if you'd like to review
 - 1. Updated with the move, new audit due to square footage, etc. annual premium of \$578 stayed the same
- iv. Staff doing strategic planning next Thursday and Friday outside the office will have the implementation steps and update at the May board meeting
- v. MITCIRN (MN Identity Theft & Cybercrime Resource Network) (Julia Tindell)
 - 1. Currently have 57 individuals representing 48 organizations expect that to increase after the training yesterday
 - Kelly suggested reaching out to Rosemount PD she has seen a new officer at some community events which suggests the department is trying to get more involved in community efforts
 - 2. Network Launch & Advanced Training yesterday, April 11, 2018
 - a. 40 people attended
 - b. Committee meetings in morning and training in afternoon
 - c. Great networking and momentum
 - d. Kudos to Julia for the impressive cross-section of attendees at the event yesterday
 - e. Skip Humphrey was really excited about the work and wants to help with sustainability

f.

- g. A big thank you to Bobbi, Danielle, and Julia for a great day
- 3. Discussion and support around MITCIRN to extend time for sustainability
 - a. ITRC just put out RFP for new round of folks to do what we are doing now – Bobbi would like to talk to them about shifting some of that for continuation grants for existing grantees who can demonstrate measurable outcomes
- 4. Set to go for training in July network meeting and training that will cover cybercrime, footprint on dark web, and military ID Theft
- 5. Got committee chair for VS (Carolyn Bryant)
- 6. 2nd quarter evals show that 85% attendees said it has improved their victim assistance skills
- 7. NITVAN scholarship awarded for Julia to attend an advanced training

- vi. Training and Engagement Update (Danielle)
 - 1. Three recent webinars: AARP Fraud Watch Network (March), Vicarious Trauma (March), & Working with Victims Experiencing Loss of Life (April)
 - May webinar idea presentations and powerpoints/Canva program, perhaps branded powerpoint template for people to use, tip sheet to go with it
 - b. Kelly presenting will be presenting a webinar on working with victims' families

2. Membership:

- a. Three new organizations joined: Coon Rapids City Attorney's Office, Mid-Minnesota Legal Aid, and Redwood County Attorney's Office
- b. FY19 member applications returning members will go out 5/15/18, then will focus on getting new members on board
- c. Goal is to have 110 member programs by year-end
- 3. Fundamentals Training:
 - a. Issues with Holiday Inn in St. Cloud
 - i. Holiday Inn refunded \$1,142 for these lodging issues
 - ii. If we host another event in St. Cloud, we will give them another chance since they tried to remedy the situation
 - b. Next training will be 6/21/18-6/22/18 at Dakota Lodge limited travel reimbursement for members
- 4. Trauma Training:
 - a. Date of next training moved to 5/17/18 due to presenter scheduling conflict
 - b. Location change to Cornerstone
 - c. Limited travel reimbursement for member programs
- 5. National Crime Victims' Rights Week is this week
 - a. MAC emailed lots of resources to members
 - Danielle wanted to do an event calendar while that didn't work out as planned, there was a nice email string of member programs talking about NCVRW efforts

IV. Updates

- a. Executive Committee (Dianna Umidon)
 - i. Didn't meet this month, but communicating through email
- b. Finance Committee (Chris Jensen not here)
 - i. Didn't meet this month next Meeting scheduled for 5/4/18
 - ii. Bobbi is working on a proposed budget for FY19 for next month's meeting

- c. Public Policy Committee (Dianna Umidon)
 - i. Didn't meet this month
- d. Outreach and Fundraising Committee (Shawn Becker)
 - i. Shawn will send Fundraising & Prospect Forms out to the board: Idea is to start within existing network for connections/resources - who you think you can network with to try to get funds – would like to have everyone try to fill out two or more – if you just have an idea, but don't know where to go, that it okay, would still like to know that – focusing on corporations, large businesses and individuals in management positions
 - ii. Idea to look into "victim" license plates for MAC to generate some revenue Diane has volunteered to contact the DMV about the process and options
- e. Board Development Committee (Karla Bauer)
 - i. Didn't meet this month
 - ii. In the next week, Karla plans to email some potential profiles for board members qualities we are looking for and identified gaps
 - iii. Bobbi met with Julie Richards recently –Julie provided half-day training on privilege/bias for February Fundamentals Training she has background in board development and strategic planning she is currently serving on one board and, due to an employment conflict, will likely need to leave that board Bobbi floated the idea of MAC board membership and she was interested, so Bobbi will be sending her the job description and application Danielle updated those materials recently and would like someone from this committee to review updates and make next contact with Julie

V. Discussion

- a. Annual Meeting
 - i. Agenda draft distributed
 - ii. Danielle estimated reimbursement based on location and reimbursement requests from last year with just mileage and one meal, estimate potential reimbursement (\$3,000-\$4,000) with lodging, that number went up to about \$5,500
 - iii. Theme "Expand the Circle", also the theme of NCVRW this year,
 consistently trying to stress with our members is the power of collaboration using the theme as a launching pad to carry MAC through the rest of the year and will be using it as a focus for strategic planning
- b. Capacity Building Training
 - i. Presenters
 - 1. Gray Area Thinking: Ellie Krug lived as a male and was married and has two kids until she was 58 y.o. Talks about going from a position of privilege to transitioning and losing her firm, getting divorced does a

lot of training for CJS professionals about differences and similarities in building rapport and finding connection – not just about race or gender, but everyone – Kelly has been to two of Ellie's trainings and thought they were amazing – Ellie has a newsletter (The Ripple), podcasts, and radio shows - \$2500 quote for 2 ½ hour training, offered \$1000 and reasons why and she accepted, nonprofit out there that will supplement training fees and they will give her another \$1000

- 2. MITCIRN Update (Julia)
- 3. MIWRC Working with Tribal Communities (Patina Park?) we know there is a disproportionate number of victims from trial communities Julia has seen her train and found her very knowledgeable about working with tribal populations, she does a lot of national training haven't made outreach to her yet, Julia plans to reach out this week
 - a. Back up: Nicole Matthews, ED at MIWSAC
- 4. Strengthening Victims' Rights Conversation led by Bobbi
- 5. Regional Collaboration Networking Groups in the afternoon on Friday evaluations requested more time for member programs to connect and network with each other Melissa thinks that is a good idea coming from a more rural area, suggests breaking regions up by judicial districts
- c. Spotlight Service Award & Lunch
 - i. Catered lunch to highlight the work of our member programs (and Robbins Caplan if we get the scholarship)
 - ii. Present the inaugural Spotlight Service Award would open it up for nominations, will go out the end of May in the June newsletter, August board meeting can look at the nominations
 - iii. Had talked about reaching out to programs monthly to ask about what they are working on and proud of to highlight in the newsletter
 - iv. Want to see if Diane would be willing to create something unique as an artist to present as part of the award
 - v. Will be reaching out to caterer that Monica Jensen uses at the Dakota Lodge for events, would need to budget about \$1000 dollars for that
 - vi. Plan to ask member programs to submit pictures of their teams and work to create a slideshow to run during the lunch

d. Silent Auction

 Silent auction spreadsheet updated for 2018 with a timeline (Julia will send link to board members to access)

- ii. Please update spreadsheet before the next board meeting 5/10/18 remove businesses you know are unable to donate and sign up to follow up with businesses
- iii. Julia is tracking baskets to prevent similar themes if you are planning to make a basket, please add to the list by 7/12/18 and complete and deliver baskets by 8/15/18
- iv. Julia will do the initial mailing or web outreach to businesses on the list
- v. Goals for this auction five high-quality, high-bid items and to bring in \$2500
- vi. Wine sales at \$10/bottle for donated wine goal 50 bottles Ring-the-Bottle game?

e. MAC Listservs

- i. Danielle clarified that MAC sends emails from four different lists:
 - 1. Board
 - 2. Members
 - 3. MAC Update (includes non-members)
 - 4. MITCIRN

Depending on what list you are on, Danielle may be moderating and may need to reject your reply so it doesn't get sent to 450 people – please be aware of which list you are responding to

 ii. Kelly discovered that Dakota County was blocking emails that are sent through Constant Contact, which MAC uses for things with graphics – Danielle will send out an email to let members know of this known issue

f. FY19 Board Meetings

- i. Bobbi suggests the board meet every other month rather than monthly
 - 1. MAC is at a place now where staff are managing the day-to-day things and there is not much to report monthly
 - 2. Looking at how to make board membership more attractive to potential board directors
 - Committees now have clear focus on work to be done between board meetings and would have more of an update to provide with two months between meetings
 - 4. Proposed meetings July, September, November, January, March, May
 - 5. Would this effect voting in of new board members? Prospective slate ready for July meeting and new members would attend first meeting in November
 - 6. Will need to review the by-laws to make sure
 - 7. Potentially a three-hour meeting instead of a two-hour meeting
 - 8. Will vote at the May board meeting

VI. Motion to Adjourn the meeting at 11:36 a.m. - Approved

- i. Motion 1st Melissa
- ii. 2nd Shawn

Next Meeting: May 10, 2018 @ 10:00 a.m. – 12:00 p.m. – 1 West Water Street, Suite 297

VI. Focused Discussion (Closed Session)

ullet

MN Alliance on Crime Financials Summary April, 2018

Income:	
Program Income	0.00
Donations	0.00
Membership Dues	0.00
OJP Income	28534.47
In Kind Donations	302.40
NITVAN Income	0.00
Interest Income	3.86
	28840.73
Expenses:	
OJP Grant Expenses	14731.99
NITVAN Scholarship Expenses	0.00
Training Grant Expenses	0.00
NITVAN Grant Expenses	3159.98
Unrestricted Expenses	1543.11
	19435.08
Total Expenses:	
Personnel	12152.46
Payroll Taxes	983.22
Health Insurance Premiums	1271.88
In Kind Intern/Volunteer Expense	302.40
Rent	1244.00
Contract Services	385.00
Workers Comp Insurance	0.00
Dues & Subscriptions	15.00
Equipment	0.00
Liability Insurance	0.00
Workers Comp Insurance	0.00
Miscellaneous	338.90
Annual Meeting Expense	0.00
Other Training Reimbursement	0.00
Office & Program Supplies	433.91
Telephone Expense	370.20
Travel & Training Expenses	1867.11
Bank Service Charges	31.00
Aplos Software Expense	40.00
	19435.08
Available Balances:	
OJP Grant	266953.98
NITVAN Scholarship	331.21
Training Grant	4208.17
NITVAN Grant	34391.31
Unrestricted-Checking	40777.37
Savings Account	15169.34
	361831.38

Minnesota Alliance on Crime

Comparative Income Statement by Fund for the period of 4/1/2018 through 4/30/2018

Account Number		Unrestricted	OJP	NITVAN Scholarship	Training Grant	NITVAN Grant	Amount
Income							
Income							
4000	Contributions Income	0.00	0.00	0.00	0.00	0.00	0.00
4005	Program Income	0.00	0.00	0.00	0.00	0.00	0.00
4010	Annual Meeting	0.00	0.00	0.00	0.00	0.00	0.00
4020	Donations	0.00	0.00	0.00	0.00	0.00	0.00
4030	Membership Dues	0.00	0.00	0.00	0.00	0.00	0.00
4040	OJP Income	28,534.47	0.00	0.00	0.00	0.00	28,534.47
4042	Technology Grant Income	0.00	0.00	0.00	0.00	0.00	0.00
4044	Training Grant Income	0.00	0.00	0.00	0.00	0.00	0.00
4045	MSBFoundation Grant	0.00	0.00	0.00	0.00	0.00	0.00
4049	In-Kind Donations Income	302.40	0.00	0.00	0.00	0.00	302.40
4050	NITVAN Income	0.00	0.00	0.00	0.00	0.00	0.00
4060	Reimbursed Expenses	0.00	0.00	0.00	0.00	0.00	0.00
4070	Silent Auction	0.00	0.00	0.00	0.00	0.00	0.00
4090	Interest Income	3.86	0.00	0.00	0.00	0.00	3.86
4095	Miscellaneous Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income	28,840.73	0.00	0.00	0.00	0.00	28,840.73
	Total Income_	28,840.73	0.00	0.00	0.00	0.00	28,840.73
Expense							
	tive Expenses						
5000	Salaries	0.00	10,552.46	0.00	0.00	1,600.00	12,152.46
5010	Payroll Taxes	0.00	860.82	0.00	0.00	122.40	983.22
5020	Health/Dental Ins Premiums	0.00	1,046.88	0.00	0.00	225.00	1,271.88
5030	In Kind Intern/Volunteer Expense	302.40	0.00	0.00	0.00	0.00	302.40
	Total Administrative Expenses	302.40	12,460.16	0.00	0.00	1,947.40	14,709.96
Other Expen	<u>ises</u>						
5100	Rent	0.00	1,244.00	0.00	0.00	0.00	1,244.00
5110	Contract Services	0.00	385.00	0.00	0.00	0.00	385.00
5120	Dues & Subscriptions	0.00	15.00	0.00	0.00	0.00	15.00
	Equipment	0.00	0.00	0.00	0.00	0.00	0.00
	Liability Insurance	0.00	0.00	0.00	0.00	0.00	0.00
	Workers Comp Insurance	0.00	0.00	0.00	0.00	0.00	0.00
	Miscellaneous	338.90	0.00	0.00	0.00	0.00	338.90
	Annual Meeting Expense	0.00	0.00	0.00	0.00	0.00	0.00
	Silent Auction Expense	0.00	0.00	0.00	0.00	0.00	0.00
	Nat'l Victim Rights Week Exp.	0.00	0.00	0.00	0.00	0.00	0.00
	Other Training Reimbursement	0.00	0.00	0.00	0.00	0.00	0.00
5190	Office & Program Supplies	230.12	51.21	0.00	0.00	152.58	433.91
6000	Telephone Expense	0.00	370.20	0.00	0.00	0.00	370.20
6010 1	Fravel & Training Expenses	671.69	135.42	0.00	0.00	1,060.00	1,867.11
	Bank Service Charges	0.00	31.00	0.00	0.00	0.00	31.00
6030	Aplos Software Expense	0.00	40.00	0.00	0.00	0.00	40.00
	Total Other Expenses	1,240.71	2,271.83	0.00	0.00	1,212.58	4,725.12
	Total Expense	1,543.11	14,731.99	0.00	0.00	3,159.98	19,435.08
	Net Income (Loss)	27,297.62	-14,731.99	0.00	0.00	-3,159.98	9,405.65

Minnesota Alliance on Crime

Balance Sheet: Compare by Fund as of 04/30/2018

Account Number		Unrestricted	OJP	NITVAN Scholarship	Training Grant	NITVAN Grant	Total Amount
Assets							
<u>Cash</u>							
1000	Checking	199,537.99	-86,718.20	-4,629.60	-52,599.73	-14,813.09	40,777.37
1010	Savings	15,169.34	0.00	0.00	0.00	0.00	15,169.34
1050	QB Buy Back Receivable	240.00	-240.00	0.00	0.00	0.00	0.00
	Total Cash_	214,947.33	-86,958.20	-4,629.60	-52,599.73	-14,813.09	55,946.71
	Total Assets	214,947.33	-86,958.20	-4,629.60	-52,599.73	-14,813.09	55,946.71
<u>Liabilitie</u>	_						
Payable:							
2000	Accounts Payable	758.32	6,049.58	0.00	-6,807.90	0.00	0.00
2010	Federal Tax Liability	-18,968.70	20,915.34	0.00	0.00	795.60	2,742.24
2020	State Tax Liability	502.00	0.00	0.00	0.00	0.00	502.00
2030	FUTA Liability	-55.97	55.97	0.00	0.00	0.00	0.00
2040	State Unemployment Tax Liability	-23.81	23.81	0.00	0.00	0.00	0.00
2050	Health Insurance Payable	351.90	-126.88	0.00	0.00	0.00	225.02
	Total Payables _	-17,436.26	26,917.82	0.00	-6,807.90	795.60	3,469.26
	Total Liabilities _	-17,436.26	26,917.82	0.00	-6,807.90	795.60	3,469.26
Equity							
Fund Bal	ances / Equity						
3000	Unrestricted Fund	232,383.59	0.00	0.00	0.00	0.00	232,383.59
3001	OJP CVS Fund Balance	0.00	-113,876.02	0.00	0.00	0.00	-113,876.02
3002	NITVAN Scholarship	0.00	0.00	-4,629.60	0.00	0.00	-4,629.60
3003	Technology Grant Fund Balance	0.00	0.00	0.00	0.00	0.00	0.00
3004	Training Grant Fund Balance	0.00	0.00	0.00	-45,791.83	0.00	-45,791.83
3005	NITVAN Grant Fund Balance	0.00	0.00	0.00	0.00	-15,608.69	-15,608.69
	Total Fund Balances / Equity	232,383.59	-113,876.02	-4,629.60	-45,791.83	-15,608.69	52,477.45
	Total Equity	232,383.59	-113,876.02	-4,629.60	-45,791.83	-15,608.69	52,477.45
	Total Liabilities + Total Equity_	214,947.33	-86,958.20	-4,629.60	-52,599.73	-14,813.09	55,946.71

		Minnes	Minnesota Alliance on Crime	Crime						
		OJP CVS	OJP CVS Grant (Account #3001)	t #3001)						
		October 1, 2017 through September 30, 2019	through Sept	ember 30, 2019						
Description	Total State Funding Available	October, 2017	November, 2017	December, 2017	January, 2018	February, 2018	March, 2018	April, 2018	Total Expense to Date	Total Amount Remaining Available
Building Expenses	00 0000	00000								
Contract Services	19200.00	800.00	800.00	800.00	800.00	1244.00	1244.00	1244.00	6932.00	12268.00
Monthly Contract Services	9600.00	400.00	435.00	840.00	976 95	00 396	00 000	000		
Equipment	00:00					127.50	320.00		3/21.95	5878.05
Year End Financials FY18	400.00								05./21	05./21-
Year End Financials FY19	400.00								00.0	400.00
Office & Program Expenses									00.0	400.00
Phones	3240.00	132.01	132.01	132.01	132.01	132.01	132.01	132.01	924.07	2315 03
AT & T WebEx	4200.00	118.65	131.86	128.81	136.09	280.15	242.20	238.19	1275.95	2924.05
Office Supplies	4000.00		324.86	246.52	192.97	687.92	65.25	37.21	1554 73	2445 27
Postage & Delivery	2000.00				77.15			14.00	91.15	1908 85
Printing	1500.00		88.60		351.19				02 057	1060 24
Subscriptions & Memberships	3795.00	55.00	196.42	49.33		55.00	55.00	55.00	465 75	3379 75
Business Insurance Policies	3952.00				438.00				438.00	3514.00
Bremer Bank Charges	816.00	31.00	32.00	31.00		84.00	31.00	31.00	240.00	575.00
Equipment Purchases	1509.00		153.47						153.47	1355 53
Payroll Taxes & Fringe										7
FICA	17010.55	631.20	631.20	631.20	631.20	631.20	946.80	631.20	4734.00	12276.55
Medicare	3978.30	147.62	147.62	147.62	147.62	147.62	221.43	147.62	1107.15	2871.15
in	340.00	26.00			16.00			82.00	124.00	216.00
Health Insurance Premiums (MAC)	26980.00	900.00	1193.76	1085.94	1085.94	1085.94	1046.88	1046.88	7445.34	19534.66
Personne										
Executive Director	132300.00	5088.46	5088.46	5088.46	5088.46	5088.46	7632.69	5088.46	38163.45	94136.55
Tng & Engagement Coordinator	100464.00	3864.00	3864.00	3864.00	3864.00	3864.00	5796.00	3864.00	28980.00	71484 00
Admin & Volunteer Coordinator	41600.00	1600.00	1600.00	1600.00	1600.00	1600.00	2400.00	1600.00	12000 00	20600 00
Travel & Training									17000.00	23000.00
Mileage (Rate .0535)	2045.30		208.12	61.56			46.50	135.42	451.60	1502 70
Staff Development	1400.00	466.12	398.74	697.29		30.00	99,31		1691 46	201700
Parking	99.85				2.40	7.45			ם מ	04,163
									20.0	JU.UC

15426.12 15403.74 15539.98 15430.25 20279.07 14731.99 111071.21 269 2013			Minnes	Minnesota Alliance on Crime) Crime						
Total State			OJP CVS	Grant (Accoun	t #3001)						
Total State			October 1, 201	7 through Sept	ember 30, 2015						
Tratel State											
rise Available 2017 2017 2018 2018 2018 April, 2018 April, 2018 Description April, 2018 April, 2018 Description April, 2018 April, 2018 Description Description April, 2018 Description Descript		Total State Funding	October,	November,	December,	January,	February,	March,		Total Expense to	Total Amount Remaining
11,0071.21 269 15,000 14,000 14,000 15,000 15,000 15,000 15,000 15,000 15,000 15,000 15,000 15,000 15,000 15,000 15,000 11,000	Description	Available	2017	2017	2017	2018	2018	2018		Date	Available
AA Reg. 0.000 \$50.00 \$0.00 \$50.00 \$0.00 \$0.00 \$225.00 \$0.00 \$0.00 \$25.00 \$0.00 \$0.00 \$25.00 \$0.00	Total Prior to Adjustments	380830.00	14260.06	15426.12	15403.74	15539.98	15430.25	20279.07	14731.99	111071.21	269758 79
Part											
A Reg.	Adjustments										
AA Reg. 6.00 \$225.00	10/1/17 Reclass Standpoint New Laws Tr		\$50.00							20.00	00 03-
Conf. 0.00 \$75.00 ging for 10/17 Conf. 0.00 \$212.84 75.00 sing for 10/17 Conf. 0.00 \$208.33 75.00 sing for 10/17 Conf. 0.00 \$49.00 75.00 sing and Confact Nov. 0.00 \$49.00 49.00 49.00 mistant Confact Nov. 0.00 \$60.00 841.40 49.00 49.00 stant Confact Nov. 0.00 841.40 -14.99 -14.99 -14.99 -14.99 CT Tailing Danielle 0.00 841.40 -14.99 -14.99 -14.90 -14.90 Carbinut Danielle 0.00 841.40 -14.99 -14.90 -14.90 Carbout UR 0.00 841.40 -14.90 -14.90 -14.90 Acarbout Contact Jan 0.00 -14.90 -14.90 -14.90 -14.90 stant Contact March 0.00 -15.00 -16.00 -16.00 -16.90 -14.90 cey Gizmo 0.00 -15.00 -15.00 -15.00 -16.00	10/1/17 Reclass MVAA Reg.	0.00	\$225.00							225.00	-225 00
ging for 10/17 Conf. 0.00 \$212.84 212.84 strict Connections 0.00 \$2008.33 200.83 Instant Contact Oct 0.00 \$49.00 49.00 49.00 Instant Contact New 0.00 \$6.00 49.00 49.00 49.00 Instant Contact Dec 0.00 \$0.00 841.40 49.00 49.00 CTaining Danielle 0.00 \$0.00 \$841.40 49.00 49.00 CTaining Danielle 0.00 \$841.40 49.00 49.00 49.00 CTaining Danielle 0.00 \$841.40 49.00 49.00 49.00 CTaining Danielle 0.00 \$841.40 49.00 49.00 49.00 Action to UR 0.00 \$841.40 49.00 49.00 49.00 49.00 Instant Contact April 0.00 \$841.40 49.00 49.00 49.00 49.00 Instant Contact April 0.00 \$841.40 49.00 49.00 49.00 49.00 Instant Contact A	10/1/17 Reclass DV Conf.	00.00	\$75.00							75.00	75.00
Particle Connections 0.00 \$208.33	10/1/17 Reclass lodging for 10/17 Conf.	0.00	\$212.84							20.00	
matant Contact Oct 0.00 \$49.00 49.00 <td>10/1/17 Reclass Internet Connections</td> <td>0.00</td> <td>\$208.33</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>20000</td> <td>2000</td>	10/1/17 Reclass Internet Connections	0.00	\$208.33							20000	2000
National Contact Nov 0.00 50.00 49.00	10/30/17 Reclass Constant Contact Oct	0.00	\$49.00							40.00	-208.33
National Contact Dec 0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$49.00 \$4	11/30/17 Reclass Constant Contact Nov	0.00	\$0.00							00.24	00.64-
/C Training Danielle 0.00 841.40 4.4.90 841.40 4.2.90 841.40 4.2.90 841.40 4.2.90 841.40 4.2.90 841.40 4.2.90 841.40 4.2.90 841.40 4.2.90	12/31/17 Reclass Constant Contact Dec	0.00	\$0.00	;	49.00					70.00	49.00
4 Caribou to UR 0.00 -14.99 -14.90	12/1/17 Reclass NCVC Training Danielle	00'0			841.40					841 40	841 40
15 Target to UR	1/1/18 Reclass 12/14 Caribou to UR	0.00				-14.99				-14.99	14 99
Page 14 Page 15 Page 15 Page 15 Page 15 Page 15 Page 15 Page 16 Page	01/01/18 Reclass 11/15 Target to UR	0.00				-50.77				-50.77	50.77
To liem from NITVAN 0.00	01/30/18 Reclass Constant Contact Jan					49.00				49.00	-49.00
tant Contact Feb 0.00 49.00 49.00 49.00 49.00 49.00 49.00 49.00	02/01/18 Reclass Per Diem from NITVAN						165.00		*		-165.00
stant Contact March 0.00 49.00 49.00 49.00 onstant Contact April 0.00 49.00 49.00 49.00 /ey Gizmo 0.00 750.00 750.00 750.00 /ey Gizmo 15080.23 15475.12 16294.14 15523.22 15644.25 20328.07 15530.99 113876.02 2000 /ey Gizmo 11/20/2017 2/12/2018	2/8/18 Reclass Constant Contact Feb						49.00			49.00	-49.00
rey Gizmo 0.00 49.00 49.00 49.00 rey Gizmo 0.00 750.00	3/30/18 Reclass Constant Contact March	2						49.00		49.00	-49.00
rey Gizmo 0.00 750.00	4/30/2018 Reclass Constant Contact Apri	00.00							49.00	49.00	49.00
0.00 380830.00 15080.23 15475.12 16294.14 15523.22 15644.25 20328.07 15530.99 113876.02 26 11720/2017 2/12/2018 2/12	4/30/18 Reclass Survey Gizmo	00'0							750.00	750.00	-750.00
380830.00 15080.23 15475.12 16294.14 15523.22 15644.25 20328.07 15530.99 113876.02 ount 15080.23 15424.35 16279.15 15753.98 15479.25 21078.07 99095.03		0.00								0.00	0.00
380830.00 15080.23 15475.12 16294.14 15523.22 15644.25 20328.07 15530.99 113876.02 ount 15080.23 15424.35 16279.15 15753.98 15479.25 21078.07 99095.03											
bursement Amount 15080.23 15424.35 16279.15 15753.98 15479.25 21078.07 11/20/2017 2/12/2018 2/13/2018 2/14/2018 2/14/2018 2/14/2018	Total to be Reimbursed	380830.00	15080.23	15475.12	16294.14	15523.22	15644.25	20328.07	15530.99	113876.02	266953.98
11/20/2017 2/12/2018 2/16/2018 2/14/2019 4/75/2019	Reimbursement Amount		15080.23	15424.35	16279.15	15753.98	15479.25	21078.07		99095 03	
2/17/2010 2/16/2010 2/10/2010 S/16/2010	Date		11/20/2017	2/12/2018	2/12/2018	2/16/2018	3/14/2018	4/25/2018		200	

Minnesota Alliance on Crime NITVAN Scholarship Budget (Account #3002) April, 2018

Description		Total Scholarship Amount	March, 2018 Expenditures	Amount Remaining
Registration		3500.00	3500.00	0.00
Lodging		759.00	759.00	0.00
Travel/Transportation		460.31	370.60	89.71
Meals		241.50	0.00	241.50
	Total	4960.81	4629.60	331.21

MAC'S Training Budget	(Account #300)4)		
March 1, 2016 through S	eptember 30, 2	2018		
T				
Training Budget, 2016-2017				Grant Amount
(A) Annual Capacity Building Training				\$18,715.00
(B) Fundamentals in Victim Services Training				\$27,694.00
(C) Quarterly Skill Building Webinar Discussion				\$3,591.00
Total Available for 2016-2017				\$50,000.00
Training Expenditures, 2016-2018	<u>(A)</u>	(B)	(C)	Total
6/1/2016 through 6/30/2016	\$0.00	\$0.00	\$300.00	\$300.00
Total FY16 Expenses	\$0.00	\$0.00	\$300.00	\$300.00
7/1/2016 through 7/312016	\$0.00	\$0.00	\$0.00	\$0.00
8/1/2016 through 8/31/2016	\$0.00	\$0.00	\$0.00	\$0.00
9/1/2016 through 9/30/2016	\$0.00	\$0.00	\$0.00	\$0.00
10/1/2016 through 10/31/2016	\$324.28	\$19.62	\$0.00	\$343.90
11/1/2016 through 11/30/2016	\$119.58	\$652.79	\$0.00	\$772.37
12/1/2016 through 12/31/2016	\$275.84	\$29.57	\$0.00	\$305.41
1/1/2017 through 1/31/2017	\$0.00	\$11.54	\$0.00	\$11.54
2/1/2017 through 2/28/2017	\$0.00	\$239.97	\$0.00	\$239.97
3/1/2017 through 3/31/2017	\$0.00	\$332.94	\$0.00	\$332.94
4/1/2017 through 4/30/2017	\$2,000.00	\$597.07	\$0.00	\$2,597.07
5/1/2017 through 5/31/2017	\$2,000.00	\$149.23	\$0.00	\$2,149.23
5/1/17 through 6/30/17	\$2,000.00	\$8,785.35	\$0.00	\$10,785.35
7/1/17 through 7/31/17	\$2,000.00	\$3,842.06	\$0.00	\$5,842.06
3/1/17 through 8/31/17	\$1,004.66	\$0.00	\$0.00	\$1,004.66
9/1/17 through 9/30/2017	\$3,141.87	\$0.00	\$0.00	\$3,141.87
10/1/17 through 10/31/17	\$5,848.77	\$392.59	\$0.00	\$6,241.36
1/1/17 through 11/30/17	\$0.00	\$3,767.70	\$0.00	\$3,767.70
.2/1/17 through 12/31/17	\$0.00	\$1,200.00	\$0.00	\$1,200.00
/1/18 through 1/31/18	\$0.00	\$0.00	\$0.00	\$0.00
/1/18 through 2/28/18	\$0.00	\$6,957.71	\$0.00	\$6,957.71
1/1/18 through 3/31/18	\$0.00	\$1,270.19	\$0.00	\$1,270.19
/1/18 through 4/30/18	\$0.00	\$0.00	\$0.00	\$0.00
Total FY17 Expenses	\$18,715.00	\$28,248.33	\$0.00	\$46,963.33

MAC'S Training Budget (A	Account #300	4)		
March 1, 2016 through Sep	tember 30, 20	018		
-				
Training Budget, 2016-2017				Grant Amount
1/1/18 Reclass Aurora Inv #1116		-\$700.00		-\$700.00
4/30/18 Reclass Accred. Fee from 3/14 to NITVAI	N	-\$21.50		-\$21.50
4/30/18 Reclass SurveyGizmo		-\$750.00		-\$750.00
Total Training Grant Expenses to date	\$18,715.00	\$26,776.83	\$300.00	\$45,791.83
Available Balance				\$4,208.17
Training Payments Received on Grant				
June, 2016			\$300.00	
July, 2016 through June, 2017			\$17,537.78	
July, 2017			\$5,842.06	
August-September, 2017			\$4,146.53	1
October, 2017			\$6,241.36	
November-December, 2017			\$4,267.70	
January-March, 2018			\$7,456.40	
Total Reimbersement to Date			\$45,791.83	

		Minnes	Minnesota Alliance on Crime	n Crime						
		NITVAN Budget	Budget (Accou	(Account #3005)						
		October 1, 2017 through September 30,	7 through Sept	ember 30, 2018	00					
Description	Total State Funding Available	October, 2017	November, 2017	December, 2017	January, 2018	February, 2018	March, 2018	April, 2018	Total Expense to Date	Total Amount Remaining Available
Personnel	20800,00		1600.00	1600.00	1600 00	1600.00		0000		
Fringe Benefits					00,000 1	00000	2400,00	1600,00	10400.00	10400,00
FICA and Unemployment	1623,00		122.40	122.40	122.40	122.40	183.60	122.40	795 60	07 700
Health Insurance Premiums	2700,00		450.00	185.94	185,94	185.94		225.00	1457.82	1747 18
Workers Compensation	88.00								0.00	88 00
Travel & Training										00:00
Lodging	4286,00			697.29					90 799	2500 71
Registration & Mileage	13935,00	266.40					250,00		516 40	13/18 60
Supplies									C. C	77410.00
Printing	269,18									260 10
Presentation Materials	789,82			82.94				152.58	735 57	203,10
Consultants/Contracts	2339,00								70.00	024,30
Other Operating Costs									3	7339,00
Phone Data Communications	1595,00								00 0	1595 OD
Personnel Training	575,00	575.00						1060.00	1635 00	1060 00
Meeting Room Reservations	1000,00								00.00	100000
									3	700000
lotal	20000.00	841.40	2172.40	2688.57	1908.34	1908.34	3058.60	3159.98	15737.63	34262.37
Adjustments										
1/1/18 Reclass Dunn Bros. to UR	00'0				-82.94				-82,94	82,94
2/1/18 Reclass Per Diem to OJP	00'0					-165.00			-165,00	165.00
4/30/18 Reclass 3/14 Accred. Fee	00'00							21.50	21.50	-21.50
4/30/18 In-house printing for NW	00'00							97.50	97.50	-97.50
	00'00			00'0					0.00	00.00
Total to be Reimbursed	00.00	841.40	2172.40	2688.57	1825.40	1743 34	09 0306	00 0200	T	
								0000	12000-09	34391.31
Reimbursement Amount		841.40	2172.40	2605.63	1908.34	1743.34			9271.11	
Date		12/13/2017	1/5/2018	2/12/2018	3/29/2018	3/29/2018				

		Tonnontina	Charl				
	Name	Transaction Date	Check Number		Note	Fund	Amount
Asset					Note	ralia	Amount
<u>Cash</u>							
1000 - 0	Checking						
		04/01/2018		Preferred One	April '18 Insurance	Unrestricted	-402.66
						OJP	-1,046.88
		NA /N1 /2N10		Anlas	Appli 2040 to act	NITVAN Grant	-225.00
		04/01/2018 04/01/2018		Aplos AT&T TeleConference Serv	April 2018 Invoice	OJP	-40.00
		04/06/2018		Electric Embers	April 2018 Invoice	OJP	-182.39
		04/07/2018		Party City	Cups/Lids for Training	NITVAN Grant	-15.00 -24.98
		04/08/2018	1551	UpTech Partners	Internet Service April '18	OJP	-55.80
		04/09/2018		Office Depot	Portfolio, Post It, Labels, Markers	NITVAN Grant	-127.60
		04/09/2018		Costco	Snacks for Training	Unrestricted	-87.99
		04/09/2018		Target	Snacks for Training	Unrestricted	-10.16
		04/09/2018		AT & T Office at Hand2	Inv 825699954x040918	QLO	-132.01
		04/10/2018	1569	Amherst H. Wilder Founda	ti 4/12 NITVAN Training	NITVAN Grant	-1,060.00
		04/10/2018	1564	United States Treasury	VOID-replaced with Check #1568 for	f Unrestricted	400.00
		04/10/2018	1568	United States Treasury	Exempt Org. Determination Letter Re	qı Unrestricted	-600.00
		04/11/2018		Caribou Coffee	Coffee for Training	Unrestricted	-68.01
		04/11/2018		Jimmy Johns	Lunch for Training	Unrestricted	-38.57
		04/11/2018	45.50	China Pagoda	Dinner with Al Onkka	Unrestricted	-25.39
		04/12/2018	1567	Heidi Hachfeld	Inv #150 (March, 2018)	OJP	-385.00
			1570	MN Elder Justice Center	Sponsorship Fee	Unrestricted	-100.00
		04/12/2018 04/13/2018		Riverview Station	Postage	OJP	-14.00
		04/13/2016		Bobbi Holtberg	04/13/2018 Payroll	Unrestricted	589.37
		04/13/2018		Danielle Kluz	04/13/2018 Payroll	OJP	-2,544.23
		04/13/2010		Darnene Kidz	04/13/2016 Fay(0)	Unrestricted OJP	418.90
		04/13/2018		Julia Tindell	04/13/2018 Payroll	Unrestricted	-1,932.00 349.09
		0 ., 20, 2020		Juliu / Much	0-7/13/2018 Aylon	OJP	-800.00
						NITVAN Grant	-800.00
		04/15/2018		EFTPS	03/2018 Fed Tax WH	Unrestricted	-4,113.36
		04/15/2018		MN Dept of Rev	3/2018 MN WH	Unrestricted	-753.00
		04/17/2018		Target	Supplies for Strategic Planning	OJP	-37.21
		04/18/2018		MN Coalition	MNCASA Registration	Unrestricted	-70.00
		04/19/2018		Craguns Legacy	Lodging OJP Crime & Victim. Tng	Unrestricted	-307.62
		04/20/2018		Lola's Lakehouse	Staff Retreat Meals	Unrestricted	-65.30
			1552	James Miller Investment Re	May '18 Rent	OJP	-1,244.00
		04/24/2018		El Agave	Regional Training Meals	Unrestricted	-29.21
		04/24/2018		Americinn	Regional Tng Lodging	Unrestricted	-99.78
		04/24/2018		Americinn	Regional Tng Lodging	Unrestricted	-99.78
		04/24/2018 04/25/2018		Bremer Bank	Bank Charges 03/18	OJP	-31.00
		04/25/2018		Flying J	Gas for Regional Training	OJP	-26.40
		04/25/2018		Enterprise MMB	Car Rental Regional Training OJP CVS March 18 Reimbursement	OJP	-109.02
		04/25/2018		Panera Bread	Intern-Lunch	Unrestricted Unrestricted	28,534.47
		04/27/2018		Bobbi Holtberg	04/27/2018 Payroll	Unrestricted	-38.90 589.37
		0.72.72020		oobs. Hoteserg	0-1/2010 Tuylon	OJP	-2,544.23
		04/27/2018		Danielle Kluz	04/27/2018 Payroll	Unrestricted	418.90
		,			- · · · · - · - · · · · ·	OJP	-1,932.00
		04/27/2018		Julia Tindell	04/27/2018 Payroll	Unrestricted	349.09
					•	OJP	-800.00
						NITVAN Grant	-800.00
		04/30/2018			Transfer: To reclass Apr '18 Constant C	Unrestricted	49.00
						OJP	-49.00
		04/30/2018			1st Qtr, 2018 UI	Olb	-82.00
		04/30/2018			Transfer: Reclass SurveyGizmo from Tr	OJP	-750.00

	Transaction	Check				
Name	Date	Numbe	Contact	Note	Fund	Amount
					Training Grant	750.00
	04/30/2018			Transfer: Reclass 3/14 Course Accr	ed. I Training Grant	21.50
					NITVAN Grant	-21.50
	04/30/2018			Transfer: In House printing for Net	worl Unrestricted	97.50
					NITVAN Grant	-97.50
				Total	for 1000 - Checking	7,748.71
1010 - Savings	0.4 (0.0 (0.0 4.0					
	04/30/2018			To record April, 2018 Interest Incor	The state of the s	3.86
				Total	al for 1010 - Savings	3.86
Liability						
Payables 2010 - Federal Tax Liabi	lia.					
2010 - rederai Tax Liabi		Dah	h: I I alah awa	04/43/3040 B		
	04/13/2018		bi Holtberg	04/13/2018 Payroll	Unrestricted	370.19
	04/13/2018		ielle Kluz	04/13/2018 Payroll	Unrestricted	279.48
	04/13/2018	Julia	a Tindell	04/13/2018 Payroll	Unrestricted	270.84
	04/13/2018			To record 04/13/2018 Employer PR		389.41
	04/45/2019		ne.	02/2040 5 17 1491	NITVAN Grant	61.20
	04/15/2018	EFT!		03/2018 Fed Tax WH	Unrestricted	-4,113.36
	04/27/2018		bi Holtberg	04/27/2018 Payroll	Unrestricted	370.19
	04/27/2018		ielle Kluz	04/27/2018 Payroll	Unrestricted	279.48
	04/27/2018	Julia	Tindell	04/27/2018 Payroll	Unrestricted	270.84
	04/27/2018			To record 04/13/2018 Employer PR		389.41
				T . 16 Taxa	NITVAN Grant	61.20
2020 - State Tax Liability	,			Total for 2010 - F	ederal Tax Liability	-1,371.12
2020 - State Tax Liability	04/13/2018	Dob	hi Halthara	04/12/2010 Per B		
	04/13/2018		bi Holtberg ielle Kluz	04/13/2018 Payroll	Unrestricted	99.69
	04/13/2018		Tindell	04/13/2018 Payroll	Unrestricted	73.06
	04/15/2018			04/13/2018 Payroll	Unrestricted	78.25
	04/13/2018		Dept of Rev bi Holtberg	3/2018 MN WH	Unrestricted	-753.00
	04/27/2018		ielle Kluz	04/27/2018 Payroll 04/27/2018 Payroll	Unrestricted	99.69
	04/27/2018		Tindell	04/27/2018 Payroll	Unrestricted	73.06
	04/2//2018	Julia	ringen		Unrestricted	78.25
2050 - Health Insurance	Payable			10tai 101 2020	- State Tax Liability	-251.00
	04/01/2018	Pref	erred One	April '18 Insurance	Unrestricted	-402.66
	04/13/2018	Bobi	oi Holtberg	04/13/2018 Payroll	Unrestricted	119.49
	04/13/2018	Dani	elle Kluz	04/13/2018 Payroll	Unrestricted	66.36
	04/27/2018	Bobl	oi Holtberg	04/27/2018 Payroll	Unrestricted	119.49
	04/27/2018	Dani	elle Kluz	04/27/2018 Payroll	Unrestricted	66.36
				Total for 2050 - Health	Insurance Payable	-30.96
Equity						
Fund Balances / Equity						
3000 - Unrestricted Fund	1					
	04/30/2018			Transfer: To reclass Apr '18 Constan	t C Unrestricted	49.00
	04/30/2018			Transfer: In House printing for Netw	orl Unrestricted	97.50
					Unrestricted Fund	146.50
3001 - OJP CVS Fund Bala						
	04/30/2018			Transfer: To reclass Apr '18 Constant	t C ₁ OJP	-49.00
	04/30/2018			Transfer: Reclass SurveyGizmo from		-750.00
				Total for 3001 - OJP	CVS Fund Balance	-799.00
3004 - Training Grant Fu						
	04/30/2018			Transfer: Reclass SurveyGizmo from	_	750.00
	04/30/2018			Transfer: Reclass 3/14 Course Accred	_	21.50
				Total for 3004 - Training G	rant Fund Balance	771.50
3005 - NITVAN Grant Fur	nd Balance					

	Transaction					
Name	Date	Numbe	e Contact	Note	Fund	Amount
	04/30/2018			Transfer: Reclass 3/14 Course Accre		-21.50
	04/30/2018			Transfer: In House printing for Netw	T-leaves	-97.50
				Total for 3005 - NITVAN 6	Grant Fund Balance	-119.00
Income						
Income						
4040 - OJP Income						
	04/25/2018		MMB	OJP CVS March 18 Reimbursement	Unrestricted	28,534.47
					4040 - OJP Income	28,534.47
4049 - In-Kind Donation:	s Income					
	04/13/2018			Intern/Volunteer Hours 03/30/18 (B	ria Unrestricted	75.60
	04/13/2018			Intern/Volunteer Hours 04/13/18 (B	ria Unrestricted	226.80
				Total for 4049 - In-Kind	Donations Income	302.40
4090 - Interest Income	0.1/0.1/0.10					
	04/30/2018			To record April, 2018 Interest Incom-		3.86
				Total for 4090) - Interest Income	3.86
Expense						
Administrative Expense	5					
5000 - Salaries	04/12/2010		Dalahi Halibara	04/43/2040 5	0.15	
	04/13/2018		Bobbi Holtberg	04/13/2018 Payroll	OJP	2,544.23
	04/13/2018		Danielle Kluz	04/13/2018 Payroll	OJP	1,932.00
	04/13/2018		Julia Tindell	04/13/2018 Payroll	OJP	800.00
	04/27/2019		Pohhi Holthora	04/27/2019 Permall	NITVAN Grant	800.00
	04/27/2018		Bobbi Holtberg Danielle Kluz	04/27/2018 Payroll	OJP	2,544.23
	04/27/2018 04/27/2018		Julia Tindell	04/27/2018 Payroll	OJP	1,932.00
	04/2//2010		Julia Tindeli	04/27/2018 Payroll	OJP NITVAN Grant	800.00
				Total	for 5000 - Salaries	800.00 12,152.46
5010 - Payroll Taxes				iotai	for 5000 - Salaries	12,132.40
	04/13/2018			To record 04/13/2018 Employer PR T	a) OJP	389.41
					NITVAN Grant	61.20
	04/27/2018			To record 04/13/2018 Employer PR T	a) OJP	389.41
					NITVAN Grant	61.20
	04/30/2018		MN Ui	1st Qtr, 2018 UI	OJP	82.00
				Total for 50	10 - Payroll Taxes	983.22
5020 - Health/Dental Ins			n f i o		0.10	4.045.00
	04/01/2018		Preferred One	April '18 Insurance	OJP	1,046.88
				- 14 - 5000 11 11 12	NITVAN Grant	225.00
5030 - In Kind Intern/Vol	untoer Evnence			Total for 5020 - Health/De	ntai ins Premiums	1,271.88
JOSO - III KIIIG IIILEITIJ VOI	04/13/2018			Intern/Volunteer Hours 03/30/18 (Br	ia Unrestricted	75.60
	04/13/2018			Intern/Volunteer Hours 04/13/18 (Br		226.80
	04,13,2010			Total for 5030 - In Kind Intern/V	The state of the s	302.40
Other Expenses				Total to 5555 in talla intally v	oranicor expense	302.10
5100 - Rent	04/22/2018	1552	James Miller Investment Re	May 18 Rent	OJP	1,244.00
	04/22/2010	1332	James Willer IIIVestillerie Ne	-	tal for 5100 - Rent	1,244.00
5110 - Contract Services				10.		_,
	04/12/2018	1567	Heidi Hachfeld	Inv #150 (March, 2018)	OJP	385.00
	•			Total for 5110 -	Contract Services	385.00
5120 - Dues & Subscription						
	04/06/2018		Electric Embers	April 2018 Invoice	OJP	15.00
5450 N. "				Total for 5120 - Due	s & Subscriptions	15.00
5160 - Miscellaneous	04/40/2048	1564	Haited Chates Towns	VOID replaced with the state #4500 for	É (Image desire tour d	400.00
		1564	•	VOID-replaced with Check #1568 for S		-400.00
	04/10/2018	1568	United States Treasury	Exempt Org. Determination Letter Re	qi onrestricted	600.00

Name		Transaction	Check				
Panera Bread Intern-Lunch Unrestricted 38.90 3	Name		Numbe	Contact	Note	Fund	Amount
S190 - Office & Program Supplies			1570	MN Elder Justice Center	Sponsorship Fee	Unrestricted	100.00
Name		04/26/2018		Panera Bread	Intern-Lunch	Unrestricted	38.90
04/07/2018 Party City Cups/Lids for Training NITVAN Grant 24.98 04/09/2018 Office Depot Portfolio, Post It, Labels, Markers NITVAN Grant 127.60 04/09/2018 Target Snacks for Training Unrestricted 87.99 04/09/2018 Target Snacks for Training Unrestricted 10.16 04/11/2018 Caribou Coffee Coffee for Training Unrestricted 68.01 04/11/2018 China Pagoda Dinner with All Onkka Unrestricted 38.57 04/11/2018 China Pagoda Dinner with All Onkka Unrestricted 38.57 04/11/2018 China Pagoda Dinner with All Onkka Unrestricted 37.21 04/11/2018 Riverview Station Postage OJP 37.21 04/11/2018 AT&T TeleConference Servis 80400393 (April, 2018) OJP 37.21 04/01/2018 AT&T TeleConference Servis 80400393 (April, 2018) OJP 37.20 04/01/2018 AT&T TeleConference Servis 80400393 (April, 2018) OJP 37.20 04/08/2018 AT&T TeleConference Servis 80400393 (April, 2018) OJP 37.20 04/09/2018 AT&T TeleConference Servis 80400393 (April, 2018) OJP 37.20 04/09/2018 AT&T TeleConference Servis 80400393 (April, 2018) OJP 37.20 04/09/2018 AT&T TeleConference Servis 80400393 (April, 2018) OJP 37.20 04/09/2018 AT&T TeleConference Servis 80400393 (April, 2018) OJP 37.20 04/19/2018 AT&T TeleConference Servis 80400393 (April, 2018) OJP 37.20 04/19/2018 AT&T TeleConference Servis 80400393 (April, 2018) OJP 37.20 04/19/2018 AT&T TeleConference Servis 80400393 (April, 2018) OJP 37.20 04/19/2018 AT&T TeleConference Servis 80400393 (April, 2018) OJP 37.20 04/19/2018 AT&T TeleConference Servis 80400393 (April, 2018) OJP 37.00 04/19/2018 AT&T TeleConference Servis 80400393 (April, 2018) OJP 37.00 04/19/2018 AT&T TeleConference Servis 80400393 (April 2018) OJP 37.00 04/19/2018 AT&T TeleConference Servis 80400393 (April 2018) OJP 37.00 04/19/2018 AT&T TeleConference Servis 80400393 (April 2018) OJP 37.00 04/19/2018 AT&T TeleConference Servis 80400393					Total for 51	60 - Miscellaneous	338.90
04/09/2018	5190 - Office & Program						
04/09/2018 Costco Snacks for Training Unrestricted 87.99 04/09/2018 Target Snacks for Training Unrestricted 10.16 04/11/2018 Caribou Coffee Coffee for Training Unrestricted 38.57 04/11/2018 Jimmy Johns Lunch for Training Unrestricted 38.57 04/11/2018 China Pagoda Dinner with Al Onkka Unrestricted 25.39 04/12/2018 Riverview Station Postage OJP 14.00 14.00 04/17/2018 Target Supplies for Strategic Planning OJP 37.21 Total for 5190 - Office & Program Supplies 433.91 6000 - Telephone Expense Total for 5190 - Office & Program Supplies 433.91 04/04/2018 Target Internet Service April 18 OJP 182.39 04/08/2018 Target Internet Service April 18 OJP 132.01				Party City	Cups/Lids for Training	NITVAN Grant	24.98
04/09/2018				Office Depot	Portfolio, Post It, Labels, Markers	NITVAN Grant	127.60
O4/11/2018				Costco	Snacks for Training	Unrestricted	87.99
O4/11/2018				Target	Snacks for Training	Unrestricted	10.16
04/11/2018 China Pagoda Dinner with Al Onkka Unrestricted 25.39 04/12/2018 Riverview Station Postage OJP 14.00 37.21 Total for 5190 - Office & Program Supplies 433.91 Total for 5190 - Office & Program Supplies 433.91 Total for 5190 - Office & Program Supplies 433.91 Total for 5190 - Office & Program Supplies 433.91 Total for 5190 - Office & Program Supplies 433.91 Total for 5190 - Office & Program Supplies 433.91 Total for 5190 - Office & Program Supplies 433.91 Total for 5190 - Office & Program Supplies 433.91 Total for 5190 - Office & Program Supplies 433.91 Total for 5190 - Office & Program Supplies 433.91 Total for 6000 - Total				Caribou Coffee	Coffee for Training	Unrestricted	68.01
04/12/2018 Riverview Station 04/17/2018 Postage Supplies for Strategic Planning Poly 37.21 OJP 37.21 Total for 5190 - Office & Program Supplies 433.91 6000 - Telephone Expense 04/01/2018 0/4/08/2018 1551 AT&T TeleConference Servis 804003936 (April, 2018) OJP 182.39 OJP 182.39 04/09/2018 0/4/09/2018 1551 UpTech Partners Internet Service April '18 OJP 55.80 OJP 132.01 Total for 6000 - Telephone Expense Total for 6000 - Telephone Expense AT & T Office at Hand2 Inv 825699954x040918 OJP 132.01 OJP 132.01 Total for 6000 - Telephone Expense AT & T Office at Hand2 Inv 825699954x040918 OJP Crime Expense Total for 6000 - Telephone Expense Total for 6010 - Travel & Training Expense Tota				Jimmy Johns	Lunch for Training	Unrestricted	38.57
04/17/2018				China Pagoda	Dinner with Al Onkka	Unrestricted	25.39
Total for 5190 - Office & Program Supplies 433.91		04/12/2018		Riverview Station	Postage	OJP	14.00
O4/01/2018 AT&T TeleConference Servis 804003936 (April, 2018) OJP 182.39		04/17/2018		Target	Supplies for Strategic Planning	OJP	37.21
04/01/2018 (AV/01/2018) AT&T TeleConference Servis 804003936 (April, 2018) OJP 182.38 04/08/2018 (AV/09/2018) 1551 (DyTech Partners) Internet Service April '18 (DyP) OJP 55.80 Total for 6000 - Telephone Expense 370.20 6010 - Travel & Training Expenses AT & T Office at Hand2 Inv 825699954x040918 OJP 132.01 6010 - Travel & Training Expenses American Minor (AV/10/2018) American Minor (AV/10/2018) NITVAN Grant (AV/10/2018) 1,060.00 04/18/2018 (AV/10/2018) MN Coalition (AV/10/2018) MN CASA Registration (AV/10/2018) Unrestricted (AV/10/2018) 307.62 04/20/2018 (AV/20/2018) Craguns Legacy (AV/20/2018) Lodging OJP Crime & Victim. Ting (AV/20/2018) Unrestricted (AV/20/2018) 307.62 04/24/2018 (AV/20/2018) El Agave (AV/20/2018) Regional Training Meals (AV/20/2018) Unrestricted (AV/20/2018) 99.78 04/24/2018 (AV/20/2018) Americinn (AV/20/2018) Regional Training Lodging (AV/20/2018) Unrestricted (AV/20/2018) 99.78 04/25/2018 (AV/20/2018) Enterprise (AV/20/2018) Car Rental Regional Training (AV/20/2018) OJP (AV/20/2018) 1,867.11 6020 - Bank Service Charges AV/24/2018 (AV/20/2018) Bremer Bank					Total for 5190 - Office &	Program Supplies	433.91
04/08/2018 04/09/2018 1551 AT & T Office at Hand2 Internet Service April '18 OJP 55.80 Total for 6000 - Telephone Expense 370.20 Total for 6000 - Telephone Expense 370.20 Total for 6000 - Telephone Expense 370.20 MOV 10/2018 Amherst H. Wilder Foundati 4/12 NITVAN Training NITVAN Grant 1,060.00 04/19/2018 MN Coalition MNCASA Registration Unrestricted 70.00 04/19/2018 Craguns Legacy Lodging OJP Crime & Victim. Ting Unrestricted 307.62 5-30 O4/20/2018 Lola's Lakehouse Staff Retreat Meals Unrestricted 65.30 04/24/2018 El Agave Regional Training Meals Unrestricted 99.78 04/24/2018 AmericInn Regional Ting Lodging Unrestricted 99.78 04/25/2018 Flying J Gas for Regional Training OJP 1,867.11 6020 - Bank Service Charges Bremer Bank Bank Charges 03/18 OJP 31.00 6030 - Aplos Software Expense O4/01/2018	6000 - Telephone Expens	e				Vilidiaglaselee	
AT & T Office at Hand2		04/01/2018		AT&T TeleConference Servi	ic 804003936 (April, 2018)	OJP	182.39
Total for 6000 - Telephone Expenses 370.20			1551		Internet Service April '18	OJP	55.80
1569 Amherst H. Wilder Foundati 4/12 NITVAN Training NITVAN Grant 1,060.00		04/09/2018		AT & T Office at Hand2	Inv 825699954x040918	OJP	132.01
04/10/2018 1569 Amherst H. Wilder Foundati 4/12 NITVAN Training NITVAN Grant 1,060.00 04/18/2018 MN Coalition MNCASA Registration Unrestricted 70.00 04/19/2018 Craguns Legacy Lodging OJP Crime & Victim. Tng Unrestricted 307.62 04/20/2018 Lola's Lakehouse Staff Retreat Meals Unrestricted 65.30 04/24/2018 El Agave Regional Training Meals Unrestricted 99.78 04/24/2018 AmericInn Regional Tng Lodging Unrestricted 99.78 04/24/2018 AmericInn Regional Tng Lodging Unrestricted 99.78 04/24/2018 Flying J Gas for Regional Training OJP 26.40 04/25/2018 Enterprise Car Rental Regional Training OJP 1,867.11 6020 - Bank Service Charges Bremer Bank Bank Charges 03/18 OJP 31.00 6030 - Aplos Software Expense Aplos April 2018 Invoice OJP 40.00					Total for 6000 - T	elephone Expense	370.20
04/18/2018 MN Coalition MNCASA Registration Unrestricted 70.00 04/19/2018 Craguns Legacy Lodging OJP Crime & Victim. Tng Unrestricted 307.62 04/20/2018 Lola's Lakehouse Staff Retreat Meals Unrestricted 65.30 04/24/2018 El Agave Regional Training Meals Unrestricted 29.21 04/24/2018 AmericInn Regional Tng Lodging Unrestricted 99.78 04/24/2018 AmericInn Regional Training Lodging Unrestricted 99.78 04/25/2018 Flying J Gas for Regional Training OJP 26.40 04/25/2018 Enterprise Car Rental Regional Training OJP 109.02 Total for 6010 - Travel & Training Expenses 1,867.11 Flying J Bremer Bank Bank Charges 03/18 OJP 31.00 Total for 6020 - Bank Service Charges 31.00	6010 - Travel & Training E	xpenses					
04/19/2018 Craguns Legacy Lodging OJP Crime & Victim. Tng Unrestricted 307.62 04/20/2018 Lola's Lakehouse Staff Retreat Meals Unrestricted 65.30 04/24/2018 El Agave Regional Training Meals Unrestricted 29.21 04/24/2018 AmericInn Regional Tng Lodging Unrestricted 99.78 04/25/2018 Flying J Gas for Regional Training OJP 26.40 04/25/2018 Enterprise Car Rental Regional Training OJP 109.02 Total for 6010 - Travel & Training Expenses 1,867.11 6020 - Bank Service Charges 04/24/2018 Bremer Bank Bank Charges 03/18 OJP 31.00 Total for 6020 - Bank Service Charges 31.00 6030 - Aplos Software Expense 04/01/2018 Aplos April 2018 Invoice OJP 40.00		04/10/2018	1569	Amherst H. Wilder Foundat	4/12 NITVAN Training	NITVAN Grant	1,060.00
04/20/2018 Lola's Lakehouse Staff Retreat Meals Unrestricted 65.30 04/24/2018 El Agave Regional Training Meals Unrestricted 29.21 04/24/2018 AmericInn Regional Tng Lodging Unrestricted 99.78 04/24/2018 AmericInn Regional Tng Lodging Unrestricted 99.78 04/25/2018 Flying J Gas for Regional Training OJP 26.40 04/25/2018 Enterprise Car Rental Regional Training OJP 109.02 Total for 6010 - Travel & Training Expenses 1,867.11 Follow Females OJP 31.00 Total for 6020 - Bank Service Charges 31.00 Total for 6020 - Bank Service Charges 31.00		04/18/2018		MN Coalition	MNCASA Registration	Unrestricted	70.00
04/24/2018 El Agave Regional Training Meals Unrestricted 29.21 04/24/2018 AmericInn Regional Tng Lodging Unrestricted 99.78 04/24/2018 AmericInn Regional Tng Lodging Unrestricted 99.78 04/25/2018 Flying J Gas for Regional Training OJP 26.40 04/25/2018 Enterprise Car Rental Regional Training OJP 109.02 Total for 6010 - Travel & Training Expenses 1,867.11 Follow Females DJP 31.00 Total for 6020 - Bank Service Charges 31.00 Total for 6020 - Bank Service Charges 31.00		04/19/2018		Craguns Legacy	Lodging OJP Crime & Victim. Tng	Unrestricted	307.62
04/24/2018 AmericInn Regional Tng Lodging Unrestricted 99.78 04/24/2018 AmericInn Regional Tng Lodging Unrestricted 99.78 04/25/2018 Flying J Gas for Regional Training OJP 26.40 04/25/2018 Enterprise Car Rental Regional Training OJP 109.02 Total for 6010 - Travel & Training Expenses 1,867.11 Follow Femilia Service Charges 0JP 31.00 Total for 6020 - Bank Service Charges 31.00 Follow Femilia Service Charges 31.00 April 2018 Invoice OJP 40.00		04/20/2018		Lola's Lakehouse	Staff Retreat Meals	Unrestricted	65.30
04/24/2018 AmericInn Regional Tng Lodging Unrestricted 99.78 04/25/2018 Flying J Gas for Regional Training OJP 26.40 04/25/2018 Enterprise Car Rental Regional Training OJP 109.02 Total for 6010 - Travel & Training Expenses 1,867.11 6020 - Bank Service Charges Bremer Bank Bank Charges 03/18 OJP 31.00 Total for 6020 - Bank Service Charges 31.00 6030 - Aplos Software Expense O4/01/2018 Aplos April 2018 Invoice OJP 40.00		04/24/2018		El Agave	Regional Training Meals	Unrestricted	29.21
O4/25/2018 Flying J Gas for Regional Training OJP 26.40		04/24/2018		Americlnn	Regional Tng Lodging	Unrestricted	99.78
04/25/2018 Enterprise Car Rental Regional Training OJP 109.02 Total for 6010 - Travel & Training Expenses 1,867.11 6020 - Bank Service Charges 04/24/2018 Bremer Bank Bank Charges 03/18 OJP 31.00 Total for 6020 - Bank Service Charges 31.00 6030 - Aplos Software Expense 04/01/2018 Aplos April 2018 Invoice OJP 40.00		04/24/2018		AmericInn	Regional Tng Lodging	Unrestricted	99.78
6020 - Bank Service Charges 04/24/2018 Bremer Bank Bank Charges 03/18 OJP 31.00 Total for 6020 - Bank Service Charges 04/01/2018 Aplos April 2018 Invoice OJP 40.00		04/25/2018		Flying J	Gas for Regional Training	OJP	26,40
6020 - Bank Service Charges 04/24/2018 Bremer Bank Bank Charges 03/18 OJP 31.00 Total for 6020 - Bank Service Charges 31.00 6030 - Aplos Software Expense 04/01/2018 Aplos April 2018 Invoice OJP 40.00		04/25/2018		Enterprise	Car Rental Regional Training	OJP	109.02
04/24/2018 Bremer Bank Bank Charges 03/18 OJP 31.00 Total for 6020 - Bank Service Charges 31.00 6030 - Aplos Software Expense 04/01/2018 Aplos April 2018 Invoice OJP 40.00					Total for 6010 - Travel &	Training Expenses	1,867.11
6030 - Aplos Software Expense 04/01/2018 Aplos April 2018 Invoice OJP 40.00	6020 - Bank Service Charg	jes				£079queron	
6030 - Aplos Software Expense 04/01/2018 Aplos April 2018 Invoice OJP 40.00		04/24/2018		Bremer Bank	Bank Charges 03/18	OJP	31.00
04/01/2018 Aplos April 2018 Invoice OJP 40.00					Total for 6020 - Ban	k Service Charges	31.00
	6030 - Aplos Software Exp	ense				The state of the s	NAME TO A STATE OF THE PARTY OF
Total for 6030 - Aplos Software Expense 40.00		04/01/2018		Aplos	April 2018 Invoice	OJP	40.00
					Total for 6030 - Aplos	Software Expense	40.00

MN Alliance on Crime Bank Reconciliation April, 2018

Bank Balance	April 30, 2018		42548.91
Outstanding (Deposits		0.00
Outstanding (Checks/Payments		42548.91
1441	7/13/2018 Community University HCC	11.00	
1534	2/28/2018 City of Bloomington	184.34	
1537	2/28/2018 City of Minneapolis	250.20	
1552	3/26/2018 James Miller Inv.	1244.00	
	4/30/2018 MN UI	82.00	
			\$1,771.54
Agrees with C	hecking Account Balance April 30, 2018		40777.37
Checking Ac	count		
	lance April 1, 2018		22020 CC
			33028.66
Total Deposits for April, 2018			28934.47
	• •		20334.47
Total Checks and Payments April, 2018			21185.76
Checkbook Bal	ance April 30, 2018		40777.37
Savings Acco			
Beginning Bala		15165.48	
Interest Income	<u> </u>	3.86	
Ending Soviess	Balance April 30, 2018		
riidiiig Savifigs		15169.34	

Minnesota Alliance on Crime

Fiscal Year Period: FY 2019

rioda real relied. Fr 2010	FY2019 Budget	Previous FY18 Budget	Previous FY17 Budget
Revenue			
OJP CVS Grant	190,415	190,415	190,415
OJP VOCA Training Grant*	-	45,096	50,000
NITVAN OVC Grant*	30,275	50,000	
Foundations*	25,000	10,000	
Corporations*	10,000	5,000	
Individual Contributions*	2,500	1,500	963
Fundraising Events*	3,000	2,500	1,653
Membership Income*	20,000	13,000	11,800
Earned Interest Income	35	31	31
Speaking Honorariums*	300	300	300
Cash on Hand	73,839	49,260	28,183
Total Cash Revenue	THE RESERVE OF THE PERSON NAMED IN COLUMN 2 IS NOT THE OWNER.	\$ 367,102	\$ 283,345
Total In-Kind Revenue	\$ 25,200	\$ 25,200	\$ 9,216
*Projected Revenue Total Revenue	\$ 380,584	\$ 392,302	\$ 292,561
Expenses			
Staff Salary and Wages*	137,182	137,182	134,160
Staff Salary and Wages - Unrestricted***	11,869	3,308	101,100
Fringe Benefits & Payroll Taxes*	24,418	24,418	26,259
Fringe Benefits & Payroll Taxes - Unrestricte			s and 675 for JT 3 mg
NITVAN Project Coordinator**	15,606	20,800	
NITVAN PC Fringe Benefits & Taxes**	3,249	4,334	
NITVAN Project Expenses**	11,420	24,866	
Rent*	9,600	9,600	9,300
Rent - Unrestricted***	5,328	0,000	0,000
Contract Services*	5,200	5,200	8,800
Travel and Meetings*	1,072	1,072	2,926
ATT Office at Hand*	1,620	1,620	2,920
ATT WebEx*	2,100	2,100	
Equipment*	500	500	1,875
General Office Supplies*	2,000	2,000	
Staff Development*	750	750	2,715 315
Printing & Copying*			
Internet Services*	750 429	750	836
Internet Services Internet Services - Unrestricted***		482	
Postage & Delivery*	243	4.000	000
Subsriptions and Memberships*	800	1,000	300
·	1,610	1,610	1,100
MAC Insurance Policies*	1,976	1,976	1,829
Bank Charges*	408	408	
Training - Unrestricted***	5,000	45,096	50,000
Misc. Unrestricted Expenses	-	1,500	
Total Cash Expenses		\$ 290,572	\$ 240,379
Total In-Kind Expenses		\$ 25,200	\$ 9,216
Total Expenses		\$ 315,772	\$ 249,631
Revenue over Expenses	\$ 110,975	\$ 76,530	\$ 42,930

^{*}Expenses Charged to OJP CVS Grant = \$190,415

^{**}Expenses Charged to NITVAN Grant = \$30,275

^{***}Expenses to be paid with Unrestricted funds \$23,719



Executive Director's Report May 2018

MAC Updates

- **FY19 Proposed Budget:** The proposed FY19 budget is included in the packet for review. At the Executive Committee's request, the FY19 budget reflects a 5% salary increase for MAC staff. The budget needs to be approved by the full board at the June board meeting.
 - Julia and I spoke with Sarah Goelz, our grant manager for the NITVAN project and were told we
 can submit a 6-month no-cost extension to spend out all of the NITVAN funds. This means that we
 can use NITVAN funds to cover 50% of Julia's salary and fringe through the third quarter of FY19.
- MAC Financial Walk Through: Heidi Hachfeld, MAC's contract bookkeeper, will be attending the first half
 hour of the July board meeting to provide an overview of MAC's financial processes and answer questions
 board members may have. Please make every attempt to attend the July meeting in person as Heidi is
 taking time off from her full-time job to travel to the MAC office for the meeting.
- **Kaplan/Robbins:** I have not received any communication regarding our funding request. I will send a follow-up email next week.
- **501(c)(4) Application:** The application and correct fee have been resubmitted. We have not received any further communication from the IRS. I would expect to receive notification of approval within the next two weeks.
- **FY19 Annual Plan:** MAC staff had a very successful Year Two planning retreat that resulted in completion of a FY19 work plan. The full report and work plan are included in the board packet. You will see that the second year accomplishments have been assigned to quarters and which staff member or board committee responsible for developing the implementation steps has been identified.
- **Gen Op Funding:** We did not receive the Bremer Foundation funding I applied for in January. I knew our application was a stretch for their identified priority for funding, but I was able to create a connection with a grant manager who has been helpful and encouraging of MAC to submit other applications.
- Out of Office: I will be taking PTO May 16, 17, and 21-25. I will be available by email and will make sure payroll and all materials needed to complete month end financials are sent to Heidi.
- **Silent Auction:** Thank you to those who updated the silent auction spreadsheet! Please finish your edits to the spreadsheet by the end of the day today. Letters are going out soon!
- Interns: We have two new interns joining us at MAC for the summer. Callie Severson will begin May 14th in the office M-Th 9am-4pm and Avery Whooley will begin May 8th in the office M-W 8am-4pm.

MITCIRN (MN Identity Theft and Cybercrime Resource Network)

- **Participation:** Currently 57 individuals representing 48 organizations have signed up to participate in MITCIRN.
- July Network Meeting & Advanced Training: Tentatively scheduled for Tuesday, July 17th, 8:30 AM 2:00 PM with trainings in the morning and committee meetings in the afternoon. Trainings to be announced.
- **Committees:** We now have our committee chairs confirmed! Barb Hedstrom will chair the Community Outreach Committee and Carolyn Bryant will chair the Victim Services Committee.
- Mentorship Program: Julia was given a mentor for the duration of the NITVAN grant. Julia's mentor will be Iva Rody, a Victim Assistance Coordinator at End Violence Against Women International in Peoria, Arizona. The mentor program is going really well!
- Identity Leadership Certificate Course: Julia was awarded a scholarship to attend a 3-day course on identity and identity protection offered by the Center for Identity at the University of Texas, to be held in Washington D.C. May 8th-May 10th.

Training and Engagement

- **Webinars:** Rachael Joseph presented a webinar on April 9th on working with families of homicide victims. It was well-attended and received excellent evaluations. Kelly Nicholson will present a follow-up webinar on June 6th. Danielle will be presenting a webinar on PowerPoint presentations on May 9th.
- **Membership Outreach:** The Refuge Network, Safe at Home, and Women's Rural Advocacy Programs have joined MAC, bringing our total to 89. Membership renewal letters/applications will go out in mid-May, due back to MAC by June 30, 2018.
- Newsletter: Danielle released the May 2018 MAC newsletter. It had a 33% open rate.
- Fundamentals in Victim Services Training: The next Fundamentals will be held June 21-22, 2017 at Dakota Lodge in West St. Paul. This time, we will only be able to offer limited travel benefits for members. We will be charging \$75 per person for non-members. Registration is now open.
- Trauma Training: Karina Forrest-Perkins will present on Thursday, May 17, 2018 at Cornerstone in Bloomington. We are offering very limited mileage reimbursement for MAC members and charging \$35 per person for non-members. This training is sold out.
- **2018 Capacity Building Training:** We are continuing with National Crime Victims' Rights Week's theme— *Expand the Circle*—by using it as our theme for the Capacity Building Training, focusing on collaboration and increasing cultural responsiveness. We have confirmed Ellie Krug and Nichole Mathews as trainers.



Fiscal Year 2019 Annual Plan

MAC FY18-22 Strategic Plan

On April 19-20, 2018, MAC staff held a strategic visioning retreat to reflect on the work completed in FY18 and vision forward for FY19. The retreat resulted in an annual plan for FY 2019. The MAC staff considered the goals (numbered) and strategies (lettered), included below, from the strategic plan. For each set of goals and strategies, the staff discussed:

- 1. The current reality of the set.
- 2. What success would look like in 2-5 years if that goal and strategies are accomplished.
- 3. The accomplishments we would like to have in the first year of the plan.

Afterwards, the staff created an annual plan organized by quarters and determined the timeframe for each accomplishment. This work is included on the last page.

MAC staff also identified which staff member or board committee will be responsible for completing 90-day plans for each of the accomplishments in the first quarter of FY19.



I. MANIFEST OUR MISSION

Strategies

- A. Strengthen relationships in order to benefit victims, MAC members, and criminal justice systems.
- B. Increase the capacity and resources of MAC to advance the response for victims of all crime.
- C. Strengthen MAC's organizational leadership with the expectation that the Board of Directors will uphold best practices for governance and oversight.

Current Reality

- We have good relationships with sister coalitions but have not coordinated our work to produce any collaborative projects.
- Strengthened staff relationships with culturally specific programs but staff and board need on-going training regarding cultural humility.
- Increased funding from OJP, but need to diversify funding streams.
- Still some disconnect with the board regarding roles and commitment to forwarding MAC's strategic plan.

Success Indicators

- Strong diverse and invest board of directors
- Strong collaborative relationships with culturally specific programs
- Diverse and sustainable funding streams
- Increase FT staff; 1-ED, 1-Training, 1-Program Coord, .5 Admin, .5 Public Policy.
- Staff is supported and appreciated by BOD

- Strong/diverse slate of board candidates.
- Increased board investment
- Productive board committees
- Staff and board create connection with potential partners
- Secured sustaining funding for MITCIRN
- Diversify funding
- Increase MAC staff to 3.5 FTE
- Board actively supports staff
- Formalize process to recognize and appreciate work of staff



2. DEVELOP AND INCREASE MEMBERSHIP

Strategies

- A. Develop and diversify membership to meet the needs of all crime victims in Minnesota.
- B. Inform MAC's mission and work by elevating diverse victim and survivor voices.
- C. Engage members to increase their knowledge, skills, expertise and resources.

Current Reality

- Significantly increased membership
- 75% of newly funded counties are MAC members
- 2/3 of all county attorney offices are members
- No current process to recognize members
- Money exists to spend on training.
- Completed FY18 member needs survey
- Produced FY17 annual report
- Added LE and culturally specific program as members
- MAC amplified survivors' voices at annual meeting and webinars

Success Indicators

- Strong attendance and engagement at annual meeting and trainings
- Formal member recognition process and event
- Grow MAC membership to serve all victims of crime
- Increased technical assistance requests
- Comprehensive communication processes with members

- Strong well-planned annual meeting
- Complete FY19 member needs assessment
- Launch "Spotlight" initiatives
- Expand membership to 110 programs
- Develop technical assistance capacity and resource
- Distribute monthly newsletter



3. DEVELOP AND SUSTAIN CORE PROGRAMS

Strategies

- A. Enhance the ability of members to connect with each other and also to inform MAC's priorities.
- B. Provide high quality trainings, technical assistance, and resources.
- C. Develop and inform legislative and public policy solutions to advance the response for victims of all crime.

Current Reality

- Dramatically increased number of trainings and TA provided to members and stakeholders
- Launched MITCIRN
- Facilitated 5 regional member/stakeholder conversations
- Applied for 501(c)(4) status
- 1.5 FTE coordinating programs
- Strong evaluation process implemented
- Active Public Policy board committee

Success Indicators

- Training that encompasses all criminal justice disciplines
- MAC is the go-to organization for foundational training and technical assistance
- MITCIRN is the leading statewide network for ID theft victim service providers
- Increase MAC program coordinating staff to 2.0FTE
- Launch lobbying program

- Develop training for law enforcement and prosecution
- Conduct fundamentals training 2 x per year
- Provide monthly webinars
- Expand the MITCIRN network
- MITCIRN become central clearinghouse for training, TA, and resource development
- Julia to 1.0 FTE Program Coordinator
- Develop plan for lobbying program and messaging to donors



4. ENGAGE STAKEHOLDERS

Strategies

- A. Grow MAC's organizational capacity by pursuing relationships with potential supporters.
- B. Create opportunities to increase public awareness of the unique needs of general crime victims/survivors.
- C. Work with allied crime victim coalitions and service providers to advance the field for all victims and survivors.

Current Reality

- Started conversations statewide regarding strengthening victims' rights
- Made outreach to newly funded counties
- Hosted NCVRW event and provided TA to members to better engage in CRVW
- Strategically created a board committee to focus on outreach and fundraising
- Public not aware of rights they have or don't have.
- Need to strategize to raise awareness of current state of victims' rights in MN

Success Indicators

- Increased individual donor base.
- Continued recruitment of qualified interns.
- Established support of sister coalitions and statewide associations to advance the work of strengthening victims' rights in Minnesota
- Active victim/survivor engagement
- Established relationships with four legislators

- Develop strategic plan for fundraising
- Expand GTTMD efforts
- Two interns year round
- Distribute collaborative messaging regarding need to strengthen victims' rights in MN
- Partner with coalitions and members to develop victim/survivor focus groups
- Develop strong working relationship with four legislators

MANIFEST OUR MISSION Strong/diverse slate of BOD candidates. Increased investment by the BOD. Board actively supports staff (including formalized process to recognize and appreciate staff work). Board staff and BOD create/develop relationships with culturally specific programs. Sustained funding to support MITCIRN. Increase MC staff to 3.5 FTE. Update position descriptions and succession plans. Develop administrative procedure list. Develop administrative procedure list. Develop and streamline in-office financial procedures. DEVELOP AND INCREASE MEMBERSHIP Strong, well planned annual meeting. Complete member needs assessment. Danielle Strong, well planned annual meeting. Complete member needs assessment. Danielle Expand membership to 110 programs. Develop technical assistance capacity and resources. Evaluate existing communications and develop a plan for enhancements (including FY18 annual report, monthly newsletter, website, and ListServs). Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Danielle Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Provide monthly webinars. Danielle Expand MITCIRN become central clearinghouse for training, TA, and resource deelopment. Develop Straiker Notwork. MITCIRN become central clearinghouse for training, TA, and resource deelopment. Develop 501(c)(4) program, including messaging to donors. Bobbi Bobbi Bobbi Bobbi Develop strategic plan for fundralsing. Expand MITCIRN betwork. Bobbi	FY19 Strategic Plan	Q1 July 2017	Q2 Oct 2017	Q3 Jan 2018	Q4 April 2018
Increased investment by the BOD. Board actively supports staff (including formalized process to recognize and appreciate staff work). Board Staff and BOD create/develop relationships with culturally specific programs. Sustained funding to support MITCIRN. Increase MC staff to 3.5 FTE. Bobbi Update position descriptions and succession plans. Develop administrative procedure list. Develop and streamline in-office financial procedures. DEVELOP AND INCREASE MEMBERSHIP Strong, well planned annual meeting. Complete member needs assessment. Launch "Spotlight" initiatives. Expand membership to 110 programs. Develop technical assistance capacity and resources. Evaluate existing communications and develop a plan for enhancements (including FY18 annual report, monthly newsletter, website, and ListServs). DEVELOP AND SUSTAIN CORE PROGAMS Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Danielle Danielle					
Board actively supports staff (including formalized process to recognize and appreciate staff work). Staff and BOD create/develop relationships with culturally specific programs. Julia Sustained funding to support MITCIRN. Increase MC staff to 3.5 FTE. Update position descriptions and succession plans. Develop administrative procedure list. Develop and streamline in-office financial procedures. Develop and streamline in-office financial procedures. Develop AND INCREASE MEMBERSHIP Strong, well planned annual meeting. Complete member needs assessment. Launch "Spotlight" initiatives. Expand membership to 110 programs. Develop technical assistance capacity and resources. Evaluate existing communications and develop a plan for enhancements (including FY18 annual report, monthly newsletter, website, and ListServs). Develop AND SUSTAIN CORE PROGAMS Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Develop training for prosecution and law enforcement. Julia MITCIRN network. Julia MITCIRN network. Julia MITCIRN network. Julia MITCIRN potency controlled in the programs of training, TA, and resource deelopment. Julia to 1.0 Coordinator ENGAGE STAKEHOLDERS Develop SO1(c)(4) program, including messaging to donors. Julia to 1.0 Coordinator ENGAGE STAKEHOLDERS Develop training for prosecution and law enforcements in the program of the program	Strong/diverse slate of BOD candidates.	Board			
Staff and BOD create/develop relationships with culturally specific programs. Sustained funding to support MITCIRN. Bobbi Increase MC Staff to 3.5 FTE. Update position descriptions and succession plans. Develop administrative procedure list. Develop and streamline in-office financial procedures. DEVELOP AND INCREASE MEMBERSHIP Strong, well planned annual meeting. Complete member needs assessment. Launch "Spotlight" initiatives. Expand membership to 110 programs. Develop technical assistance capacity and resources. Evaluate existing communications and develop a plan for enhancements (including FY18 annual report, monthly newsletter, website, and ListServs). DEVELOP AND SUSTAIN CORE PROGAMS Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Danielle Expand MITCIRN network. MITCIRN become central clearinghouse for training, TA, and resource deelopment. Dia Bobbi Bobbi BOBOBI B	·	Board			
Sustained funding to support MITCIRN. Increase MC staff to 3.5 FTE. Develop administrative procedure list. Develop and streamline in-office financial procedures. Develop and streamline in-office financial procedures. Develop and streamline in-office financial procedures. Danielle Strong, well planned annual meeting. Complete member needs assessment. Danielle Expand membership to 110 programs. Develop technical assistance capacity and resources. Evaluate existing communications and develop a plan for enhancements (including FY18 annual report, monthly newsletter, website, and ListServs). Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Danielle Expand MITCIRN network. MITCIRN become central clearinghouse for training, TA, and resource deelopment. Develop 501(c)(4) program, including messaging to donors. Julia bobbi Bobbi Bobbi ENGAGE STAKEHOLDERS Develop strategic plan for fundraising. Expand GTTMD efforts. Two interns year-round. Collaborative messaging regarding need to strengthen victims' rights in MN. Partner with coalitons and members to develop victim/Survivor focus group. Bobbi Bobbi Partner with coalitons and members to develop victim/Survivor focus group.					
Increase MC staff to 3.5 FTE. Update position descriptions and succession plans. Develop administrative procedure list. Develop and streamline in-office financial procedures. DEVELOP AND INCREASE MEMBERSHIP Strong, well planned annual meeting. Complete member needs assessment. Launch "spotlight" initiatives. Expand membership to 110 programs. Develop technical assistance capacity and resources. Danielle Evaluate existing communications and develop a plan for enhancements (including FY18 annual report, monthly newsletter, website, and ListServs). Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Provide monthly webinars. Expand MITCIRN network. MITCIRN become central clearinghouse for training, TA, and resource deelopment. Develop 501(2)(4) program, including messaging to donors. Julia Develop STAKEHOLDERS Develop strategic plan for fundraising. Expand GTTMD efforts. Develop strategic plan for fundraising. Expand GTTMD efforts. Julia Board Expand GTTMD efforts. Julia Boabbi Partner with coalitons and members to develop victim/survivor focus group. Bobbi Bobbi Bobbi Partner with coalitons and members to develop victim/survivor focus group.					
Update position descriptions and succession plans. Bobbi Develop administrative procedure list. Julia Develop and streamline in-office financial procedures. Julia Julia Develop and streamline in-office financial procedures. Julia Develop and streamline in-office financial procedures. Julia Danielle Dani		Bobbi			
Develop administrative procedure list. Develop and streamline in-office financial procedures. Develop AND INCREASE MEMBERSHIP Strong, well planned annual meeting. Complete member needs assessment. Launch "Spotlight" initiatives. Expand membership to 110 programs. Develop technical assistance capacity and resources. Evaluate existing communications and develop a plan for enhancements (including FY18 annual report, monthly newsletter, website, and ListServs). Develop technical signature in the process of the provider monthly newsletter, website, and ListServs. Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Provide monthly webinars. Expand MITCIRN network. MITCIRN become central clearinghouse for training, TA, and resource deelopment. Develop 501(c)(4) program, including messaging to donors. Julia Develop 501(c)(4) program, including messaging to donors. Bobbi ENGAGE STAKEHOLDERS Develop strategic plan for fundraising. Expand GTTMD efforts. Two interns year-round. Collaborative messaging regarding need to strengthen victims' rights in MN. Bobbi Partner with coalitons and members to develop victim/survivor focus group. Bobbi	Increase MC staff to 3.5 FTE.			Bobbi	
Develop and streamline in-office financial procedures. DEVELOP AND INCREASE MEMBERSHIP Strong, well planned annual meeting. Complete member needs assessment. Launch "Spotlight" initiatives. Expand membership to 110 programs. Develop technical assistance capacity and resources. Evaluate existing communications and develop a plan for enhancements (including FY18 annual report, monthly newsletter, website, and ListServs). Danielle Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Danielle Expand MITCIRN network. MITCIRN become central clearinghouse for training, TA, and resource deelopment. Develop 501(c)(4) program, including messaging to donors. Julia Develop 501(c)(4) program, including messaging to donors. Julia to 1.0 Coordinator ENGAGE STAKEHOLDERS Develop strategic plan for fundraising. Expand GTTMD efforts. Two interns year-round. Collaborative messaging regarding need to strengthen victims' rights in MN. Partner with coalitions and members to develop victim/survivor focus group. Bobbi Danielle Daniel	Update position descriptions and succession plans.		Bobbi		
DEVELOP AND INCREASE MEMBERSHIP Strong, well planned annual meeting. Complete member needs assessment. Launch "Spotlight" initiatives. Expand membership to 110 programs. Develop technical assistance capacity and resources. Evaluate existing communications and develop a plan for enhancements (including FY18 annual report, monthly newsletter, website, and ListServs). Danielle Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Danielle Provide monthly webinars. Expand MITCIRN network. MITCIRN network. MITCIRN become central clearinghouse for training, TA, and resource deelopment. Develop 501(c)(4) program, including messaging to donors. Julia to 1.0 Coordinator ENGAGE STAKEHOLDERS Develop strategic plan for fundraising. Expand GTTMD efforts. Develop strategic plan for fundraising. Expand GTTMD efforts. Julia Collaborative messaging regarding need to strengthen victims' rights in MN. Partner with coalitions and members to develop victim/survivor focus group. Bobbi Partner with coalitions and members to develop victim/survivor focus group.	Develop administrative procedure list.		Julia		
Strong, well planned annual meeting. Complete member needs assessment. Launch "Spotlight" initiatives. Expand membership to 110 programs. Develop technical assistance capacity and resources. Evaluate existing communications and develop a plan for enhancements (including FY18 annual report, monthly newsletter, website, and ListServs). Danielle Dani	Develop and streamline in-office financial procedures.		Julia		
Complete member needs assessment. Launch "Spotlight" initiatives. Expand membership to 110 programs. Develop technical assistance capacity and resources. Evaluate existing communications and develop a plan for enhancements (including FY18 annual report, monthly newsletter, website, and ListServs). Danielle Develop AND SUSTAIN CORE PROGAMS Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Provide monthly webinars. Expand MITCIRN network. MITCIRN become central clearinghouse for training, TA, and resource deelopment. Develop 501(c)(4) program, including messaging to donors. Julia Develop 501(c)(4) program, including messaging to donors. ENGAGE STAKEHOLDERS Develop strategic plan for fundraising. Expand GTTMD efforts. Two interns year-round. Collaborative messaging regarding need to strengthen victims' rights in MN. Partner with coalitons and members to develop victim/survivor focus group. Danielle Dan	DEVELOP AND INCREASE MEMBERSHIP				
Launch "Spotlight" initiatives. Expand membership to 110 programs. Develop technical assistance capacity and resources. Evaluate existing communications and develop a plan for enhancements (including FY18 annual report, monthly newsletter, website, and ListServs). DevELOP AND SUSTAIN CORE PROGAMS Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Provide monthly webinars. Expand MITCIRN network. MITCIRN become central clearinghouse for training, TA, and resource deelopment. Develop 501(c)(4) program, including messaging to donors. Julia Develop 501(c)(4) program, including messaging to donors. Bobbi ENGAGE STAKEHOLDERS Develop strategic plan for fundraising. Expand GTTMD efforts. Two interns year-round. Collaborative messaging regarding need to strengthen victims' rights in MN. Partner with coalitons and members to develop victim/survivor focus group. Bobbi Danielle Dan	Strong, well planned annual meeting.	Danielle			
Expand membership to 110 programs. Develop technical assistance capacity and resources. Evaluate existing communications and develop a plan for enhancements (including FY18 annual report, monthly newsletter, website, and ListServs). Danielle	Complete member needs assessment.	Danielle			
Develop technical assistance capacity and resources. Evaluate existing communications and develop a plan for enhancements (including FY18 annual report, monthly newsletter, website, and ListServs). DEVELOP AND SUSTAIN CORE PROGAMS Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Provide monthly webinars. Expand MITCIRN network. MITCIRN become central clearinghouse for training, TA, and resource deelopment. Develop 501(c)(4) program, including messaging to donors. Julia Develop 501(c)(4) program, including messaging to donors. Bobbi ENGAGE STAKEHOLDERS Develop strategic plan for fundraising. Expand GTTMD efforts. Two interns year-round. Collaborative messaging regarding need to strengthen victims' rights in MN. Partner with coalitons and members to develop victim/survivor focus group. Bobbi	Launch "Spotlight" initiatives.	Danielle			
Evaluate existing communications and develop a plan for enhancements (including FY18 annual report, monthly newsletter, website, and ListServs). DEVELOP AND SUSTAIN CORE PROGAMS Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Provide monthly webinars. Expand MITCIRN network. MITCIRN become central clearinghouse for training, TA, and resource deelopment. Develop 501(c)(4) program, including messaging to donors. Julia Bobbi ENGAGE STAKEHOLDERS Develop strategic plan for fundraising. Expand GTTMD efforts. Two interns year-round. Collaborative messaging regarding need to strengthen victims' rights in MN. Partner with coalitons and members to develop victim/survivor focus group. Bobbi	Expand membership to 110 programs.		Danielle		
DEVELOP AND SUSTAIN CORE PROGAMS Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Provide monthly webinars. Expand MITCIRN network. MITCIRN become central clearinghouse for training, TA, and resource deelopment. Develop 501(c)(4) program, including messaging to donors. Julia to 1.0 Coordinator ENGAGE STAKEHOLDERS Develop strategic plan for fundraising. Expand GTTMD efforts. Two interns year-round. Collaborative messaging regarding need to strengthen victims' rights in MN. Partner with coalitons and members to develop victim/survivor focus group. Develop Bobbi Danielle Bobbi Bobbi Bobbi	Develop technical assistance capacity and resources.			Danielle	
DEVELOP AND SUSTAIN CORE PROGAMS Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Provide monthly webinars. Expand MITCIRN network. MITCIRN become central clearinghouse for training, TA, and resource deelopment. Develop 501(c)(4) program, including messaging to donors. Julia Bobbi ENGAGE STAKEHOLDERS Develop strategic plan for fundraising. Expand GTTMD efforts. Two interns year-round. Collaborative messaging regarding need to strengthen victims' rights in MN. Partner with coalitons and members to develop victim/survivor focus group. Danielle Danielle Danielle Danielle Danielle Bobii Bobbi Bobbi Danielle Bobbi Bobbi	Evaluate existing communications and develop a plan for enhancements (including FY18 annual				
Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Provide monthly webinars. Expand MITCIRN network. MITCIRN become central clearinghouse for training, TA, and resource deelopment. Develop 501(c)(4) program, including messaging to donors. Julia to 1.0 Coordinator ENGAGE STAKEHOLDERS Develop strategic plan for fundraising. Expand GTTMD efforts. Two interns year-round. Collaborative messaging regarding need to strengthen victims' rights in MN. Partner with coalitons and members to develop victim/survivor focus group. Danielle Danielle Danielle Danielle Bobbi	report, monthly newsletter, website, and ListServs).	Danielle			
Develop training for prosecution and law enforcement. Conduct fundamentals training 2x/year. Provide monthly webinars. Expand MITCIRN network. MITCIRN become central clearinghouse for training, TA, and resource deelopment. Develop 501(c)(4) program, including messaging to donors. Julia to 1.0 Coordinator ENGAGE STAKEHOLDERS Develop strategic plan for fundraising. Expand GTTMD efforts. Two interns year-round. Collaborative messaging regarding need to strengthen victims' rights in MN. Partner with coalitons and members to develop victim/survivor focus group. Danielle Danielle Danielle Danielle Bobbi	DEVELOP AND SUSTAIN CORE PROGAMS				
Conduct fundamentals training 2x/year. Provide monthly webinars. Expand MITCIRN network. MITCIRN become central clearinghouse for training, TA, and resource deelopment. Develop 501(c)(4) program, including messaging to donors. Julia to 1.0 Coordinator ENGAGE STAKEHOLDERS Develop strategic plan for fundraising. Expand GTTMD efforts. Two interns year-round. Collaborative messaging regarding need to strengthen victims' rights in MN. Partner with coalitons and members to develop victim/survivor focus group. Danielle Danielle Danielle Danielle Bobbi Bobbi				Danielle	
Provide monthly webinars. Expand MITCIRN network. MITCIRN become central clearinghouse for training, TA, and resource deelopment. Develop 501(c)(4) program, including messaging to donors. Julia to 1.0 Coordinator ENGAGE STAKEHOLDERS Develop strategic plan for fundraising. Expand GTTMD efforts. Two interns year-round. Collaborative messaging regarding need to strengthen victims' rights in MN. Partner with coalitons and members to develop victim/survivor focus group. Danielle Julia Bobbi Bobbi				Danielle	
Expand MITCIRN network. MITCIRN become central clearinghouse for training, TA, and resource deelopment. Develop 501(c)(4) program, including messaging to donors. Julia Bobbi Bobbi ENGAGE STAKEHOLDERS Develop strategic plan for fundraising. Expand GTTMD efforts. Two interns year-round. Collaborative messaging regarding need to strengthen victims' rights in MN. Partner with coalitons and members to develop victim/survivor focus group. Bulia Bobbi Bobbi Bobbi	<u> </u>	Danielle			
MITCIRN become central clearinghouse for training, TA, and resource deelopment. Develop 501(c)(4) program, including messaging to donors. Julia	,	Julia			
Develop 501(c)(4) program, including messaging to donors. Julia to 1.0 Coordinator ENGAGE STAKEHOLDERS Develop strategic plan for fundraising. Expand GTTMD efforts. Two interns year-round. Collaborative messaging regarding need to strengthen victims' rights in MN. Partner with coalitons and members to develop victim/survivor focus group. Bobbi Bobbi Bobbi	<u> </u>				
Bobbi ENGAGE STAKEHOLDERS Develop strategic plan for fundraising. Expand GTTMD efforts. Two interns year-round. Collaborative messaging regarding need to strengthen victims' rights in MN. Partner with coalitons and members to develop victim/survivor focus group. Bobbi Bobbi			Bobbi		
Develop strategic plan for fundraising. Expand GTTMD efforts. Two interns year-round. Collaborative messaging regarding need to strengthen victims' rights in MN. Partner with coalitons and members to develop victim/survivor focus group. Bobbi				Bobbi	
Develop strategic plan for fundraising. Expand GTTMD efforts. Two interns year-round. Collaborative messaging regarding need to strengthen victims' rights in MN. Partner with coalitons and members to develop victim/survivor focus group. Bobbi	FNGAGE STAKEHOLDERS				
Expand GTTMD efforts. Two interns year-round. Collaborative messaging regarding need to strengthen victims' rights in MN. Partner with coalitons and members to develop victim/survivor focus group. Bobbi			Board		
Two interns year-round. Collaborative messaging regarding need to strengthen victims' rights in MN. Partner with coalitons and members to develop victim/survivor focus group. Bobbi					
Collaborative messaging regarding need to strengthen victims' rights in MN. Partner with coalitons and members to develop victim/survivor focus group. Bobbi	·	Julia			
Partner with coalitons and members to develop victim/survivor focus group. Bobbi	·	_ varia	Bobbi		
		Bohbi	- 50001		
			Board		



Board Orientation Results

MAC BOARD

11/9/2017

After reviewing the roles of boards. The MAC board discussed the following questions.

How do we want to embody these roles as a board in 2018?

- Follow through.
- Assessing and using board member strengths.
- Regular review.
- Being more engaging with stakeholders.
- Showing up as a group to increase visibility of MAC.
- Promoting MAC in individual primary role interactions.
- Being intentional in promoting MAC.
- Intentional increase board diversity to be reflective of stakeholders.
- Bring victim survivor voices in.

Where can our board efforts make a difference for MAC in 2018?

- Increasing survivor voices.
- Strengthen victim's rights. Help gain support.
- Promoting MAC to our circles. Sharing info. Keeping MAC "in your mouth."

MAC activity report

Week	(AII)
Date	(All)

Row Labels	Sum of Time
Email	19.5
Meeting	21
Meeting Prep	12
Research & Development	22
Training	9
(blank)	
Administrative	52.5
Technical Assistance	10
PTO	18
Grand Total	164