

Called to order 8:30 AA MCG  
Nov 2, 2011

Missing

Dori, Amanda

A<sup>2</sup> Health Cal lecture

Mark - Now - Limbo Period  
With Money - What to do with  
about \$3000.00

Med Man \$200 for motivation & dues

Agenda  
Legal fund

Testing Lab

Holiday cost Drive - White Coats  
Email Blast About the Coat drive.

or incentivise the Donations

- Do a press release - 3 Adver time

2 Releases (1) Advertise we are doing it

(2) Say what we did.

Put Together Flier to put up in our facilities

OM is Starting Coat Drive Coat Drive

St. Andrews has a Clothing Bank  
on the House DeLois Center

⊛ Agreed - Coat Drive

Mel - cover meeting times

Agreed - "Non Perishable" Food Drive

Harry - talk to stores Mel - yeah Right Dude - ?

Money Chuck - Have Event w/ Doctors / Nurses

② Nov 2, 2011

Money - Should we get Attorneys?

? One of us would be be the legal Liaison?  
We could ask the questions together?

Figure out what we need to know

Denny - The "Insurance Pool" is hard

Do it on a case by case basis.

Collectively Organize some Questions AWP

Go Shopping

Q ① Interplay between your tax returns  
and your business operations

Questions? Communicate among yourselves.

Meo - Stay Quiet - Pay attention to the Board.

Denny - Scale is what attracts the heat.

Q Will Shuette get Temp Restraining order against Big  
Daddy tomorrow.

Schuette came in after the McComb county prosecutor refused to do it

The Licensing Board Wants business models?

? How are we going to deal with the Business Model  
Level.

Who has a model?

Denny - Have a category called caregiver compensation  
That is statutorily legitimate.

Licensing - List all the ways that we do comply with

Members Fees The MAMA.

Quarterly Dues

Delinquent Other Services

3

Nov 2

Come up with a great Model?

- Can't have a profit -

- Have a ① Management fee ② Consultation ③ Rent
- ④ A Lab fee ⑤ Donation

Customers are paying fees for various services  
So - your Suggested Donation includes these various "fees"

Mark - Labs - 2 Responses back from labs.

4 RFPs went out MTA Applied Analytical Chemistry

Machine Rhony knows - 80 seconds it takes - sample still useable  
Potency Mold Mildew Pesticide TTC CBD's

Harborside uses this machine.

at \$17 per test

Rhony will send this RFP

or \$850 each per month

It should be arms length from Med man

Testing should be a separate entity

MTA will open up in A2 (and Rhony's group) if they get our contract.

② Next Meeting of the Licensing Committee?  
Denny will send out notice. Meets in a week

A2 Journal - Right wing paper is in Ann Arbor.

All Applications are in and in a Holding Pattern

Legal fund

Labs - Code of Ethics or Mission Statement. - Needs some work on details. Kiss Rule applies

Holiday Food & Coat Drive - Email all Addresses

We will all send out an Email.

AAACG  
(c) Corporate papers have been filed - Denny  
Mel - Need Tax ID #

Described as a Social Welfare Organization  
- Keep The Fund building it up.

Month - Now - 1 month period  
With Money - what to do with  
about \$3000

Need more \$200 for nutrition & dues  
Agenda  
Legal fund  
Looking for

Holiday cost drive - White coats  
Email Blast About the Cost drive  
to incentivize the Donations

Propose release of Agenda time  
Release (1) Advertise we are doing it  
(2) Say what we did.

Put Together Files to put up in our facilities

Phagadana will make a leather  
M is Starting Cost Drive (Cost Drive)

St. Andrews has a Clothing Bank  
in the House DeLoris Center

(A) I need - Cost Drive

Mel - cover meeting times

I need - "Non Perishable" Food Drive

Talk to Sister Mel - yeah Right Dude - ?

Money (Check) - Have Brent w/ Doctors / Nurses