



MCN Executive Board Meeting
Date: 08/10/16
Location: Multi-Purpose Room, 6:00pm

I. OFFICIAL OPENING OF MEETING

- A. Call to Order
- B. Establishment of Quorum

II. APPROVAL OF THE MINUTES & PRESIDENTS WELCOME

- A. Minutes from July Meeting
- B. Presidents Welcome

III. COMMITTEE PRESENTATIONS

- A. Jogathon presentation

IV. REPORTS OF OFFICERS

- A. President's Report
 - a. Decide on MCN board meeting day/ time for the year
- B. Executive/Assistant Director
- C. MATES Board Member
- D. Staff
- E. Communications
- F. Auditor
- G. Parliamentarian
- H. Programs
 - a. Spirit Sticks Roll Out
 - b. Back to School Bash
 - c. Welcome Social
 - d. Kindness Counts week
- I. Fundraising
 - a. Jogathon
 - b. Direct Donation
 - c. Holiday Family Photo Day
 - d. Book Fair
- J. Head Room Representative

V. Action Items

- A. Vote and approve Direct Donation Gameplan
- B. Vote on 2016-17 Jogathon

VI. FINANCIAL

- A. Ratify Checks
- B. **Action Item:** Release of Funds
 - a. Family Movie Night - \$700
 - b. Family Movie Night (License)- \$500

- c. Web Services (website redesign)- \$1000
- d. Promotional Items for Back to School Bash (BTSB)- \$1500
- e. Welcome Social - \$2700
- f. Direct Donation - \$500
- g. Jogathon - \$5000
- h. Family Photo Day - \$100
- i. Office Supplies- To Be Updated

VI. NEW BUSINESS

VII. ONGOING BUSINESS

VIII. ADJOURNMENT