



MCN Executive Board Meeting
Date: 7/1/16
Location: Ruth Shramek's house, 6:30pm

I. OFFICIAL OPENING OF MEETING

- A. Call to order
- B. Establishment of quorum

II. PRESIDENT'S WELCOME

III. REPORTS OF OFFICERS

- A. President's Report
- B. Executive/Assistant Director
- C. MATES Board Member
- D. Staff
- E. Communications
- F. Auditor
- G. Parliamentarian
- H. Programs
- I. Fundraising
- J. Head Room Representative

IV. FINANCIAL

- A. **Action Item:** Release of Funds
 - a. Agenda
 - b. Back to School Bash
 - c. Spirit Sticks
 - d. Sign-up Genius
 - e. Luncheon
 - f. Welcome Coffee

V. NEW BUSINESS

- A. Back to School Bash
- B. Gmail
- C. Pay4SchoolStuff online payment site
- D. Moxtra

VI. ADJOURNMENT