



**MCN Executive Board Meeting**  
**Date: 10/05/16**  
**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 September Meeting
- B. Presidents' 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
  - a. Preliminary standing rules review
- H. Programs
  - a. Kindness Counts review
  - b. Movie Night update
  - c. Spirit Stick update
- I. Fundraising
  - a. Jogathon review
  - b. Direct Donation update
  - c. Book Fair review
- J. Head Room Representative

**V. ACTION ITEMS**

- A. Vote and approve Talent Show budget increase for lighting- \$500

**VI. FINANCIAL**

- A. Report

**B. ACTION ITEMS:**

- a. Vote to approve deposits for month of September
- b. Vote to approve checks and online payments for month of September
- c. Vote to release funds
  - i. Monthly Gift to school- \$300

**VI. NEW BUSINESS**

**VII. ONGOING BUSINESS**



## VIII. ADJOURNMENT