



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