



MCN Executive Board Meeting
Date: 4/5/17
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. **Action Item:** Approve minutes from March Executive Board Meeting
- B. **Action Item:** Approve minutes from March General Membership Meeting
- C. 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
- H. Programs
- I. Fundraising
- J. Head Room Representative

V. FINANCIAL

- A. **Action Item:** Recommend to approve March checks and withdrawals
- B. **Action Item:** Recommend to approve deposits
- C. **Action Item:** Release of funds
 - a. Monthly Gift to School - \$300.00
 - b. Beautification - \$9,000.00
 - c. Gift to school (cost of irrigation for new trees) - \$500.00

VI. NEW BUSINESS

VII. ONGOING BUSINESS

VIII. ADJOURNMENT