



MCN Executive Board Meeting
Date: 2/1/17
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:** Vote to approve minutes from January Executive Board Meeting
- B. **Action Item:** Vote to approve purchase of Giant Check
- 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
 - a. **Action Item:** Vote to approve January–June 2016 financial audit
- G. Parliamentarian
- H. Programs
- I. Fundraising
 - a. **Action Item:** Vote to approve Casino Knights contract
- J. Head Room Representative

V. FINANCIAL

- A. **Action Item:** Recommend to approve January checks and withdrawals
- B. **Action Item:** Recommend to approve deposits
- C. **Action Item:** Release of Funds
 - a. Monthly Gift to School - \$300.00
 - b. International Night - \$600.00
 - c. Women in History - \$400.00
 - d. Staff Appreciation - \$750.00
 - e. (If approved) Giant Check - TBD

VI. NEW BUSINESS

VII. ONGOING BUSINESS

VIII. ADJOURNMENT