



**MCN Executive Board Meeting**  
**Date: 3/1/17**  
**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 February Executive Board Meeting
- B. **Action Item:** Vote to approve minutes from February Executive Board Special Meeting
- C. Presidents Welcome

**III. REPORTS OF OFFICERS**

- A. President's Report
- B. Executive/Assistant Director
- C. MATES Board Member
- D. Staff
- E. Communications
  - a. Review survey results
- F. Auditor
- G. Parliamentarian
  - a. **Action Item:** Vote to approve 2017/18 slate for fundraising and secretary positions
- H. Programs
- I. Fundraising
- J. Head Room Representative
  - a. **Action Item:** Vote to approve new name and job description.

**V. FINANCIAL**

- A. **Action Item:** Recommend to approve February checks and withdrawals
- B. **Action Item:** Recommend to approve deposits
- C. **Action Item:** Release of Funds
  - a. Monthly Gift to School - \$300.00

**VI. NEW BUSINESS**

**VII. ONGOING BUSINESS**

**VIII. ADJOURNMENT**