



**MCN General Membership Meeting**  
**Date: 03/17/17**  
**Location: Multipurpose Room, 8:15am**

- I. CALL TO ORDER
- II. APPROVAL OF THE MINUTES & PRESIDENTS WELCOME
  - A. **Action Item:** Approval of minutes from the January 26, 2017 General Membership Meeting
  - B. Presidents' Welcome
- III. NOMINATING COMMITTEE
  - A. Approve the slate for the 2017/18 MCN Executive Board Members
    - a. Co-President: Ruth Shramek and Lainie Donnell
    - b. Co-Programs Chair: Lisa Hillman and Claudia Velasco
    - c. Co-Fundraising Chair: Divo Denove and Becky Leehey
    - d. Co-Communications: Nadia Hefni-Foster and Brenda Miller
    - e. Secretary: Alison Roelke
    - f. Treasurer: Mitzi Ward
    - g. Financial Secretary: Adam Gauthier
    - h. Parliamentarian: Keith Akiyama
    - i. Auditor: Melanie Herrera
    - j. Co-Room Rep Coordinator: Jennifer McElvany and Erica Rockabrand
- IV. FINANCIAL REPORT
  - A. **Action Item:** Ratify checks and online payments from January through February 2017 (*Mitzi Ward*)
  - B. **Action Item:** Ratify deposits from January through February 2017 (*Mitzi Ward*)
- V. ADJOURNMENT