



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