



MCN Executive Board Meeting
Date: Nov 8, 2017
Location: MATES
Time: 6:30pm

I. OFFICIAL OPENING OF MEETING

- A. Call to Order
- B. Establishment of Quorum
- C. Mission Statement

II. APPROVAL OF THE MINUTES & PRESIDENTS' WELCOME

- A. Action Item: Vote to approve minutes from Oct 11, 2017 MCN Executive Board Meeting
- B. Action Item: Vote to approve minutes from Sept 29, 2017 MCN Executive Board Special Meeting

III. REPORTS OF OFFICERS

- A. Presidents' Report
 - a. Action Item: Vote to approve a monthly gift to the school
- B. Executive/Assistant Director
- C. MATES Board Member
- D. Staff
- E. Communications
- F. Auditor
- G. Parliamentarian
 - a. Action Item: Vote to approve nominating committee
- H. Programs
- I. Fundraising
- J. Volunteer Coordinator

V. FINANCIAL

- A. Action Item: Vote to approve Oct 2017 checks
- B. Action Item: Vote to approve Oct 2017 deposits
- C. Action Item: Vote to release funds:
 - a. Winter Gallery
 - b. Family Dance
 - c. STEAM Night
 - d. Jogathon

VI. NEW BUSINESS

VII. ONGOING BUSINESS

VIII. ADJOURNMENT