



MCN Executive Board Meeting

Date: Oct 11, 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 Sept 13, 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. Welcome
 - b. Review MATES board policies
 - Supporting Organization Policy
 - Fundraising Policy
 - Volunteer/Visitor Policy
- B. Executive/Assistant Director
- C. MATES Board Member
- D. Staff
- E. Communications
- F. Auditor
- G. Parliamentarian
- H. Programs
- I. Fundraising
- J. Volunteer Coordinator

V. FINANCIAL

- A. Action Item: Vote to approve Sept 2017 checks
- B. Action Item: Vote to approve Sept 2017 deposits
- C. Action Item: Vote to release funds:
 - a. Jogathon: \$6,000
 - b. Teacher Supplies: \$5,940
 - c. Parent Education: \$700.00
 - d. Music Day: \$1500
 - e. Running Club: \$1000.00

VI. NEW BUSINESS

VII. ONGOING BUSINESS

VIII. ADJOURNMENT