



MCN Executive Board Meeting

Date: Sept 13, 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 Aug 9, 2017 Executive Board Meeting

III. REPORTS OF OFFICERS

- A. Presidents' Report
 - a. Welcome
 - b. Review MATES board policies
- B. Executive/Assistant Director
- C. MATES Board Member
- D. Staff
- E. Communications
- F. Auditor
- G. Parliamentarian
- H. Programs
 - a. Vote to approve contract between FunFlicks and Mates Community Network for the Oct. 6th Movie Night.
- I. Fundraising
- J. Volunteer Coordinator

V. FINANCIAL

- A. Action Item: Vote to approve checks
- B. Action Item: Vote to approve Aug 2017 deposits
- C. Action Item: Vote to release funds:
 - a. Abilities Awareness- \$1,000
 - b. Parent Aug 2017 Education night- \$700
 - c. Visiting Author Assemblies- \$1,000
 - d. Movie Night- \$750

VI. NEW BUSINESS

VII. ONGOING BUSINESS

VIII. ADJOURNMENT