



Meeting Minutes 2015/2016, MATES Community Network - MCN

Date – Location	May 19, 2016 – MATES Multipurpose Room	
Meeting Called to Order by	Divo Denove	
Time	6:04 pm	
Attendance: Present (2015/16 MCN Board in black; 2016/17 MCN Board in red)	Co-Organizational Presidents: Divo Denove/Brenda Miller [Brenda Miller/Ruth Shramek]; Executive Director: Brenda Priske; Asst. Dir. Admin. Liaison: Kristin Walker; Co-Fundraising Coordinators/2nd VP: Rachelle Llacar [Jen McElvany]; Co-Parliamentarians: Christine Evangelista and Melanie Justice; Co-Secretary: Rachelle Llacar ; Treasurer: Ruth Shramek; Co-Program Coordinators/1st VP: Lainie Donnell and Sarah Houck ; Staff Representative: Kristi Klingerman	
Absent (2015/16 MCN Board in black; 2016/17 MCN Board in red)	MATES Board Liaison: Barbara Bracco Sipes; Auditor: Susan McGillivray [Melanie Herrera]; Co-Fundraising Coordinator/2nd VP: Kristine Jensen [Erica Rockabrand]; Staff Representative: Jessica Lara; Room Rep Coordinator: Nadia Foster; Co-Secretaries: Dawn LaGuardia and Lisa Humphries; Treasurer: Mitzi Ward ; Financial Secretary: Ashley Carson [Kristine Jensen]; Co-Program Coordinators/1st VP: Tracy Kitzman and Jenifer Ludwick; Communications: Karen Gauthier	
Agenda Item	Discussion/Recommendations	Next Steps/Status
Presidents Welcome		
	Divo Denove and Brenda Miller welcomed the MCN General Membership a. Action Item: Approval of minutes from MCN General Meeting on March 11 th . Discussion? No. Objections? No. All in favor? Yes.	Motion carried
Reports of Officers		
Parliamentarians	a. Christine Evangelista and Melanie Justice introduced the new MCN Bylaws b. Action Item: Vote to approve new MCN Bylaws Discussion? No. Objections? No. All in favor? Yes.	Motion carried
Presidents	a. Action Item: Vote on financials Discussion? No. Objections? No. All in favor? Yes. b. Action Item: Vote on proposed events for 2016-2017 school year. Discussion? No. Objections? No. All in favor? Yes. c. Action Item: Vote on proposed budget for 2016-2017 school year. Discussion? No. Objections? No. All in favor? Yes. d. Divo Denove introduced the Board Elect Presidents e. Brenda Miller reported the 2015-2016 Year in Review	Motion carried Motion carried Motion carried
Next Meeting	June 8, 2016 @ 5:30 pm	

Meeting Adjourned At: 6:19pm

Minutes Compiled By: Rachelle Llacar and Lisa Humphries