



## MATES Community Network - MCN

### MCN General Membership Meeting Minutes

Date: December 11, 2019		Location: MATES	
ATTENDANCE			
<b>Present:</b> President: Melanie Herrera Secretary: Becky Leehey Communications: Stacey Foster Fundraising: Chelsea Goldenberg, Megan Lark Treasurer: Mike Foster, Adrienne Bogdanowicz Volunteer Coordinator: Nadia Hefni Foster Assistant Director: Kristen Walker Staff Representative: Denise Bain Board Member: Christine Evangelista		<b>Absent:</b> President: Alison Roelke Volunteer Coordinator: Deanna Anderson Parliamentarian: Ruth Shramek Financial Secretary: Lisa Hillman Auditor: Susan McGillivray Communications: Christina Madrid Programs: Lainie Donnell, Tamara Summers	
Agenda Item		Discussion/Recommendations	Status
I. OFFICIAL OPENING OF THE MEETING			
A. Call to order B. Establishment of Quorum C. Mission Statement		<ul style="list-style-type: none"><li>• By Melanie Herrera at 6:04 pm</li><li>• Yes</li><li>• Read</li></ul>	
II. APPROVAL OF THE MINUTES			
Action Item: Vote to approve minutes from November 12, 2019 MCN Executive Board Meeting		<ul style="list-style-type: none"><li>• No discussion</li></ul>	Motion Carried/ Approved



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III. FINANCIAL		
A. <b>Action Item:</b> Vote to approve November 2019 checks and online payments for a total of \$39,469.83	• No discussion	Motion Carried/ Approved
B. <b>Action Item:</b> Vote to approve November 2019 deposits for a total of \$71,288.93	• No discussion	Motion Carried/ Approved
C. <b>Action Item:</b> Action Item: Vote to release funds - Total \$300 for monthly cash gift to school	• No discussion	Motion Carried/ Approved
IV. REPORT OF OFFICERS		
A. President	• Thank you from Melanie on behalf of Presidents for everyone hard work on recent programs	
B. Assistant Director	• Thank you for movie night and music day, both a success. Looking forward to Family Dance. Announcement about qualification for California Distinguished School and Exemplary Arts Award.	
C. Board Member - Christine Evangelista	• Discussion about screens and kinder shade; on agenda for next BOD meeting. Thank you for all the effort to MCN.	
D. Staff Representative	• Thank you to all; funds put to good use, touch screens and additional class funds	
E. Communications	• Need flyers a week prior Thu/Fri, need nominating committee, Auction for parking spot launched and will be given away at end of Family Dance.	



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<b>F. Auditor</b>	<ul style="list-style-type: none"> <li>N/A</li> </ul>	
<b>G. Programs</b>  1. Action: Vote to approve CPK contract  2. Action: Vote to approve Wudda Booth contract for Family Dance	<ul style="list-style-type: none"> <li>Discussion about returning board members</li> <li>No Discussion</li> <li>No Discussion</li> </ul>	MotionCarried/ Approved  MotionCarried/ Approved
<b>H. Auditor</b>	<ul style="list-style-type: none"> <li>N/A</li> </ul>	
<b>I. Parliamentarian</b>	<ul style="list-style-type: none"> <li>N/A</li> </ul>	
<b>J. Fundraising</b>	<ul style="list-style-type: none"> <li>Parking spot auction at Family Dance</li> <li>Still working on auction items for Gala; likely no Frank LaGuardia as DJ this year</li> <li>January 16 from 6 pm to 8 pm Paint Night</li> <li>Discussion about Points of Light for Disneyland tickets</li> </ul>	
<b>K. Volunteer Coordinator</b>	<ul style="list-style-type: none"> <li>Mentor program organization will begin February/March</li> </ul>	
<b>V. NEW BUSINESS</b>		
None		
<b>VI. ONGOING BUSINESS</b>		
<b>A. Discussion about Run Club scanners; increasing budget to reimburse Roelke's</b>  1. Action: Agenda amended to include budget increase vote  2. Action:Vote to increase Run Club budget \$400 for reimbursement purposes	<ul style="list-style-type: none"> <li>No Discussion</li> <li>No Discussion</li> </ul>	MotionCarried/ Approved  MotionCarried/ Approved
<b>VII. ADJOURNMENT</b>		
Next meeting:	<ul style="list-style-type: none"> <li>Wednesday January 8 at 6:30 PM</li> </ul>	

Meeting Adjourned: 6:50 pm

Minutes Compiled By: Becky Leehey