



MATES Community Network - MCN

MCN General Membership Meeting Minutes

Date: December 11, 2019	Location: MATES	
ATTENDANCE		
Present: 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	Absent: 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">• By Melanie Herrera at 6:04 pm• Yes• Read	
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">• No discussion	Motion Carried/ Approved



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III. FINANCIAL

A. Action Item: Vote to approve November 2019 checks and online payments for a total of \$39,469.83	• No discussion	Motion Carried/Approved
B. Action Item: Vote to approve November 2019 deposits for a total of \$71,288.93	• No discussion	Motion Carried/Approved
C. Action Item: 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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F. Auditor	<ul style="list-style-type: none">• N/A	
G. Programs 1. Action: Vote to approve CPK contract 2. Action: Vote to approve Wudda Booth contract for Family Dance	<ul style="list-style-type: none">• Discussion about returning board members• No Discussion• No Discussion	MotionCarried/ Approved MotionCarried/ Approved
H. Auditor	<ul style="list-style-type: none">• N/A	
I. Parliamentarian	<ul style="list-style-type: none">• N/A	
J. Fundraising	<ul style="list-style-type: none">• Parking spot auction at Family Dance• Still working on auction items for Gala; likely no Frank LaGuardia as DJ this year• January 16 from 6 pm to 8 pm Paint Night• Discussion about Points of Light for Disneyland tickets	
K. Volunteer Coordinator	<ul style="list-style-type: none">• Mentor program organization will begin February/March	
V. NEW BUSINESS		
None		
VI. ONGOING BUSINESS		
A. Discussion about Run Club scanners; increasing budget to reimburse Roelke's 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">• No Discussion• No Discussion	MotionCarried/ Approved MotionCarried/ Approved
VII. ADJOURNMENT		
Next meeting:	<ul style="list-style-type: none">• Wednesday January 8 at 6:30 PM	

Meeting Adjourned: 6:50 pm

Minutes Compiled By: Becky Leehey