



MATES Community Network - MCN

MCN General Membership Meeting Minutes

Date: November 12, 2019	Location: MATES	
ATTENDANCE		
Present: President: Alison Roelke Secretary: Becky Leehey Programs: Tamara Summers, Lainie Donnell Communications: Christina Madrid Fundraising: Chelsea Goldenberg, Megan Lark Treasurer: Adrienne Bogdanowicz Volunteer Coordinator: Deanna Anderson Board Member: Christine Evangelista	Absent: President: Melanie Herrera Volunteer Coordinator: Nadia Hefni Foster Treasurer: Mike Foster Communications: Stacey Foster Assistant Director: Kristen Walker Staff Representative: Denise Bain Parliamentarian: Ruth Shramek Financial Secretary: Lisa Hillman Auditor: Susan McGillivray	
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 Alison Roelke at 6:39 pm• Yes• Read by Adrienne Bogdanowicz	
II. APPROVAL OF THE MINUTES		
Action Item: Vote to approve minutes from October 16, 2019 MCN Executive Board Meeting	<ul style="list-style-type: none">• No discussion	Motion Carried/ Approved



MATES Community Network - MCN

III. FINANCIAL

A. Action Item: Vote to approve October 2019 checks and online payments for a total of \$2,992.17	• No discussion	Motion Carried/Approved
B. Action Item: Vote to approve October 2019 deposits for a total of \$4,513.94	• No discussion	Motion Carried/Approved
C. Action Item: Action Item: Vote to release funds - Total \$1,250 i. Monthly cash gift to school \$300 ii. Winter Art Gallery \$200 iii. STEAM Night \$750	• No discussion	Motion Carried/Approved

IV. REPORT OF OFFICERS

A. President	• Discussion about change in standing rules to eliminate "release of funds" and approval process for overages.	
B. Assistant Director	• Kristin Walker's notes read by Alison; PE equipment purchased, CAASPC 5% increase programmatic	
C. Board Member - Christine Evangelista	• Discussion about kindergarten shade, MATES board appreciates our transparency, Thank you for all the effort to MCN.	
D. Staff Representative	• Thank yous for all; funds put to good use, echos Mrs. Walker's thoughts	
E. Communications	• Yearbook photo upload update	



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F. Auditor	<ul style="list-style-type: none">• N/A	
G. Programs	<ul style="list-style-type: none">• Movie night change to 5 PM arrival, 6 PM start, Family Dance is 80's theme on Dec 13 with Kona Ice and CPK, Run Club scanners purchased.	
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">• Fun Run Update• Restaurant Night update; Lemonade 50% donation• Still working on auction items for Gala, please add your names to donation spreadsheet	
K. Volunteer Coordinator	<ul style="list-style-type: none">• N/A	
V. NEW V. NEW BUSINESS		
None		
VI. ONGOING BUSINESS		
None		
VII. ADJOURNMENT		
Next meeting:	<ul style="list-style-type: none">• Tuesday, December 11 at 6:00 PM	

Meeting Adjourned At: 7:58 pm

Minutes Compiled By: Becky Leehey