



## MATES Community Network - MCN

### MCN General Membership Meeting Minutes

Date: November 12, 2019		Location: MATES	
ATTENDANCE			
<b>Present:</b> 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		<b>Absent:</b> 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		● By Alsion 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		● No discussion	Motion Carried/ Approved



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III. FINANCIAL		
<p>A. <b>Action Item:</b> Vote to approve October 2019 checks and online payments for a total of \$2,992.17</p> <p>B. <b>Action Item:</b> Vote to approve October 2019 deposits for a total of \$4,513.94</p> <p>C. <b>Action Item:</b> Action Item: Vote to release funds - Total \$1,250</p> <ul style="list-style-type: none"> <li>i. Monthly cash gift to school \$300</li> <li>ii. Winter Art Gallery \$200</li> <li>iii. STEAM Night \$750</li> </ul>	<ul style="list-style-type: none"> <li>• No discussion</li> <li>• No discussion</li> <li>• No discussion</li> </ul>	<p>Motion Carried/ Approved</p> <p>Motion Carried/ Approved</p> <p>Motion Carried/ Approved</p>
IV. REPORT OF OFFICERS		
A. President	<ul style="list-style-type: none"> <li>• Discussion about change in standing rules to eliminate “release of funds” and approval process for overages.</li> </ul>	
B. Assistant Director	<ul style="list-style-type: none"> <li>• Kristin Walker’s notes read by Alison; PE equipment purchased, CAASPC 5% increase programatic</li> </ul>	
C. Board Member - Christine Evangelista	<ul style="list-style-type: none"> <li>• Discussion about kindergarten shade, MATES board appreciates our transparency, Thank you for all the effort to MCN.</li> </ul>	
D. Staff Representative	<ul style="list-style-type: none"> <li>• Thank yous for all; funds put to good use, echos Mrs. Walker’s thoughts</li> </ul>	
E. Communications	<ul style="list-style-type: none"> <li>• Yearbook photo upload update</li> </ul>	



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<b>F. Auditor</b>	<ul style="list-style-type: none"><li>N/A</li></ul>	
<b>G. Programs</b>	<ul style="list-style-type: none"><li>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.</li></ul>	
<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>Fun Run Update</li><li>Restaurant Night update; Lemonade 50% donation</li><li>Still working on auction items for Gala, please add your names to donation spreadsheet</li></ul>	
<b>K. Volunteer Coordinator</b>	<ul style="list-style-type: none"><li>N/A</li></ul>	
<b>V. NEW V. NEW BUSINESS</b>		
None		
<b>VI. ONGOING BUSINESS</b>		
None		
<b>VII. ADJOURNMENT</b>		
Next meeting:	<ul style="list-style-type: none"><li>Tuesday, December 11 at 6:00 PM</li></ul>	

Meeting Adjourned At: 7:58 pm

Minutes Compiled By: Becky Leehey