



Executive Board Meeting
Date: January 8, 2020 | Time: 6:30 pm
Location: MATES

- I. OFFICIAL OPENING OF MEETING
 - A. Call to Order
 - B. Establishment of Quorum
 - C. Mission Statement
- II. APPROVAL OF THE MINUTES
 - Action Item: Vote to approve minutes from December 11, 2019 MCN Executive Board Meeting
- III. FINANCIAL
 - A. Action Item: Vote to approve December 2019 checks and online payments; 11 checks and online payments totaling \$15,535.25
 - B. Action Item: Vote to approve December 2019 deposits; totaling \$2,896.51
 - C. Action Item: Release funds of \$300 for monthly gift to school
- IV. REPORTS OF OFFICERS
 - A. Presidents' Report
 - B. Executive/Assistant Director
 - C. MATES Board Member
 - D. Staff
 - E. Communications
 - i. Discuss 5th grade yearbook dedications
 - F. Auditor
 - G. Parliamentarian
 - H. Programs
 - i. Follow-up on Family Dance
 - ii. Discuss Women in History
 - iii. Discuss Winter Art Gallery
 - I. Fundraising
 - J. Volunteer Coordinator
- V. NEW BUSINESS
- VI. ONGOING BUSINESS
- VII. ADJOURNMENT