



## MCN General Membership Meeting Minutes

Date: January 8, 2020	Location: MATES	
<b>ATTENDANCE</b>		
<b>Present:</b> President: Melanie Herrera Secretary: Becky Leehey Parliamentarian: Ruth Shramek Communications: Stacey Foster, Christina Madrid Programs: Lainie Donnell, Tamara Summers Fundraising: Chelsea Goldenberg, Megan Lark Treasurer: Mike Foster, Adrienne Bogdanowicz Auditor: Susan McGillivray Volunteer Coordinator: Nadia Hefni Foster Assistant Director: Kristen Walker Staff Representative: Denise Bain	<b>Absent:</b> President: Alison Roelke Volunteer Coordinator: Deanna Anderson Parliamentarian: Ruth Shramek Financial Secretary: Lisa Hillman Board Member: Christine Evangelista	
Agenda Item	Discussion/Recommendations	Status
<b>I. OFFICIAL OPENING OF THE MEETING</b>		
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>	
<b>II. APPROVAL OF THE MINUTES</b>		
Action Item: Vote to approve minutes from December 11, 2019 MCN Executive Board Meeting	<ul style="list-style-type: none"><li>• No discussion</li></ul>	Motion Carried/ Approved



### III. FINANCIAL

A. <b>Action Item:</b> Vote to approve December 2019 checks and online payments for a total of \$15,535.25	• No discussion	Motion Carried/Approved
B. <b>Action Item:</b> Vote to approve December 2019 deposits for a total of \$2,896.51	• 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	• Official announcements of recent awards; California Distinguished School and Exemplary Arts Award. Also, touch screens ordered and delivered, invitation to join upcoming school tours. Wish list items: Portable PA, iPads for grades K-2, 35 laptops.	
C. Board Member	• N/A	
D. Staff Representative - Denise Bain	• Thank you to all.	



<b>E. Communications</b>	<ul style="list-style-type: none"><li>• Yearbook discussion; 2 custom pages in each book, dedications, PLP photos. Flyer out for nominating committee.</li></ul>	
<b>F. Auditor</b>	<ul style="list-style-type: none"><li>• Audit complete; currently \$.36 off, in review</li></ul>	
<b>G. Programs</b>	<ul style="list-style-type: none"><li>• Thank you for Family Dance, need talent show volunteers, Winter Art Gallery.</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>• Additional direct donation received for \$5k, paint night fundraiser Thursday, doing an all-call as there are spots available. Benefit dinner invite being worked on, will book DJ at cost of about \$600. Please continue to gather auction items. Room nights offered at Hyatt for \$189.</li></ul>	
<b>K. Volunteer Coordinator</b>	<ul style="list-style-type: none"><li>• Mentor program organization will begin February/March after lottery.</li></ul>	
<b>V. NEW BUSINESS</b>		
None		
<b>VI. ONGOING BUSINESS</b>		
None		
<b>VII. ADJOURNMENT</b>		
Next meeting:	<ul style="list-style-type: none"><li>• Wednesday, February 12 at 6:30 PM</li></ul>	

Meeting Adjourned: 6:49 pm

Minutes Compiled By: Becky Leehey