



MCN General Membership Meeting Minutes

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



III. FINANCIAL

- A. **Action Item:** Vote to approve December 2019 checks and online payments for a total of \$15,535.25
- B. **Action Item:** Vote to approve December 2019 deposits for a total of \$2,896.51
- C. **Action Item:** Action Item: Vote to release funds - Total \$300 for monthly cash gift to school

- No discussion
- No discussion
- No discussion

Motion Carried/
Approved

Motion Carried/
Approved

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.



MATES Community Network - MCN

E. Communications	<ul style="list-style-type: none">Yearbook discussion; 2 custom pages in each book, dedications, PLP photos. Flyer our for nominating committee.	
F. Auditor	<ul style="list-style-type: none">Audit complete; currently \$.36 off, in review	
G. Programs	<ul style="list-style-type: none">Thank you for Family Dance, need talent show volunteers, Winter Art Gallery.	
I. Parliamentarian	<ul style="list-style-type: none">N/A	
J. Fundraising	<ul style="list-style-type: none">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.	
K. Volunteer Coordinator	<ul style="list-style-type: none">Mentor program organization will begin February/March after lottery.	
V. NEW BUSINESS		
None		
VI. ONGOING BUSINESS		
None		
VII. ADJOURNMENT		
Next meeting:	<ul style="list-style-type: none">Wednesday, February 12 at 6:30 PM	

Meeting Adjourned: 6:49 pm

Minutes Compiled By: Becky Leehey