



MATES Community Network - MCN

MCN General Membership Meeting Minutes

Date: March 11, 2020		Location: MATES	
ATTENDANCE			
Present: President: Alison Roelke, Melanie Herrera Secretary: Becky Leehey Auditor: Susan McGillivray Volunteer Coordinator: Deanna Anderson Parliamentarian: Ruth Shramek Treasurer: Adrienne Bogdanowicz Communications: Stacey Foster Programs: Lainie Donnell, Tamara Summers Fundraising: Megan Lark Treasurer: Mike Foster Financial Secretary: Lisa Hillman Volunteer Coordinator: Nadia Hefni Foster Assistant Director: Kristen Walker Staff Representative: Denise Bain Board Member: Christine Evangelista		Absent: Fundraising: Chelsea Goldenberg Communications: Christina Madrid	
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 6:31 pm• Yes• Read	
II. APPROVAL OF THE MINUTES			
Action Item: Vote to approve minutes from February 12, 2020 MCN Executive Board Meeting		<ul style="list-style-type: none">• No discussion	Motion Carried/ Approved



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III. FINANCIAL		
<p>A. Action Item: Vote to approve February 2020 checks and online payments for a total of \$30,806.28</p> <p>B. Action Item: Vote to approve February 2020 deposits for a total of \$179.59</p> <p>C. Action Item: Action Item: Vote to release funds - Total \$300 for monthly cash gift to school</p>	<ul style="list-style-type: none">• No discussion• No discussion• No discussion	<p>Motion Carried/ Approved</p> <p>Motion Carried/ Approved</p> <p>Motion Carried/ Approved</p>
IV. REPORT OF OFFICERS		
<p>A. President</p>	<ul style="list-style-type: none">• None	
<p>B. Assistant Director</p>	<ul style="list-style-type: none">• Thank you for Wheels for Africa, Read Across America (PJ Day), new computers, we will not close MATES unless directed to do so by VC Health due to COVID-19	
<p>C. Board Member</p>	<ul style="list-style-type: none">• Thank you for STEAM, Erin Tracy will continue to lead next year. Special Thank you to Mr. Fiss.• Additional thanks for all the events	
<p>D. Staff Representative</p>	<ul style="list-style-type: none">• Thank you to all WIH and Read Across America, very smooth events and were appreciated by the staff	



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E. Communications	<ul style="list-style-type: none">• Yearbook on track and Katie Hurley next week	
F. Auditor	<ul style="list-style-type: none">• N/A	
G. Programs	<ul style="list-style-type: none">• Wheel To Africa collected 107 bikes• Katie Hurley April 2• STEAM Night; Erin Tracy to lead again next year• Arielle Moss to lead Read Across America next year• Staff Appreciation Week May 18	
H. Parliamentarian	<ul style="list-style-type: none">• 20/21 Election planning almost complete	
I. Fundraising	<ul style="list-style-type: none">• Discussion about postponement or possible cancel of the Gala; decision to continue if possible. Financial commitment to Hyatt would be an obstacle at this point.• Cut Arts fundraiser• Toppers restaurant night 3/30	
J. Volunteer Coordinator	<ul style="list-style-type: none">• Mentor program organization to start 3/26, welcome to new students	
V. NEW BUSINESS		
None		
VI. ONGOING BUSINESS		
None		
VII. ADJOURNMENT		
Next meeting:	<ul style="list-style-type: none">• Wednesday, April 1 at 6:30 PM	

Meeting Adjourned: 7:16 pm

Minutes Compiled and Reported by Becky Leehey