



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		
A. Action Item: Vote to approve February 2020 checks and online payments for a total of \$30,806.28	• No discussion	Motion Carried/ Approved
IV. REPORT OF OFFICERS		
A. President	• None	
B. Assistant Director	• 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	
C. Board Member	• Thank you for STEAM, Erin Tracy will continue to lead next year. Special Thank you to Mr. Fiss. • Additional thanks for all the events	
D. Staff Representative	• 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