



MCN General Membership Meeting Minutes

Date: October 16, 2019	Location: MATES	
ATTENDANCE		
Present: President: Melanie Herrera Secretary: Becky Leehey Programs: Tamara Summers, Lainie Donnell Communications: Christina Madrid, Stacey Foster Assistant Director: Kristen Walker Staff Representative: Denise Bain Fundraising: Chelsea Goldenberg, Megan Lark Treasurer: Mike Foster, Adrienne Bogdanowicz Financial Secretary: Lisa Hillman Volunteer Coordinator: Deanna Anderson Auditor: Susan McGillivray Parliamentarian: Ruth Shramek Board Member: Megan Winter	Absent: President: Alison Roelke Volunteer Coordinator: Nadia Hefni Foster	
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 6:35 pm• Yes• Read by Melanie Herrera	
II. APPROVAL OF THE MINUTES		
A. Action Item: Vote to approve minutes from September 11, 2019 MCN Executive Board Meeting B. Action Item: Vote to approve minutes from October 1, 2019 MCN Executive Board Special Meeting	<ul style="list-style-type: none">• No discussion• No discussion	Motion Carried/ Approved Motion Carried/ Approved
III. FINANCIAL		
A. Action Item: Vote to amend budget for Welcome Social to \$3250 B. Action Item: Vote to amend budget for Music Day to \$1500 C. Action Item: Vote to amend budget for movie night to an additional \$35 D. Action Item: Vote to amend budget for promotion and publicity for Wheels to Africa for \$100 E. Action Item: Vote to approve September 2019 checks and online payments #2007-#2016 for a total of \$3551.10 F. Action Item: Vote to approve September 2019 deposits; 13 total items for \$34,243.43 G. Action Item: Action Item: Vote to release funds – Total \$8,733.00	<ul style="list-style-type: none">• No discussion• No discussion• No discussion• No discussion• No discussion• No discussion• No discussion	Motion Carried/ Approved Motion Carried/ Approved MotionCarried/ Approved MotionCarried/ Approved MotionCarried/ Approved MotionCarried/ Approved



<p>i. Monthly cash gift to school \$300</p> <p>ii. Music Day \$1500</p> <p>iii. Fun Run Shirts \$3000</p> <p>iv. Welcome Social \$3,250</p> <p>v. Promotion and publicity \$148 (\$100 Wheels for Africa, \$48 Wednesday Folder poster)</p> <p>vi. Movie Night \$35</p> <p>H. Action Item: Motion to amend agenda to release funds for Book Fair \$5,000</p> <p>I. Action Item: Motion to release funds for Book Fair \$5,000</p>	<ul style="list-style-type: none">• No discussion• No discussion	MotionCarried/ Approved MotionCarried/ Approved
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IV. REPORT OF OFFICERS

A. President	<ul style="list-style-type: none">• Thank yous for parent social night at Tarantula Hill and recognize change of dates for movie night	
B. Assistant Director	<ul style="list-style-type: none">• Thank yous and spending recap; new giant checkers and chess, karim stand and sound equipment for MPR, 6' tables• Mrs. Olshever will be presenting on 10/21 at 6 PM our programmatic audit at the Ventura County Board of Education	
C. Board Member	<ul style="list-style-type: none">• Thank yous for all	
D. Staff Representative	<ul style="list-style-type: none">• Thank yous for all; funds put to good use, echos Mrs. Walker's thoughts	
E. Communications	<ul style="list-style-type: none">• Yearbook photo upload update	
F. Auditor	<ul style="list-style-type: none">• N/A	
G. Programs	<ul style="list-style-type: none">• Pleased with Welcome Social, Brooks Gibbs. Movie night change and Wheels to Africa 3/7	Motion Carried/ Approved
H. Auditor	<ul style="list-style-type: none">• N/A	
I. Parliamentarian	<ul style="list-style-type: none">• Announcement to consider nominating committee by December	



J. Fundraising	<ul style="list-style-type: none">• Next family photo event not booked; need to think of something else• Karl Johnson fundraiser• Fun Run kick-off 10/28• Restaurant Night update• Please add your names to Gala donation spreadsheet	
V. NEW BUSINESS		
None		
VI. ONGOING BUSINESS		
Group Discussion about Josten's contract		
VII. ADJOURNMENT		
Next meeting:	<ul style="list-style-type: none">• Tuesday, November 12 at 6:30 PM	

Meeting Adjourned At: 7:13 pm

Minutes Compiled By: Becky Leehey