



Executive Board Meeting 2000 La Granada Dr. Thousand Oaks, CA 91362
Date: April 1, 2020 | **Time:** 6:30 pm
Location: Zoom Meeting due to COVID-19

<https://us04web.zoom.us/j/949089645>

Meeting ID: 949 089 645

Please sign-on with your first and last name for security reasons

- I. OFFICIAL OPENING OF MEETING
 - A. Call to Order
 - B. Establishment of Quorum
 - C. Mission Statement
- II. APPROVAL OF THE MINUTES
 - Action Item: Vote to approve minutes from March 11, 2020 MCN Executive Board Meeting
- III. FINANCIAL
 - A. Action Item: Vote to approve March 2020 checks and online payments
 - B. Action Item: Vote to approve March 2020 deposits
 - C. Action Item: Release funds of \$300 for monthly gift to school
- IV. REPORTS OF OFFICERS
 - A. Presidents' Report
 - B. Executive/Assistant Director
 - C. MATES Board Member
 - D. Staff
 - E. Communications
 - i. Yearbook update
 - F. Auditor
 - G. Parliamentarian
 - i. MCN Election
 - H. Programs
 - I. Fundraising
 - i. Update Gala cancellation
 - ii. On-line auction
 - iii. Cut Arts fundraiser
 - J. Volunteer Coordinator
- V. NEW BUSINESS
- VI. ONGOING BUSINESS
- VII. ADJOURNMENT