



Executive Board Meeting

Date: June 10, 2020 | Time: 6:00 pm

Location: Zoom Meeting due to COVID-19

Join URL:<https://us02web.zoom.us/j/85642829498>

Meeting ID: 856-4282-9498

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 May 13, 2020 MCN Executive Board Meeting
- III. FINANCIAL
 - A. Action Item: Vote to approve May 2020 checks and online payments totaling \$1,905.58
 - B. Action Item: Vote to approve May 2020 deposits totaling \$2,193.97
 - C. Action Item: Release funds of \$300 for monthly gift to school
- IV. REPORTS OF OFFICERS
 - A. Presidents' Report
 - i. Action Item: Vote to approve MCN Bylaws
 - ii. Job Descriptions update and discussion
 - B. Executive/Assistant Director
 - C. MATES Board Member
 - D. Staff
 - E. Communications
 - F. Auditor
 - G. Parliamentarian
 - H. Programs
 - I. Fundraising
 - i. Fun Run Discussion
 - 1. New program
 - 2. Options if virtual
 - J. Volunteer Coordinator
- V. NEW BUSINESS
- VI. ONGOING BUSINESS
- VII. ADJOURNMENT