



MCN General Membership Meeting Minutes

| Date: January 30, 2020 | Location: MATES | |
|--|---|-------------------------|
| Agenda Item | Discussion/Recommendations | Next Steps/Status |
| I. Official Opening of Meeting | | |
| A. Call to order | By Alison Roelke at 5:32 PM | |
| B. Presidents Welcome | Welcome and announcements of upcoming events. | |
| II. Approval of the Minutes and Action Items | | |
| A. Action Item: Approve minutes from September 5, 2019 General Membership Meeting | No discussion | Motion Carried/Approved |
| III. Financial | | |
| A. Action Item: Approve ratification of August through December 2019 checks and online payments; 93 checks totaling \$70,695.99 | No discussion | Motion Carried/Approved |
| B. Action Item: Approve ratification of August - December 2019; 63 deposits totaling \$130,722.58 | No discussion | Motion Carried/Approved |
| C. | | |
| VIII. Adjournment | | |

Meeting adjourned at 5:34 PM

Minutes by Becky Leehey