



Executive Board Meeting

Date: August 12, 2020; Time: 6:30 pm

Join URL: <https://cccconfer.zoom.us/j/9088351184?pwd=Y1JkZkFNMXlhamdmb3pyMlFQNzNKQT09>

Password: Jacaranda

Location: Zoom

Meeting ID: 9088351184

- I. OFFICIAL OPENING OF MEETING
 - A. Call to Order
 - B. Establishment of Quorum
 - C. Mission Statement
- II. APPROVAL OF THE MINUTES
 - A. Action Item: Vote to approve minutes from July 8, 2020 MCN Executive Board Meeting
- III. FINANCIAL
 - A. Action Item: Vote to approve July 2020 checks
 - B. Action Item: Vote to approve July 2020 deposits
 - C. Action Item: Vote to release funds
 - i. Monthly cash gift to school \$300
- IV. REPORTS OF OFFICERS
 - A. Presidents' Report
 - i. Smidt family donation
 - ii. Back to School Bash
 - B. Executive/Assistant Director
 - C. MATES Board Member
 - D. Staff
 - E. Communications
 - i. Rack Card
 - F. Auditor
 - G. Parliamentarian
 - i. Action item: Motion to approve financial secretary
 - H. Programs
 - i. Virtual Art@Lunch
 - I. Fundraising
 - J. Volunteer Coordinator
 - i. Mentor program
 - ii. room parents
- V. NEW BUSINESS
- VI. ONGOING BUSINESS



VII. ADJOURNMENT