

Executive Board Meeting Date:
September 9, 2020; Time: 6:30 pm
Location: Zoom meeting Meeting
ID:908 835 1184
Password Jacaranda
<https://ccconfer.zoom.us/j/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 totaling \$1,106.57
- B. Action Item: Vote to approve July 2020 deposits \$2,868.45
- C. Action Item: Vote to release funds
 - i. Monthly cash gift to school \$300

IV. REPORTS OF OFFICERS

- A. Presidents' Report
- B. Executive/Assistant Director
- C. MATES Board Member
- D. Staff
- E. Communications
 - i. MCN flyer
- F. Auditor
- G. Parliamentarian

H. Programs

I. Fundraising

- i. Spirit Shirts
- ii. Direct Donation
- iii. Magnets
- iv. Donor Hearts update

J. Volunteer Coordinator

V. NEW BUSINESS

VI. ONGOING BUSINESS

VII. ADJOURNMENT