



Executive Board Meeting

Date: December 9, 2020; Time: 6:30 pm

Location: Zoom

Meeting ID: 954 1840 0989 PASSWORD: 892463

<https://zoom.us/j/95418400989?pwd=Yih2TllaciFGWIRvSTZnWEZlZWZlVUUT09>

- 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 November 12, 2020 MCN Executive Board Meeting
- III. FINANCIAL
 - A. Action Item: Vote to approve November 2020; 8 checks and online payments totaling \$38,059.03
 - B. Action Item: Vote to approve November 2020; 2 deposits totaling \$2,295.48
 - 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
 - F. Auditor
 - i. Audit January-June 2020
 - G. Parliamentarian
 - H. Programs
 - i. Women in History
 - ii. Art@lunch cards for seniors
 - I. Fundraising
 - J. Volunteer Coordinator
- V. NEW BUSINESS
- VI. ONGOING BUSINESS
- VII. ADJOURNMENT