



**MCN General Membership Meeting**

**Date: January 8, 2021 | Time: 9:30 AM**

**During The Director's Dialog, coffee and conversation meeting via Zoom**

Agenda Item	Discussion/Recommendations	Next Steps/Status
<b>I. Official Opening of Meeting</b>		
A. Call to order	9:59 am Megan Leark	
B. Presidents Welcome		
<b>II. Approval of the Minutes and Action Items</b>		
A. <b>Action Item:</b> Approve minutes from September 4, 2020 General Membership Meeting	No Discussion	Motion Carried/Approved
<b>III. Financial</b>		
A. Action Item: Recommend to ratify August - November 2020 checks and online payments \$66,496.28	No Discussion	Motion Carried/Approved
B. Action Item: Recommend to ratify August - November 2020 deposits \$48,147.08	No Discussion	Motion Carried/Approved
<b>VIII. Adjournment</b>		

Meeting adjourned at 10:02 am

Minutes by Tamara Domingo