



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
I. Official Opening of Meeting		
A. Call to order	9:59 am Megan Lark	
B. Presidents Welcome		
II. Approval of the Minutes and Action Items		
A. Action Item: Approve minutes from September 4, 2020 General Membership Meeting	No Discussion	Motion Carried/Approved
III. Financial		
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
VIII. Adjournment		

Meeting adjourned at 10:02 am

Minutes by Tamara Domingo