



Date: April 5, 2019	Location: MCN	
Agenda Item	Discussion/Recommendations	Next Steps/ Status
I. Official Opening of Meeting		
A. Call to order	By Lainie Donnell at 8.15 am	
B. Presidents Welcome	Thank you for all your support this year.	
C. Action Item: Approve 2019/20 MCN Executive Board	No Discussion	Motion Carried/ Approved
II. Approval of the Minutes and Action Items		
A. Action Item: Approve minutes from Jan 31, 2019 General Membership Meeting	No discussion	Motion Carried/ Approved
III. Financial		
A. Action Item: Recommend to ratify Jan - Feb 2019 checks & online payments \$10,413.89	No discussion	Motion Carried/ Approved
B. Action Item: Recommend to ratify Jan - Feb 2019 deposits \$2,774.23	No discussion	Motion Carried/ Approved
VIII. Adjournment		

Meeting adjourned at 8.24 am

Minutes by Alison Roelke