



September 2016 MCN Board Special Meeting Minutes - Approved

Date – Location	September 2, 2016 – Dance Room	
Meeting Called to Order by	Ruth Shramek	
Time	2:40pm	
Attendance: Present	Co-Organizational Presidents: Brenda Miller, Ruth Shramek; Executive Director: Brenda Olshever; Asst. Dir.: Kristin Walker; MATES Board Liaison: Nicole Flynn Communications: Karen Gauthier; Co-Program Coordinators/1st VP: Sara Houck Co-Fundraising Coordinators/2nd VP: Erica Rockabrand; Co-Secretary: Rachelle Llacar; Treasurer: Mitzi Ward	
Absent	Staff Representative: Denise Schutts; ; Auditor: Melanie Herrera; Parliamentarian: Keith Akiyama; Co-Program Coordinators/1st VP: Lainie Donnell Co-Fundraising Coordinators/2nd VP: Jennifer McElvany; Co-Secretary: Lisa Humphries;	
Agenda Item	Discussion/Recommendations	Next Steps/Status
PRESIDENTS WELCOME		
Presidents Welcome	Purpose of the meeting is to review and approve the 2016-17 budget changes, to align with the updated calendar of events	
TREASURER PRESENTATION		
Revised budget proposal	Proposed budget was reviewed	
ACTION ITEM		
Approve the Revised Budget of the 2016-17 School Year	All in Favor? Yes Objections? No Discussion? No	Motion carried

Meeting Adjourned At: 2:50pm

Minutes Compiled By: Rachelle Llacar