



## GENERAL MEMBERSHIP MEETING MINUTES- DRAFT

<b>Date – Location</b>	May 30, 2017 – Multi- Purpose Room	
<b>Meeting Called to Order by</b>	Brenda Miller, Ruth Shramek	
<b>Time</b>	8:15am	
<b>Agenda Item</b>	<b>Discussion/Recommendations</b>	<b>Next Steps/Status</b>
<b>PRESIDENTS' WELCOME</b>		
Presidents' Welcome	Presenter: Brenda Miller and Ruth Shramek - MCN donating \$118,000 of cash gifts and wish list items. Thank you for all your generosity.	
<b>APPROVAL OF THE MINUTES &amp; ACTION ITEMS</b>		
<b>Action Item:</b> Approval of the Minutes from the March MCN General Membership Meeting	Objections: No; Discussion: No. Approve: Yes	Motion carried; Approved
<b>Action Item:</b> Motion to approve list of 2017-18 events	- List of events- based on survey. Programs and Fundraising read out of events for 2017/18  - Objections: No; Discussion: No. Approve: Yes	Motion carried; Approved
<b>Action Item:</b> Motion to approve 2017-18 Budget	Objections: No; Discussion: No. Approve: Yes	Motion carried; Approved
<b>FINANCIAL REPORT</b>		
<b>Action Item:</b> Motion to approve amended 2016-17 Budget	Objections: No; Discussion: No. Approve: Yes	Motion carried; Approved
<b>ADJOURNMENT</b>		

Meeting Adjourned At: 8:24am by Brenda Miller Minutes Compiled By: Divo Denove and typed by Rachelle Llacar