



## 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 <ul style="list-style-type: none"><li>- MCN donating \$118,000 of cash gifts and wish list items. Thank you for all your generosity.</li></ul>	
<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	<ul style="list-style-type: none"><li>- List of events- based on survey. Programs and Fundraising read out of events for 2017/18</li><li>- Objections: No; Discussion: No. Approve: Yes</li></ul>	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 Llacer**