



**MCN General Membership Meeting**

2000 Loma Grande Dr. Thousand Oaks, CA 91362

**Date: Feb 11, 2022**

**During The Director's Dialog**

Agenda Item	Discussion/Recommendations	Next Steps/ Status
<b>I. Official Opening of Meeting</b>		
A. Call to order	9.17 am	
B. Presidents Welcome	Thank you for your support	
<b>II. Approval of the Minutes and Action Items</b>		
A. Action Item: Approve minutes from Sept 3, 2021 General Membership Meeting	No discussion, Motion carried	
<b>III. Financial</b>		
A. Action Item: Recommend to ratify August to December 2021 checks and online payments totaling \$93,331.57	No discussion, Motion carried	
B. Action Item: Recommend to ratify August to December 2021 deposits totaling \$184,972.77	No discussion, Motion carried	
<b>VIII. Adjournment</b>		

Meeting adjourned at 9.19 am

Minutes by Stacey Foster