



MCN Executive Board Meeting
Date: January 31, 2022; Time: 6:30pm
Location: Zoom

ATTENDANCE		
Present: President: Stacey Foster Programs: Amanda LeLouie, Margie Moreno Volunteer Coordinator: Lainie Donnell Communications: Nadia Hefni Foster Parliamentarian: Tamara Summers Fundraising: Gabby Shibel Financial Secretary: Candice Santos Treasurer: Jamie Garnett Sheehan		Absent: President: Megan Lark Executive Director: Brenda Olshever Fundraising: Chelsea Goldenberg Communications: Melanie Herrera Secretary: Alison Roelke, Andrea Iranpour Auditor: Ruth Shramek Assistant Director: Kristen Walker Teacher Representative: Denise Bain Technical Advisor: Janey Choplins
I. OFFICIAL OPENING OF THE MEETING		
A. Call to order B. Establishment of Quorum	<ul style="list-style-type: none">• By Stacey Foster at 6.35 pm• Yes	
II. Action Item		
A. Action Item: Vote to increase budget for talent show from \$800 to \$1,150	<ul style="list-style-type: none">• No discussion	Motion Carried/ Approved
VII. ADJOURNMENT		
Meeting Adjourned	<ul style="list-style-type: none">• 6.36 pm	
Minutes Complied by	<ul style="list-style-type: none">• Stacey Foster	