



## MCN Executive Board Meeting

Date: May 16, 2024; Time: 6:00 PM

Zoom: <https://zoom.us/j/91891511223?pwd=ZlFvM3ZQaW56NU5Kd1NHMTR1b2xxZz09>

ATTENDANCE		
<b>Present:</b> President: Robert Wain-Ku Programs: Lori Allen Fundraising: Nancy Melgar Communications: Caitlin Shrum, Devaki Winick Treasurer: Kenton Sowell Financial Secretary: Shannon Savage-Howie Auditor: Bing Xu Liu Secretary: Lucia Bartlett, Katie Wade Parliamentarian: Janey Choplin Volunteer Coordinator: Veronica Shuler, Melanie Herrera		<b>Absent:</b> President: Margie Moreno Programs: Jennifer Steinert Fundraising: Arezou Zaidi PR/Social Media: Ashlee Michaelson Parliamentarian: Janey Choplin Technical Advisor: Jamie Stein Executive Director: Brenda Olshever Assistant Director: Kristen Walker Teacher Representative: Denise Bain Mates Board Member: Kerri Graver Alumni Advisor: Nadia Hefni Foster
Agenda Item	Discussion/Recommendations	Status
<b>I. OFFICIAL OPENING OF THE MEETING</b>		
A. Call to order	• By Robert Wain-Ku at 5:04PM	
B. Establishment of Quorum	• Yes	
C. Mission Statement	• Read	
A. <b>Action Item:</b> Vote to approve the 2024/2025 MCN Budget	• No Discussion	Motion Carried & Approved
B. <b>Action Item:</b> Vote to approve an increase in the Art at Lunch budget from \$1500 to \$2200	• No Discussion	Motion Carried & Approved
<b>VII. ADJOURNMENT</b>		
Meeting Adjourned	• 5:06 PM	
Minutes Compiled by	• Katie Wade	