

**MCN General Membership Meeting****Date: February 7, 2025 | Time: 8:45 AM****After The Director's Dialogue, in the MCN MPR**

Agenda Item	Discussion/Recommendations	Next Steps/Status
I. Official Opening of Meeting		
A. Call to order	8:40AM by Caitlin Shrum	
B. Presidents Welcome	<ul style="list-style-type: none">• Thank you to everyone for joining• The Winter Art Gallery was really successful. Grade level volunteers are proving to be successful. There were volunteers turned away at the Winter Art Gallery. Thank you to Shannon Howie's mother-in-law for helping to create the new table covers.• Kids Night out was successful. 85 kids signed up and Victory was happy with how it all turned out.• The remaining open positions on MCN were discussed: secretary (2), fundraising (1), programs (2), treasurer (1), and communications (1)	
II. Approval of the Minutes and Action Items		
A. Action Item: Approve minutes from September 6, 2024 General Membership Meeting	No Discussion	Motion Carried & Approved
B. Action Item: Vote to approve the nomination of Lainie Donnell as co-president of the MCN Executive Board effective immediately for the remainder of the 2024-2025 school year.	Lainie is taking over for Robert Wain-Ku for the remainder of this school year. She will remain on the board until the new Executive Board starts 7/1/25.	Motion Carried & Approved
III. Financial		
A. Action Item: Recommend to ratify September 1, 2024 to December 31, 2024 checks and online payments totaling \$36,794.20	No Discussion	Motion Carried & Approved



MATES Community Network (MCN)

B. Action Item: Recommend to ratify
September 1, 2024 to December 31,
2024 deposits totalling \$141,608.87

2000 La Granada Dr. Thousand Oaks, CA 91362

No Discussion

Motion Carried
& Approved

VIII. Adjournment

Meeting adjourned at 8:48am

Minutes by Katie Wade