



MCN General Membership Meeting

Date: September 1, 2023 | Time: 9:30 AM

During The Director's Dialog, coffee and conversation meeting

Location: Mates MPR

I. OFFICIAL OPENING OF MEETING

- A. Call to order
- B. President's Welcome

II. APPROVAL OF THE MINUTES and ACTION ITEMS

- A. **Action Item:** Approve minutes from May 25, 2023 General Membership Meeting
- B. **Action Item:** Approval of the 2023-2024 MCN Calendar
- C. **Action Item:** Approval of Shannon Savage-Howie as Financial Secretary to replace Orly Spielberg

III. FINANCIAL

- A. **Action Item:** Recommend to ratify May 1, 2023 - July 31, 2023 expenditures totaling \$152,013
- B. **Action Item:** Recommend to ratify May 1, 2023 - July 31, 2023 deposits totaling \$113,505.38

VIII. ADJOURNMENT