MCN

2000 La Granada Dr. Thousand Oaks, CA 91362

General Membership Meeting Date: May 5, 2023 | Time: 8.15 AM

During Directors' Dialogue

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 Jan 26, 2023 General Membership Meeting
- B. Action Item: Approve 2023/2024 MCN Executive Board Slate
 - a. Co-President: Margie Moreno
 - b. Co-President: Robert Wain-Ku
 - c. Fundraising Co-Chair: Nancy Melgar
 - d. Fundraising Co-Chair: Arezou Zaidi
 - e. Programs Co-Chair: Jennifer Steinert
 - f. Programs Co-Chair: Lori Allen
 - g. Co-Communications: Caitlin Shrum
 - h. Co-Communications: Devaki Winick
 - i. Treasurer: Kenton Sowell
 - j. Technology Advisor: Jamie Stein
 - k. PR Social Media Marketing: Ashlee Michaelson
 - I. Financial Secretary: Orly Spielberg
 - m. Auditor: Bing Xu Liu
 - n. Co-Secretary: Carolina Benavides
 - o. Co-Secretary: Lucia Bartlett
 - p. Co-Volunteer Coordinator: Melanie Herrera
 - q. Co-Volunteer Coordinator: Veronica Shuler

III. FINANCIAL

- A. Action Item: Approve Jan Apr 2023 payments totaling \$25,650.21
- B. Action Item: Approve Jan Apr 2023 deposits totaling \$20,435.53

VIII. ADJOURNMENT