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## MWCC Alumni Network Monthly Meeting – January 8, 2018

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### PRESENT:

- President - Mark Geoffroy
- Secretary - Briana Nobrega
- Board Member - Amanda Landry Curtis
- Board Member – Philip DeCharles
- Board Member - Marianne Geoffroy
- Board Member – Karen Greenwood
- Guest – Caitlin King (Alum)

### ABSENT:

- Vice President - Lawrence Nfor
- Treasurer - John Day
- Board Member – Kathy Matson
- Board Member - Adesholla Gionet
- Board Member - Stacey LaPlante
- Board Member - Phillip Stan
- Alumni Liaison - Joanne Davidson
- Alumni Liaison - Carrie DeCosta
- Alumni Liaison - Renee Eldredge
- Alumni Liaison - Karl Hakkarainen
- Alumni Liaison - Elizabeth Reiser

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### Discussion

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#### 1. Minutes from Previous Meeting

- Approved (reached quorum)

#### 2. Finances

- John requested our account statements from the Foundation because we wanted to see the status of our financials
  - Lawrence, John and Mark reviewed and found some discrepancies
  - We don't know why we are in the negative and have questions on some of the expenses
  - Mark presented these statements for all members to review
  - We didn't see either of the deposits from the Dine for a Cause events which were supposed to be completely profit
- We discussed trying to get the Foundation to provide us quarterly statements so we can keep our financials in check
- Since Mark is available in the upcoming weeks, he is going to schedule a meeting with Carla and Lawrence to review
- If our capacity moving forward is not focused on making money then we need to request a budget
- If a budget is not something that we will be awarded, perhaps we can try to get sponsors for events such as Alumni Cafe
- A reminder that after the financials are sorted out, we also want to ask Carla about being involved in choosing the recipient for the Alumni scholarship as well as the Alumni of the Year
- **ACTION ITEM: Mark to schedule a meeting with Carla to review our financials and discuss about communications moving forward.**

**3. Vote In New Member**

- Voted in Caitlin King unanimously as a new board member

**4. Adjournment**

- Meeting adjourned at 7:13pm