

MCDC Board of Directors
Meeting Minutes
Friday January 19, 2024 In-Person and Via MS Teams

BOD Present: Carrie Olden, Matt McSavaney, Jordan Whetstone, Doug Trent, Jared Wilson

MCDC Management: Rhonda Chambliss, Melissa Boylen

Meeting Called to Order: 3:02 pm

President's Report

- Kroger Rewards
 - Not sure about dollar figure in the last 6 months
 - Send flyer out to membership again
- Delayed opening Monday 1/22 (10 am for Redstone)

Treasurer's Report

- Actual for last year by end of January?
 - Still don't have reconciliations from last quarter of 2023
 - They're answering, just not receiving the reconciliations – has reached out to their supervisor

MCDC Leadership's Report

- Staffing report
 - Tight, but making it most days – floating with subs
 - Brianna had her baby 1/17 – out on maternity leave
 - Interview Kendra for administrative assistant job – will fill that position soon
 - Substitute interviews are forthcoming

Meeting Adjourned: 3:21 pm