

**MCDC Board of Directors
Meeting Minutes – Open
Friday 20 October 2023 In-Person and Via MS Teams**

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

MCDC Management: Michelle Featherston, Rhonda Chambliss

Meeting Called to Order: 9:25 am

President's Report

- Call for nomination for secretary

Vice President's Report

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Secretary's Report

- Action: draft email for secretary nominations and announcing vote date, send to membership
- Action: combine minutes by month, adding in a monthly financial report
 - For the audit
 - To be approved via email vote

Treasurer's Report

- Audit
 - Nearly complete, need monthly minutes

Registrar's Report

- Website updates

Members at Large

- Fundraising
 - Annual giving campaign

MCDC Management

- Staffing
 - There are two vacancies in Creepers
- Cleaning Crew
 - Received a quote – 4 days a week with a 30-day trial period
 - Same routine as before
 - Days would be Tuesday – Friday
 - Keep sporadic staff cleaning on Mondays
- New walkies are coming

- Possible to get new security cameras (with audio)?
- Possible to get a new TV in the director's office?

Meeting Adjourned: 10:49 am