

Minutes
SMC Board Meeting
ExperShare Offices
205 N. Mt. Shasta Blvd., Suite 500
Mt. Shasta, CA 96097
Nov. 11, 2015

President Messer called the meeting to order at 9:04 AM.

Board Members

Present: Cleland, Dillmann, Dinges, Messer

Absent:

Approval of October 2015 Minutes

Cleland moved to approve. Messer seconded. Motion passed.

Public Comment: Discussion on Public Access and visit to SOPTV

Old Business:

Interim Director, Staffing and volunteer Model – Discussion and possible action

No action

New Business

ED & TD Report – Dunsmuir CC, Weed City Plan, Fairchild Forum, Senior Theater, Voices of Hospice, Lights

Office Lease Contract with ExperShare

Dinges moved to approve. Cleland seconded. Motion passed.

Financials – Discussion and Approval – no action was taken on a proposal to enlist assistance to manage SMC, Request for Proposal will be drafted and presented at the next meeting

New Member (PSA) Campaign – discussion on using volunteers and providing free PSA Day to get more nonprofits engaged.

December Board Meeting – it was agreed to meet

Round Table Discussion: Art of Survival Ride, May 28, 2016; Nov. 18 Lava Beds National Monument manager Larry Whalon will be manager of 2 monuments; Dillmann volunteered to breakdown payments of cities for Board's review; Dillmann handed out the Board meeting schedule for 2016 based on the 2nd Wednesday of every month.

Meeting was adjourned at 11:00 AM

Next Meeting:

December 9, 2015, 9:00 AM

Next agenda:

Retreat Agenda, Approval of new Board Member DeLeon Grabowski

Respectfully Submitted by Barbara Dillmann