

Minutes
SMC Board Meeting
ExperShare Offices
205 N. Mt. Shasta Blvd., Suite 500
Mt. Shasta, CA 96097
Dec. 10, 2014

President Messer called the meeting to order at 9:00 AM.

Board Members

Present: Cleland, Dillmann, Dinges, Messer

Absent:

Public Comment: None

Consent Agenda

Minutes were not available, approval tabled to Jan., 2015 meeting

New Business

Executive Director Report – President Messer stated SMC services at this time consist of being able to:

1. Film a give a DVD
2. Film and put on schedule to tv or video on demand
3. Bulletin Board

Financial Reports – Dillmann discussed the current financial position of SMC and the need to get more donors, sponsors, develop a marketing plan to cities and county, partner with Charter Cable for Butte Valley/Cal Ore communications. Dillmann presented the meeting schedule for 2015 based on the second Wednesday of every month: 1/14, 2/11 (and Annual Meeting), 3/11, 4/8, 5/13, 6/10, 7/8, 8/12, 9/9, 10/14, 11/11, 12/9. Messer stated all meetings will be held at the ExperShare Offices, 205 N. Mt. Shasta Blvd., Suite 500, Mt. Shasta.

Discussion on Moving Plan – Messer informed COS that we were moving out of their facility and COS was pleased. He outlined the Moving Plan:

1. End of December, 2014, SMC will be out of COS
2. Messer will deal with equipment liquidation, possibly with COS
3. Messer needs external IP address to access server
4. Dillmann will develop communication plan to tell customers we are moving and new procedures for SMC
5. Northland will connect us through the City of Weed internet
6. Notify Vince and Northland and City of Weed of new arrangement
7. Ann Kaster keeps up our electronic calendar
8. Si Clare is continuing to do scheduling
9. Allison will continue with website updates and Webus
10. Greg will contact Tel Vue
11. Greg will contact Dane on activity on website

Meeting was adjourned at 11:00 AM

Next Meeting:

January 14, 9:00 AM, ExperShare Offices

Respectfully Submitted by Barbara Dillmann