

Minutes
SMC Board Meeting
ExperShare Offices
205 N. Mount Shasta Blvd., Suite 500
Mt. Shasta, CA 96094
April 13, 2016

President Dinges called the meeting to order at 9:05 AM.

Board Members

Present: Cleland, Dinges, Dillmann, Grabowski

Absent:

Public Comment: None

Approval of March 9, 2016 minutes

Grabowski moved to approve. Cleland seconded. Motion passed.

Approval of Financials – 3rd Quarter Financial Report

Cleland moved to approve. Grabowski seconded. Motion passed.

Old Business

Signing of Independent Contractor Agreement

Dillmann moved to approve. Dinges seconded. Motion passed

Recommend Public Rates and Volunteer offset credit policy

Cleland moved to approve. Grabowski seconded. Motion passed

New Business

Summer Internship – Messer explained there would be a new Intern working June through August

Professional Interviewer – Messer explained he was looking for a professional Interviewer to help him with filing projects.

Public Access – Therese Swenson requested access to our rental space at ExperShare Offices as SMC is paying rent for space that is not always in use. President Dinges agreed to put this issue on the next agenda to continue this discussion.

Production Sponsorships – Messer discussed sponsorships regarding elections, important events as a means of increasing memberships in SMC

New Content – Democracy Now was a program that SMC supported through private donations and released due to limited support. It is now available on the Internet and Messer will research to see if we can add it to our programming.

SMC Director Report – Messer

Meeting was adjourned at 11:15 AM

Next Meeting:

May 11, 9:00 AM, ExperShare Offices, Mt. Shasta

Respectfully Submitted by Barbara Dillmann