

Minutes
SMC Board Meeting
ExperShare Offices
205 N. Mt. Shasta Blvd., Suite 500
Mt. Shasta, CA 96097
June 30, 2015

President Messer called the meeting to order at 9:03 AM.

Board Members

Present: Dillmann, Dinges, Messer
Absent: Cleland

Public Comment: Therese Swenson stated her concerns regarding SMC and the future of public access

Old Business: None

New Business

Financials – Discussion and possible approval of the 2015-16 Budget

Treasurer Barbara Dillmann presented the Board with a budget based on 2014-15 actual income and expense for July 1, 2014 through June 8, 2015. She informed the Board of carryover from the previous budget as the Board operated very conservatively and SMC should close the year with a positive balance that will be carried forward.

Dinges moved to approve the 2015-16 Budget as presented. Messer seconded. Motion passed

County Fair Discussion –

*Messer discussed a developing a paper stating “Get Involved”

*Board agreed to attend the Fair on Friday, Saturday, and Sunday

*PSA’s will be done on Friday

*Request assistance at the booth from nonprofits

*Dillmann will contact nonprofits to determine who will participate in the PSAs at the Fair, or if they want their PSA filmed at the studio or their facility

Meeting was adjourned at 9:59 AM

Next Meeting:

June 8, 2015, 9:00 AM, ExperShare Offices

Next agenda:

Approval of May 13, 2015 and June 30, 2015 Minutes

Respectfully Submitted by Barbara Dillmann