

Minutes
SMC Board Meeting
MCTV15 Studio, COS
October 2, 2012

Board Member Johnston agreed to chair the meeting called the meeting to order at 9:10 AM.

Board Members

Present: Dillmann, Johnston, Midkiff

Absent: Messer

Minutes August 28, 2012 Regular Meeting

Midkiff moved to approve with correction of date. Johnston seconded. Motion passed.

Public Comment: None

Consent Agenda

Dillmann moved to approve. Johnston seconded. Motion passed.

Committee/Board Reports

New Business

Discussion and possible action to update insurance coverage

Midkiff moved to approve the total cost of insurance to \$2600. Dillmann seconded.

Discussion: recruitment of new board members

Discussion: board participation in 2nd Annual Levine Jazz Fundraiser

Discussion: implementing SMC training workshops for community

Board Comments:

Next Agenda:

Video camp

Meeting was adjourned at 10:20 AM

Respectfully Submitted by Barbara Dillmann