

Minutes
SMC Board Meeting
MCTV15 Studio, COS
March 26, 2013

President Messer called the meeting to order at 8:06 AM.

Board Members

Present: Dillmann, Messer, Weathers

Absent: Johnston

Minutes February 2013 Regular Meeting

Weathers moved to approve. Dillmann seconded. Motion passed.

Public Comment: None

Consent Agenda

Messer requested items removed from Consent Agenda for discussion

Dillmann requested the April \$5000 CD be cashed out and used to help with cash flow needed for the Summertime Swing Fundraiser with the intent the \$5000 be reinvested in an October CD

Dillmann moved to approve. Weathers seconded. Motion passed.

Committee/Board Reports

Education Committee – no report

New Business

Discussion and possible action regarding FSTV/Democracy Now – concern about funding this program and the need to develop a policy regarding content and program sponsorship

Discussion: board outreach for Business/Non-profit Members – need to develop at letter & brochures

Discussion: potential board members

Board Comments:

Next Agenda:

Board Policy 23: Harassment

Meeting was adjourned at 9:43 AM

Respectfully Submitted by Barbara Dillmann