

Minutes
SMC Board Meeting
MCTV15 Studio, COS
April 30, 2013

President Messer called the meeting to order at 8:04 AM.

Board Members

Present: Dillmann, Johnston, Messer, Weathers

Absent: None

Minutes March 2013 Regular Meeting

Weathers moved to approve. Johnston seconded. Motion passed.

Public Comment: Concern regarding public access was stated

Consent Agenda

Executive Director Report

Financial Reports

Johnston moved to approve. Weathers seconded. Motion passed.

Committee/Board Reports

Education Committee – Johnston discussed a summer program focusing on summer sports is in the works

New Business

Discussion regarding “About SMC” brochure

Discussion and possible action to create SMC board policy regarding content and program sponsorship was pulled as it is clearly addressed in the Operating Procedures

Discussion: potential board members. Dillmann introduced Renne Cleland from Butte Valley as an interested board member

Board Comments:

President Messer appointed Dillmann, ED, and himself to an Ad Hoc Committee to discuss funding support from Siskiyou County

Next Agenda:

Board Policy 23: Harassment

Meeting was adjourned at 9:50 AM

Respectfully Submitted by Barbara Dillmann