

Minutes
SMC Board Meeting
MCTV15 Studio, COS
June 25, 2013

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

Board Members

Present: Dillmann, Johnston, Messer, Weathers

Absent: None

Minutes April 2013 Regular Meeting

Johnston moved to approve. Dillmann seconded. Motion passed.

Public Comment:

Consent Agenda

Executive Director Report

Financial Reports

Johnston moved to approve. Dillmann seconded. Motion passed.

Committee/Board Reports

Education Committee – no report

New Business

Discussion and possible action to approve Rennie Cleland as SMC board director

Messer moved to approve. Dillmann seconded. Motion passed.

Discussion and possible action to approve FY 2012/2013 3rd quarter financials

Johnston moved to approve. Weathers seconded. Motion passed

Discussion and possible action to approve SMC budget for FY 2013/2014

Cleland moved to approve. Weathers seconded. Motion passed.

Discussion: potential board members. A number of people were considered that represent diverse areas of the county and backgrounds. Board members will follow up by contacting these people to determine who might be interested.

Discussion: increasing public participation in SMC. Board discussed ways to increase public participation.

Board Comments:

Next fundraiser July 27

Siskiyou Golden Fair Aug. 7-11

Next Agenda:

Board Policy 23: Harassment

Meeting was adjourned at _____ AM

Respectfully Submitted by Barbara Dillmann