

Minutes
SMC Board Meeting
MCTV15 Studio, COS
August 27, 2013

President Messer called the meeting to order at 9:08 AM.

Board Members

Present: Cleland, Dillmann, Johnston, Messer, Weathers

Absent: None

Minutes June 2013 Regular Meeting

Weathers moved to approve. Johnston seconded. Motion passed.

Public Comment:

Consent Agenda

Executive Director Report

Financial Reports

President Messer pulled the reports from the Consent Agenda for discussion. No action.

Committee/Board Reports

Education Committee – no report

New Business

Discussion and possible action to approve FY 2013/2014 year-end financial report.

Dillmann requested to correct the year-end report to FY 2012/2013. Board discussed the report but found errors which Dillmann and ED will correct and present corrected document at the next Board meeting. No action.

Discussion: Swing into Autumn! Board participation.

Discussion: Levine Jazz fundraiser Board participation

ED requested Board participate at the fundraiser in McCloud September 21 and Levine fundraiser Oct. 4&5.

Discussion: Review SMC booth and activities at the Siskiyou Golden Fair 2013, plan for SGF 2014 participation

Board discussed scheduling a retreat to focus on new direction of SMC, challenges, and SGF 2014. No action.

Board Comments:

Next Agenda:

Meeting was adjourned at 10:55 AM

Respectfully Submitted by Barbara Dillmann