

Minutes
SMC Board Meeting
ExperShare Offices
205 N. Mount Shasta Blvd., Suite 500
Mt. Shasta, CA 96094
November 9, 2016

President Dinges called the meeting to order at 9:02 AM

Board Members

Present: Cleland, Dinges, Dillmann, Grabowski
Absent: Messer

Roll Call and Approval of Agenda

Dillmann moved to approve. Cleland seconded. Motion Passed

Public Comment: Therese requested to produce a show on the election results for the county

Approval of Minutes for October, 2016

Grabowski moved to approve. Cleland seconded. Motion passed.

Old Business

Siskiyou County Non-Profit PSA Research Project
No action

New Business

Approval of First Quarter Financial Reports

Dinges moved to approve. Grabowski seconded. Motion passed.

Approval of Greg's proposal to compensate ExperShare on Videography projects when payment is received, not when hours are worked.

No action

Managing Director's Report

Messer called in to discuss progress with Video Projects that have been completed but not billed. Messer suggested:

*Cancelling Adobe account to purchase new software

*Projecting income to cover the costs of projects ExperShare has already billed for but have not been invoiced due to the time it takes to produce, edit, and record DVDs for delivery to clients. Messer and Dillmann will work on delivering invoices as soon as ExperShare completes the projects. Right now, only City Alliance has been billed but has not paid their bill.

*Messer will contact Dennis Freeman on cataloging DVDs and curtains.

Round Table Discussion:

Dinges moved to cancel meeting in December due to the holidays. Grabowski seconded. Motion passed.

Board agreed to pay rent, Insurance, Adobe, and TelView monthly. ExperShare will be paid when money on completed projects has been collected.

Board discussed the financial picture for SMC due to the costs of paying ExperShare for contract work.

Messer needs to develop a budget for the remainder of the year to determine the viability of continuing this process.

Meeting Adjourned: 10:25 AM

Next Meeting:

January 11, 2017 at ExperShare Office

Annual Meeting to follow

Agenda items:

Financial Crisis

Respectfully Submitted by Barbara Dillmann