

MCCI Board Meeting Minutes 5/22/14

Present: Veronica, Mike, Dana

Staff: Cindy, Dean, Tim

I. Annual Review

Go over CAC document regarding annual review, assign responsibilities:

Dean: Get together staff personell list w/ contact info, list of regular volunteers, put together retrospective look (in conjunction w/ Cindy) from annual reports

Veronica: Get together board personell list w/ contact info, staff hours and compensation/benefits

Cindy: Get together job titles/descriptions, put together retrospective look (in conjunction w/ Dean) from annual reports

Mike: Put together historical narrative (w/ Mik and other prior Chairs), Narrative re: how has MCTV done in holding up its end of the contact, seek clarification from CAC whether they're expecting us to compare ourselves to the contract or to the RFP response

Dana: Attempt to compile documentation uploaded to Dropbox into a single, rational document

- Look at annual report for language and narrative regarding our game plan moving forward

II. Summertime plan

Tim proposed an upswing in hours for more outreach and news-type coverage of community events over the summer, just by being out there and filming it will spread the word about MCTV and garner more attention, and also provide more local content than just local government. Proposal was to up hours to 35-40/wk – staff will attempt to work under current structure, Veronica will look into budget to see if budget can handle it.

III. Quarterly Meeting Dates/Topics

Months: August, November, February, May, where the Annual Meeting preceeds the May meeting. Board will take care of food for these events.

Topic concepts:

Block party – giveaways (Soap Box Derby shirts?), set up large screen outside with local producers, possibly partner with Fire Dept for foodstuffs.

Reps from other local access programming locations, a discussion/talk regarding what can be done working together regionally vs. all inidividually, discuss limitations of working alone

Get speaker re: what really goes on in town government or re: the future of public access programming
Veronica motions \$250 budget per quarterly meeting, Dana seconds, vote is unanimous.

IV. Board Membership Bylaw Concerns

Review of bylaw change that a recommendation from a board member can supercede the two-meeting wait time.

Discussion of what makes a good board member

Look into what other nonprofits do to vet their board members

Adjourned 8:00pm