

MCCI Board Meeting Minutes
July 11, 2013 – 6:00-7:30 PM - MCTV Studio

Present: Mik M Mike L C Kelly Veronica P [called in] John S
Staff: Dean Cindy [] Tim
Guests: Dana Faldas.

I. Introductions/Open meeting

A. Introductions

B. Approve June Meeting Minutes, attached to email
(no action)

II. Treasurer's Report--Veronica

A. Capital Balance
(see attachment)

B. Operating P&L
(see attachment)

III. Staff Report

A. Report with comments (see Dean for report)

Motion to approve payment of 12 hours in excess of regular weekly hours for TM (VP moved MM 2nd) unanimous

B. Soapbox Derby Budget and Plan (see Mik for handouts)

Motion to approve expenditures up to \$4,000 (VP moved DF 2nd) unanimous

IV. MCCI Business

A. Grand Trunk Media Center Update: floor plan
Discussed and deferred to next meeting.

B. New Business

C. Ongoing business, Personnel policies

Consensus to OCR policies and review in Word.

D. Elect DF to BOD (MM moved VP 2nd) unanimous

V. Meeting Reminders

Board: August 8th September___ October___

Building:_____ Soapbox Derby meeting?_____

Meeting adjourned (VP moved MM 2nd) unanimous at 8:18pm