

MCCI Board November 13, 2013

1. Approval of minutes(es)

Aug v moved d 2nd unanimous

Sep v moved d 2nd unanimous

Oct v moved d 2nd as amended unanimous

Authorized chair to proceed with attempts to obtain financing

2. Treasurer's report

On track (see attachments)

3. Staff report(s) (see sap tech attachment and staff meeting attachment)

Computer stuff

Admin computers troubled (old and in the way)

Recommend Mac transition for continuity

V moved 2 iMac and 1 Mac mini for max \$6000 with final cutX for \$299

D seconded

Unanimous

Broken iMac is at YES computer and is awaiting repair estimate

Dana moved \$7800 max for 3 cannonxa25

V 2nd

Unanimous

V moved we buy a China Ball lighting unit for \$600

D 2nd

Unanimous

4. Board project updates

A. Cumby's loan

B. LPFM

5. Strategic planning process

Feel free to submit additions!

MJL