

MCCI Board Meeting MINUTES
January 22, 2014 – 6:00-7:00 PM - MCTV Studio

Present: Mik M Mike L Veronica P John Dana
Staff: Dean Cindy Tim
Scribe: Mike L

I Minutes – tabled

II Treasurer’s Report (see attachment)

III The Sorry Saga of the Cumby’s Building – until there’s a contract renewal between Comcast and Montague, we will not be approved for financing.

IV Staff Report(s) – see attachment(s).

V Annual Report – Draft in great shape, just needs budget info and maybe an epilogue on the building project.

VI Strategic Planning – It was noted that it might be necessary first step to expand/restructure the BOD before executing a strat planning process. As the discussion continued, we came to feel that our strategic plan was to expand and restructure the BOD! It was agreed that we would reconvene in February with the intention of brainstorming a new board structure with an executive committee to handle the week to week nuts and bolts operations and a larger, more diverse board that meets quarterly and discusses “bigger picture” subjects. Quarterly board meetings will be more of a “happening” with a catered meal and featured speaker of a quality that will attract a wide, general audience.

VII Next Meeting – Feb 27th, 6pm.

VII Adjourned 7PM