

MMCI BOARD OF DIRECTORS MEETING
MCCI STUDIO, TURNERS FALLS
August 18,2016

ATTENDING: Michael Langknecht, Dana Faldasz,
Veronica Phaneuf,
Staff: Dean Garvin, Roy Rosenblatt
Guests: Andy Cloudier

Call to order 6:15

- I. Staff report: the staff report is available on the MCCI website
2. Vote: motion to spend capital funds on a new server and peripherals up to 18,000. Approved unanimously.

II. Treasurer's report

1. The Treasurer's report is available on the MCCI website
2. Highlight: the cable revenue slightly increased.
3. Detail tracking of tech services is providing useful feedback and is within 6 month projections.

III. Thinking about facilities

- 1 The Town Planner recommended that the board look at the St. Anna's facility as a possible new home for MCCI.

- 2 Dean will evaluate space needs and board members will visit the site with the Town Planner.
- 3 Board members should think about applying for the Mass. Cultural Council facilities grant.

IV. Annual meeting minutes approval

1. Motion: to approve MMCI annual meeting minutes as presented.
Unanimously approved.

V. Other business

1. The town will sign the contract between MCCI and the Town at its next meeting.
2. Bylaws should be reviewed for any changes.

Next meeting November 10th 6:15

Meeting adjourned at 7:21