

Minutes  
SMC Board Meeting  
MCTV15 Studio, COS  
November 3, 2009

Meeting was called to order by President Messer at 9:10 AM

Board Members

Present: Cory, Crow, Dillmann, Messer

Absent: None

Minutes of October 6, 2009: Cory moved to approve, Crow seconded. Motion passed.

Public Comment: None

Standing Reports

Committee Reports

Old Business:

Board Member Obligations and Responsibilities Contract: Cory moved to approve, Crow seconded.  
Motion passed.

New Business:

Adoption of Revised Budget: Crow moved to approve, Cory seconded. Motion passed.

Approve \$5,000 6 month CD: Board requested research all banks in the area to be sure the CD was gaining the best interest rate. Crow moved approve deposit of CD based on research, Cory seconded.  
Motion passed.

Board Policies:

Gift Acceptance: Dillmann moved to approve, Crow seconded. Motion passed.

Conflict of Interest: Dillmann moved to approve, Crow seconded. Motion passed.

Board/Staff Comments: Holiday Open House and Awards Ceremony—Tuesday, December 15, 2009, 5 PM. Dillmann volunteered to help with refreshments. Board was reminded of needing to plan for the annual Retreat. Board also discussed what has been accomplished since the fundraising meeting.

Next Agenda: PSA recommendations, Board Retreat suggestions

Meeting was adjourned at 11:45 AM

Respectfully Submitted by Barbara Dillmann