



The mission of MCTV15 is to provide community access via the telecommunications medium to thoughts, opinions and events that benefit the community

Agenda for Board Meeting February 6, 2006

11 AM at COS Board Room, College of the Siskiyous, 800 College Avenue Weed, CA

Roll Call Neva Barnett, Todd Cory, Judith Conrad, Rick Satchell, Steve Crow. Audra Gibson excused absence, Penn Martin, unexcused absence. Kathy Blevins, John Cumming.

Minutes of January 9, 2006 regular meeting approved as submitted.

Public Comment - none

Old Business

*Adopt written policy changes previously approved regarding equipment use and credit for volunteer hours – tabled due to Penn's absence.

*Business cards update – will have some ready for Open House on Thursday

*Plans for Open House Feb 9th – Invitations out, brochures to be printed, set up by Kathy and volunteers begins at noon, COS donating food.

*Plans for Stakeholder Retreat – Proposed for a Saturday 10 – 4 in March at McConnell Foundation in Redding. Roi Crouch may be available for facilitating. Goal is to address MCTV15 mission and vision for next five years. All board members, key volunteers and staff at the minimum to attend. Update next month.

New Business

*United Way Grant Proposal – Suggested request is for \$3,000 - \$5,000 range, Paperwork will be requested and filled out by Neva, Audra and Kathy.

Reports and Possible Action

*Operations Manager – Kathy Blevins – Office hours scheduled are Tues and Thurs 9 – noon. Kathy is also in studio from noon – 9 PM on many Tuesdays. Request by board to change answering machine to reflect days and hours of operations and to leave the e-mail address as an alternative for leaving messages. Kathy and volunteer have located a donation of risers for the studio. They will seek a donation of carpeting to cover them.

Increased cooperation between COS instructor John Arno and Comm 35 class and MCTV volunteers has been immediately evident with the new semester.

*Financial Report – Sandy Duchi

Reimbursements approvals - \$354.37 to Audra Gibson for MCTV15 office computer purchase. \$98.50 to John Cumming for label maker and label stock and \$99 for software for programming.

Accepted donation of office printer/scanner value \$144.76 from Gibson Stock Photography. Approved old office computer to Rick Satchell to train as future programming and scheduling director for home use.

*Tech Committee-John Cumming – Training on software for programming to be given by John Cumming to Rick Satchell and any others interested. New Supporters acknowledged on EBB, Iris Jackson, \$75 received.

*Programming – John Cumming/Rick Satchel – Real TV proposed for first Monday of every month in studio following board meeting. Will confirm after consult with COS staff. Rick and John are working on training for programming.

*Liaison Reports - Public (Judith Conrad) Education (Marian Murphy-Shaw), Government (Audra Gibson) No new reports.

Comments - none

Adjourn to next regular meeting: March 6, 2006 COS Board Room – Board member Steve Crow excused; he will be out of town.