**MCCI Board Meeting MINUTES**

**October 17th**, 2013 – 6:00-7:55 PM - MCTV Studio

Present: [X] Mik M [X] Mike L [X] Veronica P [X] John [X] Dana

Staff: [ X] Dean [X] Cindy [X] Tim

Scribe: John

**I Budget** – Soap Box is in the black (Document)

Current – (Document)

2014 – Discuss “tech support” treatment,

Dean and Veronica to meet to detail line items,

“Office supplies” needs breakout, for example.

Gill agreement needs renegotiated.

**II Staff Report** – Dean (Document) - Highlights:

Soap Box 1st heat production very difficult to edit

Turkey Day game next big event - PSA

Fenway Park conference $60

Discussed cooperation with library cooperation on wifi project

Class collaboration – Brickhouse interest

Tim developing studio lighting list

Professional development funding for Tim –

Has grant but must prepay for reimbursement.

Motion approved to fund prepayments tied to subsequent validation

of courses completed.

Motion approved for Sony DVD machine $145 approx.

Dean at mini-conference saw new Tightrope equipment

said to be superior package vs. Telvue.

**III Cumby’s Building project**

Banks cannot mortgage with DCR 512 restriction – meeting with EDIC set 30 days for MCCI to resolve by securing a co-signer or more cash.

Motion to issue a PSA, but noted is that “posturing” is difficult.

**IV “Detmold” furniture** – OK for now – will re-visit each meeting.

**V Soap Box** – motion to shop event but retain video production control approved.

**VI Cindy** – **Urgent** – compensation needs reviewed.

**VII Meeting Reminder** - **Board**: November 21st, Thursday, 6 pm

**VIII** **Adjourned** 8 PM