

SMAC Board of Directors Meeting
November 15, 2013

The meeting was called to order at 9:30 a.m. at Trinity Ecumenical Parish.

Board Members present: Chuck Lumpkin, Larry Sakayama, Mike DeGiorgi, Mary Lou Koons, Barb Nocera, Terry Naylor, Linda Worman, Kay DeGiorgi, Lois Spencer, Ken Nagle, Jim Mullens, Anne Motley, Marty Bowers, Betsy Ashton and Bob Ayers

Affiliates: Connie Canova, Larry Sakayama

Approval of the agenda: Terry moved, Kay seconded. Passed.

Approval of the minutes as corrected: Larry moved, Anne seconded. Passed.

Approval of the treasurer's report: Mike moved, Terry seconded. Passed.

Storage Units: Mike DeGiorgi will maintain responsibility for the sound system. Kay DeGiorgi will assume responsibility for the stage and lights. Because new people are on the board, a general discussion about posting rental policies, inventory sheets and sign-up contracts in a secure site where board members can review them. It was also requested that inventory and sign-up forms be stored inside the two storage facilities for ease of use. Keys for the Scruggs Road unit will be held by Ken Nagele, Chuck Lumpkin, Barb Nocera, Mike DeGiorgi, Marty Bowers and Clif Collins.

Anthology: The first 200 copies of the anthology sold out. Betsy reported that the project is in the black. She gave Marty Bowers \$1080 in cash and checks from early sales.

Affiliates: Connie asked that all affiliates be added to the board distribution list. Little Town Players is now including the SMAC logo on its flyers.

Box.com: Chuck will set up online storage for critical documents using Box.com. Chuck and Larry will co-manage access.

Calendar of events: Larry was not able to find a calendar app for the website, so he built one. This should make the site more user-friendly. Linda Worman and Larry will work together to refresh the site.

P.O. Box Key: Marty will order a second key.

Lakeside Singers: Will perform at the Dec. 5th tree lighting at Westlake Plaza and on Dec. 6 at the Downtown Moneta Holiday parade.

Committee reports were distributed prior to the meeting.

Meeting adjourned at 10:40 a.m.

Submitted by,
Betsy Ashton, Secretary