



2003 MACCC Annual BOD Meeting

Attendance: Murv Little, Cliff Curie, Jack Powers, Walter von Tagen III, Carl D. McCann, Nathan Smith, Bob Snow, Jim Freeze, Arleen Freeze, Gary Berger, Charlotte Berger, Jack Dwan, Quorum Present.

I. CALL TO ORDER

7:09 PM September 2, 2003

II. INTRODUCTIONS OF GUESTS AND/OR NEW MEMBERS

New guest - Charlotte Berger.

III. CORRESPONDENCE

None

IV. SECRETARY'S MINUTES

A August 6, 2003 Minutes were posted on the Web. Corrections are made to minutes on the web. Two corrections - 1) Soldana St. Johns should be Suzanne St. Johns, 2) CMAP meeting contact should be should be Jack Dwan not Carl McCann.



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V. TREASURER'S REPORT

Nate Smith presented the Treasurer's report. An accounting of all checks and account balances were made and all accounts were reconciled. Thanks to Charlotte Berger who assisted, and Nate Smith for a job well done.

A pending action item was identified by Jack Powers, that an invoice must be presented to the city, for half of the annual rent subsidy. Jack agreed to write the invoice and present it to the city.

It was noted by Arleen Freeze that no budget has been set for the remainder of the year. The existing budget expired as of June 2003. Jack responded that the budget will be established as a part of the plan to request additional funding from the city in the meeting with the Mayor and the City Manager later this month. The funding has been cut by \$4400, and the board is planning to present a request for additional funding, based on projections to keep the station and all the aging equipment running.



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VI. OLD BUSINESS

1. Scroll committee - Nate Smith

Due to the holiday, the absence of Bill Leaman and other activities, no meeting was scheduled to discuss the action item from last meeting. It will be tabled to the next meeting.

2. Programming and Satellite progress.- Jack Dwan/Carl Mc Cann/Jack Powers

Thanks go to Jack Dwan, Jack Powers and others, for setting up and configuring the receiver to work with the satellite to receive DWTV. The station is now presenting DWTV programming in three languages, Spanish, English, and German. Due to the complicated programming schedule of DWTV, the Classic Arts channel had to be re-scheduled. Some viewers commented on the fact that they missed the Classic Arts channel. A suggestion was made that since it was not removed, only re-scheduled to midnight, viewers could tape the program for later viewing.

Carl McCann presented the October tape from Channel 15 for MHAT programming use to Nate Smith. Nate asked if another copy of the tape



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could be provided to ease tape shuffling and programming. Carl responded that another tape could not be provided, however, the existing tape could be segmentally copied to separate tapes. Nate will experiment and develop a plan to provide programming for the Tape Carl provided and other new scheduled programming and report progress next meeting.

3. Democracy Now Satellite Progress - Jack Powers

Jack reported that Lorraine Yglesias notified him the Democracy Now satellite dish has come in, and will meet with her on Wednesday to receive it and start setting it up.

VII. NEW BUSINESS

1. Nominations and Elections - Bob Snow

a. Bob began the discussion of the election of MACCC Board Members and Officers
Two Board of Director positions have been vacated, or will be vacated as of October 1, 2003. Following a lengthy discussion



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regarding new board members and non-participating board members, it was decided to review the remaining BOD membership in light of the Directors Attendance rule adopted at the April 2, 2003 Board of Directors meeting. A motion was made to remove any members that have missed more than two meetings with notifying the Board officer(s), or providing a reasonable excuse for their absence. It was found that two existing 2003 members up for membership renewal met the criteria for notification of termination. The motion was seconded and the vote carried unanimously. These members will be notified by letter from the MACCC Secretary of their termination from the MACCC Board of Directors.

b. Election of MACCC Board of Directors

| Name | Term Ends | Resignation Date Or Re-election |
|------------------|-----------|------------------------------------|
| *Jim Freeze | 2004 | Re-elected |
| Arleen Freeze | 2003 | 10/01/03 |
| *Jack Gratteau | 2004 | Re-elected |
| Tom Grey | 2003 | 03/06/03 |
| *Hal Hendrickson | 2004 | Re-elected |



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| | | |
|-----------------------|------|-------------------------------|
| *Bill Leaman | 2004 | Re-elected |
| *Murv Little | 2004 | Re-elected |
| *John T. Powers | 2004 | Re-elected |
| *Bob Snow | 2004 | Re-elected |
| *Walter von Tagen III | 2004 | Re-elected |
| *Cliff Curie | 2004 | Re-elected |
| *Nate Smith | 2004 | Re-elected |
| Lorraine Yglesias | 2004 | Pending request |
| Charlotte Berger | 2004 | Re-elected |
| | | |
| Gary Berger | 2004 | |
| Carl McCann | 2004 | |
| John Scharmer | 2004 | Term Ended by Attendance Rule |
| Kathy Scharmer | 2004 | Term Ended by Attendance Rule |

* Must be elected - see By-Laws

c. Bob Called for any additional nominations for the positions.

Nominations

| | |
|----------------|---|
| President | - Carl McCann, Cliff Curie, Bob Snow |
| Vice President | - Gary Berger (declined), Cliff Curie |
| Secretary | - Cliff Curie, Murv Little |
| Treasurer | - Nate Smith (Interim), Walter von Tagen III, Charlotte Berger. |

Nominations Closed.

The election results are:

| | |
|----------------|---|
| President | - Carl McCann (4), Cliff Curie (Declined), Bob Snow (8) |
| Vice President | - Gary Berger (declined), Cliff Curie (12) |



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Secretary - Cliff Curie (1), Murv Little (11)
Treasurer - Nate Smith (Interim), Walter von Tagen III,
(1) Charlotte Berger (11).

The new 2004 MACCC Officers slate:

President - Bob Snow
Vice President - Cliff Curie
Secretary - Murv Little
Treasurer - Charlotte Berger.

2. Camera Repair - Cliff Curie

Cliff notified the board that one of the two (2) Canon GL-1 cameras does not record. Jim Freeze made an observation that with this camera unavailable to record MHAT is down two recording functions and the camera must be repaired. Jim made a motion to fund repair of the camera not to exceed five hundred dollars. (\$500) Motion seconded by Walter, and Carried unanimously. Cliff volunteered to handle the camera repair.

3. Membership Dues - Walter von Tagen III

At the August meeting, Walter suggested that the board consider requiring dues for membership in MACCC. A proposed policy statement was drafted by Walter, and agreed on by the board following an



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extended discussion period. Following a motion made by Jim Freeze, seconded by Walter and other amended motions, the statement was read, and voted to be accepted unanimously. The statement is as follows:

"MACCC shall require dues of \$25.00 per annum per individual to help defray expenses of the organization. Such dues shall be paid during the month of January, beginning in 2004. Individuals under the age of 18 shall pay \$15.00 per annum.

Dues in arrears of more than thirty (30) days from January 31st of each year shall constitute cause for termination of membership."

Bob Snow agreed to write the letter to distribute the policy to all members, along with reasoning to support the change in policy. Suggested reasoning may include the identification of the recent reduction of funding of MHAT by the City and the need to show the City that the MACCC membership is exploring many avenues to obtain additional funding. The introduction of dues also



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demonstrates that the business organizational
structure is not a social club.**

VIII. Standing COMMITTEE REPORTS

- A. Standing Committees - No report**
- B. Advisory Committees - No report**

**IX. FOR THE GOOD OF THE ORDER - QUESTIONS
& COMMENTS FROM THE MEMBERS**

**Donation of Signs and Cue Cards for in-house
televising and general use televising from Carl McCann
are greatly appreciated. Thanks Carl.**

**X. ANNOUNCEMENTS (Including date, time &
place of the next meeting)**

**Next meeting Scheduled for Tuesday October 7,
2003, 7:00PM at MHAT 82 East 2nd Street, Morgan
Hill, CA**

XI. MEETING ADJOURNED

8:51 PM

**Meeting Minutes respectfully submitted by Murv
Little, Secretary**