

PACC Meeting Minutes
June 6, 2011
Brooks House

Members Present: Lance May, Rhonda Lisio
Also Present: Jo McLaughlin, John Dextraze

Call to Order: 7:15 p.m.

Minutes: Did not have minutes to approve from last meeting.

Old Business:

PACC member recruitment - still being advertised on scroll with no response.

Programming update- Jo McLaughlin

A discussion concerning a committee review of Purchase orders before vouchers are developed for payments

dress codes for employees

volunteer training over 3 nights to be set up with FATV assistance

discussion on summer programming, setting up volunteers to cover these programs on the card board boat races, etc.

a suggested request for summer programming was made upon Chr. May's suggestion, and the committee agreement was made to follow-up and add summer programming of Lunenburg events to the programming schedule by either getting volunteers from Lunenburg to tape the events and submit them for consideration to be shown or to set up programming using outside volunteers and to add these events to the programming schedule - as it needs to be updated throughout the summer months

Library announcements may be forthcoming. DVD's of long programs/productions will be for sale at \$10/copy.

New Business:

Channel 9 update-channel 9 drive went down and was replaced. The new unit did not work and was sent back. The new drive was received. The channel should be operational by Thursday.

Budget - The voucher process was discussed. Jo gave brief overview of the budget.

Decided to digest the budget info and schedule June 20th meeting to approve new budget before July 1st.

Meeting Adjourned: 9:35 p.m.



BY:.....