

Present: Joyce Hoerner, Steve Koehl, John Lynch, Bob Rasmussen, Sid Schwartz
Board Liaison: Not present
Communications Director: Not present
Web Portal Administrator: Not present
Excused: Joan Schmidt, Bea Boockholdt

Minutes

Without objection, the reading of minutes was waived. There were no changes to the tentative minutes. Without objection the minutes were accepted as written.

Remarks, Opening and Otherwise:

The appraisal and possible revision to our core documents: charter, Strategic Plan for Communications, and RCC Goals and Objectives remains an action item. It's not possible to start on this today.

Old Business:

Old business taken up and completed was election of John Lynch as Vice Chair and Jim McGrath as Secretary

The appraisal and possible revision to our core documents: charter, Strategic Plan for Communications, and RCC Goals and Objectives remains an action item.

New Business:

Steve appointed Jim McGrath chair of the Broadcast Sub-committee and Bill Berry chair of the Publications Sub-committee.

Joyce volunteered to help in a couple of areas (subcommittees).

Broadcast Sub-committee Report:

The audio over CATV 51 & 52 is proceeding with an Old Time radio show in the advanced planning stages. This show (and others to follow) are being initiated, in part, in anticipation of a low-power FM radio capability.

The plight of the Sun Rise Readers program was stated, and there was talk of its demise. This discussion again reminded us that we don't have a reliable way to get the sense of the community on any number of communication issues.

The chair asked Bob R to develop a list of issues arising from the takeover of Davidson Cable.

NewComers Sub-committee Report:

The report circulated in advance drew no comment.

Internet Sub-committee Report:

The report circulated in advance drew no comment.

Next meeting

4 PM Wednesday, January 16, 2008, at Hidden Cypress

Respectfully submitted,

Steve Koehl