

June 27th 2007 FCAC Board meeting Minutes

Attending: Jim Southworth, Jeffrey Sachs, Georgia Graves, Ayme Pointer, Steve Mullen,
Charlotte (delayed arrival)

Guests: Steve Rudell, Chuck Pena

Meeting began at 7:20

After duly moved and seconded with discussion, the board approved the motion to confirm the actions of the executive committee, by unanimous consent of those present with one abstention.

Operations Committee: new curtains are going in. Electrician will check all outlets. There will be a new blue chroma-key wall in studio B. New Set will be installed in studio A, however the set replacement in studio will be delayed.

Management felt it is within his responsibilities to control food in the green room. The board of Directors encouraged management to review the policy.

The board of directors directed the executive director to look into upgrading final cut pro in edit facilities and add 2 new licenses for the staff usage.

There were not reported conflicts of interests.

May minutes were approved.

December minutes were approved.

Treasurer's report: Money will be moved from cash to to marketable securities. A discussion ensued about keeping employees happy: 403B for employees, prepaid legal services or education expenses for employees. Georgia will forward the employee survey she used at her business to Chuck for use at FCAC.

Budget 2007-8 was passed out a second time, and was approved by unanimous account.

Full use of Facil going forward; we will get the AC person back to balance the air conditioning. We will enter into a new maintenance contract going forward.

We are working with the Fairfax Chamber of Commerce on cross publicity efforts.

We are looking at getting our classes to be accredited by DeVry.

The election 2007 time line is moving forward. The selection of Woody Everette (chair) Ruth Bennett and Chuck Pena for the election committee was approved by unanimous consent.

Red Card Report:

Sound level on Cox seems to vary across the county. Some places the volume is fine, other places it is too quiet. Chuck will survey (call) selected members across the county to find out where they are having problems.

Strategic Plan Action Plan: Homework will be sent to all board members.

Meeting Adjourned at 10:10pm.