

Media Committee Meeting Minutes November 21, 2013

Attendance. Dave Mountain, Richard Hendrickson, Paul Daubitz, Mario Carnovale, Consultant Caleb Noble

7:03 call to order by Richard

Dave moved to approve the October 23, 2013 meeting minutes, Mario seconded, Unanimous

Caleb reported on his activities. He will be doing outreach to the Newbury community RE: events and history.

A draft Mission statement was introduced and reviewed.

Richard motioned, Mario seconded to appropriate \$250.00 in funds to purchase a PA System. Vote-Unanimous

Paul made a motion and Dave seconded to reimburse the Chair for the purchase of Windows software in the amount of \$178.44. UNANIMOUS

Paul moved and David seconded a motion to change Caleb's hourly rate to \$25.00/hr. Unanimous

Next meeting tentatively scheduled for Wednesday, December 11, 2013, 7pm

8:35pm--Paul moved and Mario seconded to adjourn. Unanimous

Respectfully Submitted by Paul Daubitz