

December 13, 2015
Monthly Board Meeting of MoRivCC

The meeting was held in the Stephens Building Conference Room from 1:30 -2:00 pm.

Board Members (a quorum was present): Michael Stacy, John Clark, Madeleine Lightfoot, Mike Cooper, Vanessa Leitza. Absent: Gary Hildebrandt, Darren Hellwege, and Anna Duff.

Volunteer Present: Keith Fletcher

Previous Meeting Minutes: There was not a quorum in November, so minutes were not recorded. October 11 minutes were previously emailed to the board for review. Mike Cooper moved to approve, John seconded; board approved October minutes.

Financial Report. John said our November bank balance was \$3,486. Honoraria checks have cleared, we received a \$165 key deposit. Our regular expenses are for rent and internet; our monthly CenturyLink bill has decreased.

Winter Sessions. These will be held at Cafe Berlin on Tuesday evenings from January 5 through February 16, with the exception of January 19, when Cafe Berlin has another event scheduled. Cafe Berlin will serve a limited dinner menu, and they will allow food to be brought in for these events. As of this date, Vanessa has scheduled:

- Jan 5 "Love Matters Orchestra," giving listeners a second opportunity to hear Debra Hardin's unique composition of poetry and music. (It was noted that we might need extra tapes for this session.)
- Jan 12 "Two-Bit Steve," featuring Steve Ansager
- Jan 26 "Riverbilly Revue," starting with a potluck at 5 pm, the evening's entertainment will feature a variety of local artists.

Committees. Michael Stacy would like for us to develop standing committees for the various aspects of our activities.

Next Meeting. January 10 at 1:00 pm in the Stephens Building conference room.

