

Santa Maria Community Television
Minutes
SMCTV Board of Directors

Mark Van de Kamp – Chair
Bob Morrison – Director
David Cross – Director

Alan Sutterfield – Clerk of the Board

Meeting
July 10, 2006
6:30 PM
Santa Maria City Council Chambers
110 E. Cook Street
805-925-9176

1. Call meeting to order

The meeting was called to order by SMCTV Board Chair Mark van de Kamp at 6:30 p.m. Also present were directors Bob Morrison and David Cross and Station Manager Alan Sutterfield.

2. Pledge of Allegiance

3. Public Comment

There was no public comment.

4. New Business

a. Election of Officers

ACTION: Motion to have Mark van de Kamp continue to serve as Chairman of the Board was made by David Cross, seconded by Bob Morrison. Motion passed 3 – 0.

b. Bylaws as approved by Santa Maria City Council on 7-5-06.

INFORMATION ONLY: No questions from the board.

c. Change of name from Television Access Partners Santa Maria to Santa Maria Community Television as approved by Santa Maria City Council on 7-5-06.

INFORMATION ONLY: Station Manager stated that Santa Maria Community Television is more in keeping with mission statement and easier for the public to understand. Bob Morrison and Dave Cross agreed.

d. Amendments to Policies and Procedures as proposed by Station Manager.

ACTION: Dave Cross inquired how appeals of sanctions levied against SMCTV members would change. Station Manager stated that appeals to any member sanctions would be referred to the Board of Directors, which would discuss the matter in open session and that their decision to uphold or repeal sanctions would be final.

Bob Morrison asked the Station Manager to read revised Mission Statement. Dave Cross asked if membership is open to residents of Northern Santa Barbara County. Station Manager confirmed that it is.

Mark van de Kamp made a motion to adopt new amendments to Policies and Procedures. Seconded by David Cross. Motion passed 3 – 0.

d. Future Public Comments sessions limited to one-per-meeting.

ACTION: David Cross stated that single-comment periods were more in alignment with other City of Santa Maria public meetings. Bob Morrison commented that some prior meetings would take three hours with many redundant public comments. Mark van de Kamp urged SMCTV members to contact the Station Manager with their concerns.

David Cross made a motion to adopt. Seconded by Mark van de Kamp. Motion passed 3 – 0.

5. Report from SMCTV Station Manager

Station Manager noted two major resources are underutilized by the membership; Studio facilities and cablecast times. He outlined plans for adding a third channel, the Educational Channel. David Cross asked for the location of the SMCTV Media Center and how a Non-Profit Organization could get involved. Bob Morrison asked about SMCTV outreach initiatives to Non-Profit organizations and was told by the Station manager about face-to-face networking

and volunteer production teams in support of event-coverage on behalf of Non-Profits.

6. Public Comment

There was no public comment.

7. Adjournment

Mark van de Kamp made a motion at 6:55 PM to adjourn. David Cross seconded. Motion passed 3 – 0.