

March 24th Minutes

Reading of Last Months Minutes—in this case January

The minutes were read from the January meeting and affirmed.

Financial Report

Our Financial person (we no longer use names in the public minutes) gave her assessment of where COIMC is at financially. She also took donations from several members in attendance.

See meeting notes for details.

Final Wording on Policy Statements

The unity statement, the editorial policy and the mission statements were finalized and and it was agreed to post them under the get involved tab on the top of the site.

At this time consensus was reached that future minutes would not include names.

At his time further consensus was reached that the meeting agenda and notes as well as minutes would be posted publicly under the same tab on the menu.

One, and Two Year Goals

One year goals

Renewing the press association membership and completion of the Chinook grant as well as the establishment of several programs to increase community awareness of COIMC and to train citizen journalist will be developed. More to come in future meeting on programs.

A press packet/community outreach info packet will be developed.

Press passes will be acquired for meeting members and consensus was reached that further press passes will be issued based on meeting consensus.

To explore other funding methods and grants.

Two year goals

To implement the programs funded by the Chinook grant if we get it.

Look into other grants that may be available to us

Evaluate programs and establish feedback loops for Chinook programs

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Press Association Membership

The membership is \$300.00 and we have the cash so consensus was reached that we should get it. Our financial person and the facilitator will meet to arrange this and post the outcome and such on the mail list.

Chinook Foundation Grant

The financial person and the I will meet to discuss the grant and programs and prepare a statement on what is entailed as well as a list of options to be discussed for consensus at the next meeting.

Equipment—Server

Dependent upon the Grant or the donation of a PC. Consensus was reached that we should try to get a PC donated in the interim.

Programs

Community Outreach

Recap of Site Activity in the Past Month

We have had a few new users who have posted and this is good as well as more posts from established users of the site. The front page has had increased turnover of articles as well.

Offensive Posts

Bobby Mead has been posting a lot and consensus was reached that his post will continue to be removed. Instead of deleting them the posts will now be unpublished that do not meet the editorial guidelines of COIMC and in that way we will be able to annually review these posts to insure that the policy is being met.

Search for a local Web Master

We should send a representative to the local Drupal meeting

Security Issues