**PAC 14, INC**

**BOARD MEETING MINUTES**

**6.14.23**

**OPENING:** PAC 14 Board meeting, held in person at the PAC 14 office, called to order at 4:03 pm.

**PRESENT:** Jack Galloway, George Whitehead, Dave Carr, Jen Myers, Tom Taylor, Aaron Gurlly, Brett Hammond, Demetria Leonard, John Cannon, Michael Laduca, Tracy Sahler

**APPROVAL OF MINUTES**: Minutes from 2-15-23 not approved for absence of quorum. Demetria motioned to approve minutes from 2/15/23 and 4/12/23, Aaron seconded, all approved.

**TREASURER’S REPORT:** Dave Carr reported banking and financials. Summarized operational expenses as well as capital expenses, and included available funds and balances on all accounts. Thorough explanation about options to migrate to QuickBooks online as the desktop version will no longer be supported in mid - 2024.

**EXECUTIVE DIRECTOR’S REPORT:**

* Tom reported on upcoming and recently completed events.
* PAC 14 received donations from Wor-Wic and Light of Literacy.
* Returning programs and new programs, such as cooking for health, Wags and Whiskers, US Kennels, ISO Lounge, Urban Chat.
* Education is Everybody’s Business just finished their 6th show, and is interested in expanding to more shows and possibly live events.

**OLD BUSINESS:**

* 25th Anniversary committee meeting went well and lots of ideas were shared. The next meeting will be June 27th 5:15 pm.
* PAC 14’s request for an increase from the county franchise allotment to be in parity with the percent PAC 14 receives from the city was granted.
* Tom has a request in for a Zoom call with consultant Ben Pidek of Ben Pidek Consulting to discuss the options for PAC 14 to obtain LPTV broadcast. Tom will let the board know when this zoom meeting will take place in case anyone wants to join.
* New City Council location downtown should be ready for the new council meetings in August.

**NEW BUSINESS:** Dave Carr motioned to approve the exploration of the migration from QuickBooks Desktop to QuickBooks online, and assistance with the processes related to it, Brett seconded, motion approved.

**Adjourn 4:56 p.m.**

**\*Next Meeting - multiple board members unavailable on 8-9-23**

**We will try for 8-16-23 4:00 pm**