

PAC MINUTES

Attendance: Rebecca Nay (staff), Rabia Yeaman (secretary/board liaison), Noah Madrano (chair), Kathleen Stephenson (staff), Lynn Fitch, Executive Director, Roger Warner, Vice Chair

Absent: Per

Staff reports attached

Earth Day
Village Building Convergence coverage

Proposals

Ed Mellnik: The Monday Sampler

Proposes a singer/songwriter music/interview format program. I have a copy of the proposal, maybe Kathleen or Rebecca have a copy otherwise I can bring it in on Friday and put in your mailbox.

There was another demo which involved a CD (not sure where that is or if I returned it?)

Please confer with Rebecca and Kathleen about that one which the committee felt had real late night potential. Sorry don't have that readily available.

The foregoing minutes were submitted by the PAC on July 20, 2013.

Mark Sherman

Secretary