



## General Meeting of May 13, 2004

### Seventh Meeting of the Public Access Board Nominees

Present: **Attended Board Members:** Carol Williams, Lorraine Lamontagne, June Craig, Chris Proulx, Hubie McDonough, Jim Stewart, John St. Hilaire  
**Members Sending Regrets:** Lou D'Allesandro, Jim Merrill, Jean Jeudy

**Attended Staff:** Grace Sullivan and Joe Lahr

### Discussion:

Members welcomed Mr. Arthur Gatzoulis to the meeting.

Board voted to select the Executive Directors of MCAM:

**John St. Hilaire** – Chair (1<sup>st</sup> by Carol 2<sup>nd</sup> by Jim / Accepted)

**Jim Stewart** – Vice-Chair (1<sup>st</sup> Hubie 2<sup>nd</sup> by John) / Accepted)

**June Craig** – Secretary (1<sup>st</sup> by Jim 2<sup>nd</sup> by Carol) / Accepted)

**Chris Proulx** – Treasurer (1<sup>st</sup> by Lorraine 2<sup>nd</sup> by Carol / Accepted)

Arthur Gatzoulis was nominated as a board member by June Craig, seconded by Carol, accepted unanimously.

John suggested revisions to the Fact Sheet and reviewed the Action Sheet to be given to the Aldermen.

Board reviewed a 5-minute video to augment our Fact Sheet and show the 967 Elm Street property.

Preparation on the May 19 (5:15PM. City Hall 3<sup>rd</sup> Floor) Presentation:

- John St. Hilaire will make the Introduction of the MCAM Board and begin the presentation, followed by the video
- Anecdotal statements by board members
- Lou D'Allesandro will speak on the leasing arrangement.
- ALL members are encouraged to attend to show unanimity and reinforce our basic request.

**Priority request** to Jim Merrill to have the bylaws ready at City Hall by 4:45PM on the 19<sup>th</sup> for the Board Members to sign.

Chair and Vice signed the Letter of Intent to lease property.