

Central Communications, Inc.
Regular Meeting Minutes
May 7th 2013

The regularly scheduled meeting was called to order at 7:15pm. At Central Communications, Inc. 4317 Lamberton Road, Pennsboro WV. In attendance were: Sam Rogers, Ralph Sandora, Gregory Robinson, Stephen Worden, John Dotson, John Hatfield, & Angie Lipscomb.

Approval of Minutes: Ralph Sandora moved to approve the minutes, Steve Worden seconded; motion carried.

Approval of Treasurer's Report: The board reviewed the financial statement prepared by the accountant. Balance in the PIC account \$230,976.17 and the checking account \$1,518.83. Gregory Robinson moved to accept the treasurer's report, Steve Worden seconded; motion carried.

Public Comment Period: None

Advisory Board Recommendations: None

Old Business: Frontier back billing:

Frontier made an offer of \$5,000. Heather (from Frontier) made an offer of 10,000. Two weeks later PFC stated can only back bill for 90days.

Operations Manager Report: All Operations are good.

Deputy Director's Report: Waiting for Sams Program to fix errors.

Executive Director Report:

1. Phone Bill- Still has not reached a settlement. (Discuss)
2. The Phone lines have been down twice. April 11th 18:30 to April 12th 07:30 & May 11:30 to 17:30 (Discuss)
3. I had a cookout for the staff for Telecommunication week.

Sam Rogers
President