

CONCORD TV BOARD OF DIRECTORS MEETING
MINUTES OF JANUARY 28,2020

The meeting was called to order at 6:31 pm by Chair David Murdo, at Concord TV offices at Concord High School.

Those Board members present were: Chair David Murdo, Allwynne Fine, Charles Russell, Melissa Fisk, Robert Altman and Michelle Gilbert Also present was Exec. Dir. Josh Hardy and staff Jim Webber

It was determined that there was a quorum present to do business.

The Chair presented the agenda for review and meeting started.

The minutes of last meeting November 26, 2019 were presented and reviewed. Upon Motion by Allwynne Fine, seconded by Melissa Fisk, it was voted to approve those minutes of the last meeting, correcting typo, and adding Melissa Fisk as being present

Public comments: No one spoke.

AGENDA

MOVED/2NDED

Treasurers and Financial Report: Given by Josh Hardy. Various items were discussed and questions answered. See report.

Motion to accept report. Moved by Russell, seconded by Melissa Fisk Passed unanimously.

Reports were presented by various Committees.

Board Development, nothing to report. By Laws and Nominating nothing to report.

Capitol Improvements, Josh Hardy rpresented a Committiee request to spend \$25,000 for new equipment for studio. Three providers had their proposeals reviewed, and Access A/V was best proposal. Various questions asked including balance in equipment fund, \$71,000 and when next payment due from Comcast. Other questions were answered by Josh.

Upon Motion duly made by Russell, seconded by Melissa Fisk, it was unanimously voted to approve such expenditure and purchase.

Finance Committee, Given above with Treasurer's report

Outreach and Development Committee, Jim Webber gave an update and provided schedule for and current status for Easter Extravaganza 5 set for early April. Need to donate baskets and to volunteer time that weekend reviewed. .

Personnel committee, Nothing to report

Staff report given by Josh Hardy, see report.

Old and/or unfinished business: Review of Boys Club auction given. Financially, and technically for CTV very successful

Update of Tufts \$10,000 grant and progress in setting up and planning shows discussed.

New Business: nothing

Motion to Adjourn at 7:07 pm unanimously passed. Meeting adjourned.

January 28,2020

Charles Russell, Clerk

Minutes approved:

Changes none. (insert)

Approved _____ 2020