

CONCORD TV BOARD OF DIRECTORS MEETING
MINUTES OF JUNE 23, 2020

The remote meeting was called to order at 6:35 pm by Chair David Murdo, via Zoom and phone.

Those Board members participating were: Chair David Murdo, Allwynne Fine, Charles Russell, Melissa Fisk, and Robert Altman, Also participating was Exec. Dir. Josh Hardy

It was determined that there was not a quorum present to do business
The Chair reviewed the agenda and meeting started.

The minutes of last meeting May 11, 2020 were presented and reviewed. Action on approval was deferred pending presence of a quorum.

Public comments: No one spoke.

Exec. Dir. Hardy presented the staff report indicating Concord TV recorded and broadcast the Senior and Undergraduate awards presentation ceremony. The station also live streamed the Concord High graduation and that of Concord Regional Technical Center, both from Memorial Field. The CTV Awards video will be shown tonight at 8 pm. Dr. Bass, Schultz, a CHS sophomore, Concord Food Coop, and Clint Close were honored for their efforts. The Tyson Award went to Doris Ballard, and two scholarships were awarded to student/graduates Lorez, and Ienez. See staff report for remainder.

Michelle Gilbert joined meeting making a quorum being present

Minutes of May 11, 2020 meeting were presented and reviewed.

Upon motion duly made and seconded, it was unanimously voted to approve them without change.

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Board Development, By Laws, and Nominating Committee: the names of Tonya Rochette, a former Board member and Steven Ambra were presented for consideration as new board members member. After Ambra spoke, and gave his extensive background in films, and non-profit boards, it was voted to accept both of them as new Board members,

Treasurer's Report: Given by Josh Hardy. Profit and loss statement, see report. Fourth quarter check received from City. Payroll expenses down after Ballard retirement. As a result, rainy day fund has \$30,000.

Motion to Accept Treasurer's report made, and second, it was unanimously Voted to accept report.

Schedule for future meetings presented. Next one August 25,2020 6:30 pm

An Ad hoc Committee to consider protocols for reopening access to station was formed with Josh Hardy, and Mike O'Meara of staff, and Board members Dave Murdo, Jack Dunn, and Melissa Fisk.

Officer slate for next year presented, and voted in unanimously, being Chair Dave Murdo, Vice Chair Clint Cogswell, Treasurer Allwynne Fine, and Temporary Clerk Russell, until Tonya Rochette becomes Clerk at a future meeting.

Next meeting set for August 25,2020 6:30 pm.

Motion to Adjourn at 7:15 pm unanimously passed. Meeting adjourned.

June 23,2020

Charles Russell, Clerk

Minutes approved:

Changes none. (insert)

Approved _____ 2020