

CONCORD TV BOARD OF DIRECTORS MEETING
MINUTES OF AUGUST 25,2020

The Board meeting was called to order at 6:29 pm by Chair David Murdo, this meeting being held outside at Waterfront Park, near Everett Arena.

Those Board members participating were: Chair David Murdo, Allwynne Fine, Charles Russell, Kelly Wing, Michelle Gilbert, Clint Cogswell, Stephen Ambra, Rob Altman, and Kelly Wing. Also participating was Exec. Dir. Josh Hardy. Prospective Board member Tonya Rochette was also present.

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

The minutes of the last meeting June 23, 2020 were presented and reviewed. Upon Motion by Ambra, seconded Altman, it was unanimously to approved those minutes without change.

Public comments: No one spoke.

The Treasurer's report was given by Josh Hardy. The \$52,500 annual grant from Comcast was received. The annual audit is underway. ACARES grant for \$11,250 was received.

Motion to accept Treasurers; report was made by Russell, seconded by Gilbert, vote taken and Motion passed unanimously.

Exec. Dir. Hardy presented the staff report, attached. A report on virtual camp was given. Music in the Park was taped. A new hire Connor Parzick for 10-15 hours per week was made. He is a skilled technical person who attends N.H. Technical Community College.

A report as give on reopening of studio to public for tapings shows, post-COVID 19. It is expected hosts, producers and shows guests wearing masks could enter after 3 pm when school no longer in session. Masks to be removed only in studio when camera s running. Concord TV working closely with School District and CHS principal on this. No date reported for reopening given on-going nature of COVID 19 matter. .

Board Development , By Laws and Nominating Committee Tonya Rochette's name was presented as a new Board member. She introduced herself to Board, and gave her profile and explained her long background in human services. Upon Motion, duly made and seconded, it was unanimously Voted to approve Tonya Rochette as new Board member, Also given her past experience serving on CTV Board, she was also voted in as Board Clerk to keep minutes of meetings and perform such other duties as incumbent upon Clerk as stated in By Laws.

Next meeting set for September 22, 2020 6:30 pm with location to be announced later. .

Motion to Adjourn at 7:10 pm unanimously passed. Meeting adjourned.

August 25, 2020

Charles Russell, Clerk

Minutes approved:

Changes none. (insert)

Approved _____ 2020