

**Concord Community TV
Board of Directors Meeting Minutes
October 22, 2019**

The meeting was called to order at 6:32 by David Murdo.

In attendance: David Murdo, Allwynne Fine, Michelle Gilbert, Kelly Wing, Melissa Fisk, Rob Altman, and Staff Josh Hardy and Mike O'Meara

No public comments

Treasurers Report: Discussion of request of Walker Lecture funds for festival and Parker Education for camps, discussion on projected budget deficit and upcoming meeting with City. Upon motion from Gilbert and second by Wing, report was unanimously approved.

Committee Reports:

Board Development – none

Capital Improvements – none

Finance – none

Outreach & Development – appeal letters about to be sent, contributing businesses will be recognized with a slide; idea presented of Humanities Grant; decision was made not to hold Concord On Air this year; fundraising through gaming is an ongoing conversation – the process is being pursued and no agreement will be signed without board approval; suggestions for improving EEE – have more clarity on roles, designated point person/decision maker at all times

Personnel – none

New Business:

IT Director Update – Mike detailed problems with Boys and Girls club broadcast and that ConcordTV staff will install radiant boxes as an attempt to solve the issue. Cost will be about \$700

FCC policy update – Josh shared that the impact of the FCC ruling is still vague, though we know there is a potential drop or loss of franchise fees as a result.

Meeting adjourned at 7:30pm