

CONCORD TV BOARD OF DIRECTORS MEETING
MINUTES OF NOVEMBER 26, 2020

The meeting was called to order at 6:33 pm by Chair David Murdo, at 6:29 PM AT Concord TV offices at Concord High School.

Those Board members present were: Chair David Murdo, Allwynne Fine, Charles Russell, John Cimokowski, Kelly Wing, Robert Altman and Clint Cogswell. Also present was Exec. Dir. Josh Ballard

It was determined that there was a quorum present to do business, after several members arrived a few minutes later.

The Chair presented the agenda for review and meeting started.

The minutes of next to last meeting Sept. 17, 2019 were presented and reviewed. Upon Motion by Kelly Wing, seconded by Robert Altman it was voted to approved those minutes of the last meeting, without change. ,

The minutes of the last meeting October 22, 2019 were presented and reviewed. Upon Motion by Kelly Wing, seconded by Robert Altman it was voted to approved those minutes of the last meeting, without change. ,

Public comments: No one spoke.

AGENDA

MOVED/2NDED

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

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

Reports were presented by various Committees.

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

Capitol Improvements, Nothing to report.

Finance Committee, Given above with Treasurer's report

Outreach and Development Meeting set for December.

Personnel committee, Doris ballard ended work last wek didn't want any send off. She'll be back for EE5.

Staff report given by Josh Hardy, see report.

Old and/or unfinished business: nothing.

New Business: Boy Club auction coming up. Technical update on video signal much improvements Not many Board members needed to help.

Tufts grant for \$10,000 received and in planning stage.

Motion to Adjourn at 7:00 pm unanimously passed. Meeting adjourned.

November 26, 2019

Charles Russell, Clerk

Minutes approved:

Changes none. (insert)

Approved _____ 2020