

# ConcordTV Board of Directors Meeting Minutes

## Monthly Board Meeting August 23, 2022 at ConcordTV

**Present:** Chair Melissa Fisk, Rob Altman, Steve Ambra, Clint Cogswell, Daniel Rich and Tonya Rochette.  
Also present was Executive Director Josh Hardy, Michael O'Meara and Jim Webber, both of Concord TV, and Ken Georgevits, a Member of the Public.

**Next meeting:** September 27, 2022, 6:30 pm at ConcordTV

### 1. Call to Order 6:31 pm

### 2. Determination of Quorum (6) Quorum confirmed

### 3. Public Comment

- A member of the Concord community, Ken Georgevits, who is running for State Representative, introduced himself and asked what he could do to help ConcordTV.

### 4. Board Minutes from June Annual Meeting for review/approval

- Approved unanimously, as revised to fix attendees and proposed March board meeting date.

### 5. Staff Reports

- Mike and Jim detailed their efforts to put together a documentary regarding the history of the Concord Community Players. Presentation ended with a trailer presentation for the upcoming documentary. Great job Mike and Jim!!
- Remainder of the staff reports were summarized by Josh Hardy.

### 6. Reports of Committees

#### a) Capital Improvement Committee

- i. CHS Auditorium camera installation update provided; equipment is on back order which has caused the project to be delayed.

#### b) Outreach Committee

- i. No update, plan is for the committee to meeting in October / November.

### 7. Treasurers Report

- Update on transition to QuickBooks Online from desktop version of software
- Review of financials through June 30, 2022.
- Approved unanimously

### 8. Old Business

- None to report

### 9. New Business

- Announcement that ConcordTV will be holding its Summer Camp Festival at Concord High School Auditorium on September 10, 2022.

### 10. Non-Public

- Meeting was moved to non-public session by unanimous Board vote at 7:28pm.

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## Annual Meeting & Awards Ceremony June 21, 2022

- Meeting was removed from non-public session by unanimous Board vote at 7:51pm.

**11.Adjournment** 7:52 pm approved unanimously