

ConcordTV Board of Directors Meeting Minutes

Monthly Board Meeting September 27, 2022 at ConcordTV

Present: Chair Melissa Fisk, David Murdo, Steve Ambra, Clint Cogswell, Daniel Rich and Tonya Rochette.
Also present was Executive Director Josh Hardy and Rachel Perri, as a prospective ConcordTV board candidate.

Next meeting: October 25, 2022, 6:30 pm at ConcordTV

1. Call to Order 6:28 pm

2. Determination of Quorum (6) Quorum confirmed

3. Public Comment

- None.

4. Board Minutes from September Monthly Board Meeting for review/approval

- Approved unanimously.

5. Staff Reports

- Josh provided an update on the Concord Community Players documentary and the film's debut at the Walker Lecture series on September 21, 2022. The event was well attended, and Josh emceed a Q&A afterwards. Next event for the documentary will be a showing at Red River Theater on October 6, 2022 at 7:00pm. The success of this documentary spurred a brief conversation amongst the board regarding future opportunities to potentially pursue.
- Josh provided an update that ConcordTV is participating in senior citizen outreach by facilitating an OLLI (Osher Lifelong Learning Institute) Workshop at the studio.
- Josh indicated that the youth video camp held its end of program premiere at CHS auditorium. The event was well-attended by parents and participants who all enjoyed watching the films that were made during the program. Josh also updated the board on the fact that work product created in the advanced camp was submitted to the Boston Youth Film Festival for consideration.

6. Reports of Committees

a) By-Laws, Development & Nominating

- i. Rachel Perri provided the board with a background about herself and her interest in serving as an at-large board member for ConcordTV. After hearing from Rachel, the board unanimously approved adding Rachel to ConcordTV's board of directors.

b) Capital Improvement Committee

- i. Josh confirmed that the video camera install at CHS Auditorium has been completed, but that integration of said system into the ConcordTV studio is still pending.

7. Treasurers Report

- No Treasurer's Report was provided at this month's meeting; however, Josh did provide a brief update regarding recent and upcoming expenditures that will impact the budget (ex. insurance renewals).

8. Old Business

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Annual Meeting & Awards Ceremony June 21, 2022

- None to report

9. New Business

- None to report

10. Non-Public

- Meeting was moved to non-public session by unanimous Board vote at 7:09pm.
- Meeting was removed from non-public session by unanimous Board vote at 7:23pm.

11.Adjournment 7:24 pm approved unanimously