

Minutes – BCTV Board of Directors Meeting – April 21, 2021 - FINAL

Respectfully submitted by Bob Gammon

Board Attendees: George Anthes, Lynn Barrett, Marty Cohn, Bob Gammon, Leah Goodman, Garret Harkawik, Chris Lenois (exit 7:40 PM)				Location: Zoom	
Absent: Alex Beck				Call to order: 6:22 PM	
Staff Attendees: Cor Trowbridge				Called to order by: Chris Lenois	
Public Attendees: none				Adjourn: 7:41 PM	
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				None	
Schedule Next Meeting				-The next meeting is confirmed for May 19, 2021 at 6:15 PM via Zoom.	
Communications to the Board				- Reformer article 3/20: BCTV programs take top video awards - Reformer article 4/8: SOLOs Episode 7 premieres Friday - Commons article 4/7: SOLOs features monologues and song by local performers - Commons 4/7: Organizations win 2020 video awards for material broadcast on BCTV	
Consent Agenda	Motion to accept all items in the Consent Agenda.	MC	LB	- 3/17/21 Board Meeting Minutes as submitted - Executive Director's Report <ul style="list-style-type: none"> • Met with grant writer • David Dunn agreed to act as BCTV's attorney – Cor will set up a meeting with Chris to formally hire • Starting on website relaunch project • Chris postponed discussion of the Hate Speech webinar for a future meeting. - Finance Committee Report: at 75.1% of fiscal year. <ul style="list-style-type: none"> • Income and expenses on track with projected budget 	7-0-0
Old Business					
Goal Setting				Relocation Contingency Planning: <ul style="list-style-type: none"> • Leah and Chris met to discuss next steps in determining possible relocation options. • Cor will ask Peter Elwell about Municipal Center renovation plans and timeline. 	

				<ul style="list-style-type: none"> Lynn can assist with this. <p>Community Needs Assessment:</p> <ul style="list-style-type: none"> Marty, Lynn and Garret met; leaning toward a survey to producers and constituents. <p>Membership Fee review:</p> <ul style="list-style-type: none"> Cor and Alex did not meet. 	
New Business					
FY22 Budget – Draft 1	Motion to allocate funds for grant development to up to \$1,000.	MC	BG	<p>Cor reviewed each line of the first draft of the FY22 Budget. Changes for second draft:</p> <ul style="list-style-type: none"> Check on VAN dues at Annual Meeting May 7. <p>Discussion of grant development expenditures: Lynn Feal-Staub, estimates 10 hours for a comprehensive grant search to identify potential funding sources. This could take place in June, depending on her availability.</p>	7-0-0
Reopening Plan				Discussion of reopening scenarios based on serving a population of vaccinated and unvaccinated members. Cor will draft a policy based on the discussion and bring it to the Bylaws and Policies Committee for review prior to the next board meeting.	
Announcements				none	
Adjourn	Motion to adjourn at 7:41 pm	MC	LB		6-0-0