

Minutes – BCTV Board of Directors Meeting – September 22, 2021 - FINAL

Annual Meeting of the Board

Respectfully submitted by Bob Gammon

Board Attendees: George Anthes, Lynn Barrett, Alex Beck, Marty Cohn, Bob Gammon, Garret Harkawik		Location: Zoom			
Absent: Leah Goodman		Call to order: 7:14 PM			
Staff Attendees: Cor Trowbridge		Called to order by: Alex Beck			
Public Attendees: Maria Dominguez		Adjourn: 7:55 PM			
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Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				None	
Schedule Next Meeting				The next meeting is confirmed for October 20, 2021 at 6:15 PM via Zoom. Be prepared to take a board photo (screenshot)	
Communications to the Board				<ul style="list-style-type: none"> ● 9/21/21: Reformer article: 'BCTV hosts annual meeting' ● 9/04/21: Reformer article: 'Area religious listings: All Souls Church' ● BCTV FY21 Annual Report 	
Consent Agenda	Motion to accept all items in the Consent Agenda.	MC	GA	<ul style="list-style-type: none"> ● 8/18/21 Board Meeting Minutes as submitted ● Executive Director's Report George asked whether low membership dues at this time was of concern. <ul style="list-style-type: none"> ● Finance Committee Report: at 17% of fiscal year. 	6-0-0
Old Business				none	
New Business					
FY22 Capital Budget	Motion to accept the recommendation of the Equipment Committee to approve the FY22 Capital Budget as presented.	MC	BG	Garret presented the FY22 Capital Budget on behalf of the Equipment Committee. One of the goals of the budget is to save funds for a future studio rebuild.	6-0-0
FY21 Financial Statement	Motion to accept the FY21 Financial Statement	MC	LB	Cor will take the Form 990 to Chris for his signature before submitting it.	6-0-0

Election of Slate of Officers	Motion to approve the proposed slate of officers for the upcoming year.	GA	GH	<p>Proposed slate: Alex Beck, President Marty Cohn, Vice President Leah Goodman, Treasurer Bob Gammon, Secretary</p> <ul style="list-style-type: none"> Alex expressed his gratitude to board members for stepping up to assume responsibility in Chris' absence. Marty asked Cor to send out a revised Board Committee List. 	6-0-0
FY22 Conflict of Interest Statements				Cor asked all board members who haven't already to send in a signed COI statement for the year.	
Building Contingency Committee	Motion to enter into Executive Session to discuss a contractual matter at 7:37 PM.	MC	GA	<ul style="list-style-type: none"> An executive session was called to discuss a contractual matter. The Zoom recording was paused. The executive session was dissolved at 7:50 PM No decisions were made. 	
Announcements					
Adjourn	Motion to adjourn at 7:55 pm	GA	LB		6-0-0