

Minutes – BCTV Board of Directors Meeting – October 19, 2022 - FINAL

Respectfully submitted by Bob Gammon

Board Attendees: George Anthes, Lynn Barrett, Alex Beck, Marty Cohn, Bob Gammon,, Garret Harkawik, Reggie Martell				Location: Zoom	
Absent: Leah Goodman				Call to order: 6:17 PM	
Staff Attendees: Cor Trowbridge				Called to order by: Marty Cohn	
Public Attendees: none				Adjourn: 7:10 PM	
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				None	
Schedule Next Meeting				The next meeting is confirmed for November 16, 2022 at 6:15 PM via Zoom. The December meeting was rescheduled to December 14 at 6:15 PM.	
Communications to the Board				<ul style="list-style-type: none"> ● 10/5/22: The Commons article: ‘Comcast changing BCTV, FACT channel numbers’ ● 10/15/22: Reformer article: ‘BCTV channel numbers changed to 1078 & 1079’ ● 10/18/22: Reformer article: ‘Video series 'plants seeds' for home child care businesses’ 	
Consent Agenda	Motion to accept all items in the Consent Agenda.	GA	BG	<ul style="list-style-type: none"> ● As submitted: <ul style="list-style-type: none"> a. Annual Members Meeting Minutes of 9/21/22 b. Annual Board Meeting Minutes of 9/21/22 ● Executive Director’s Report ● Monthly Financial Reports at 25% of fiscal year. Discussion: <ul style="list-style-type: none"> - George requested a meeting of the Policies Committee to review BCTV’s COVID response triggers as we head into the winter. 	7-0-0
Old Business					
Annual Meeting Debrief				<ul style="list-style-type: none"> ● See E.D. Report for staff debrief notes. ● Entertaining and informative, but a lot of work for staff ● Almost no attendance 	

				<ul style="list-style-type: none"> • Could make it part of the September board meeting instead of a separate event, as it was previously. • State of the Station report is good and should be seen by more • Difficult to get attention for this event. 	
Producer Party Planning				<p>Wednesday, November 9 at 6 PM at The Stone Church.</p> <ul style="list-style-type: none"> • Invite networks: Hooker-Dunham Theater for Live mini-episode taping of Thorn in My Side! • VCP: Vintage video gear thrift • Wendy O'Connell's guest list • \$5 donation - bring donation jar • Post photos of vintage gear on social media • Board members to introduce awards - send assignments and script • 6:00 dinner and thrift • 6:30 - 7:30 awards program • photos 	
Board Retreat Planning				<p>January 29, 2023 from 10 am - 1 pm. Alex will distribute survey for topics that board members can agree to facilitate.</p>	
New Business					
Executive Session	Motion to enter into Executive Session to discuss a personnel matter.	AB	RM	<p>Entered executive session at 6:55 PM</p> <p>Executive session dissolved at 7:10 PM No action taken.</p>	7-0-0
Announcements					
Adjourn	Motion to adjourn at 7:10 pm	AB	MC		7-0-0