

Minutes – BCTV Board of Directors Meeting – April 15, 2020 – FINAL

Respectfully submitted by Pauline Dean

Board Attendees: Lynn Barrett, Alex Beck, Marty Cohn, Leah Goodman, Chris Lenois, Jesse Kreitzer, Jim Verzino	Location: Meeting conducted virtually via ZOOM
Absent: Pauline Dean, Bob Gammon	Call to order: 6:05 pm
Administration Attendees: Cor Trowbridge	Called to order by: Chris Lenois
Public Attendees: none	End: 7:01 pm

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
Public Input				none	
Next Meeting				Wednesday, May 20, 2020 via Zoom	
Communications to the Board				<ul style="list-style-type: none"> - 3/23/20 Reformer article: Distance Worshiping in a time of crisis - 4/6/20 Reformer article: BCTV stays relevant during pandemic (Weekend headline above the fold) 	
Consent Agenda	Motion to approve the Consent Agenda as presented	MC	LB	Includes: <ul style="list-style-type: none"> - 2/19/20 Minutes - Executive Director's Report - Finance Report: at 75.1% of fiscal year. 	7-0-0
Old Business:					
Sale of Southern VT Cable to Comcast	Motion to accept the Memorandum of Understanding between Comcast and BCTV in Case No. 19-4845-PET as	MC	AB	<ul style="list-style-type: none"> - The MOU was developed with input from the Contract Committee and attorney Jim Maxwell, and was negotiated by Cor and Comcast reps. - The E.D. Report contains a timeline of activities 	7-0-0

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
	presented.			<p>leading up to the establishment of terms.</p> <ul style="list-style-type: none"> - The MOU was entered into the proceeding during the VT PUC Evidentiary Hearing on 4/3/20 and will be incorporated into Comcast's revised CPG. 	
New Business:					
Projected FY20 Budget (revised to reflect COVID-19)				<ul style="list-style-type: none"> - Bottom line helped by newly instituted Selectboard fees, Membership fees. The first three quarters of FY20 had adequate Other Income to meet goals for the year. - Other income in FY21 uncertain - No video camp income unless online - Membership work group: start G Doc about adjusting fees for FY21 	
Work Group: Sponsored Content				<ul style="list-style-type: none"> - Marty and Bob met in March, submitted report - News show via Zoom has potential for sponsors 	
Work Group: Development				<ul style="list-style-type: none"> - Development group (Chris, Lynn, Leah) met on April 6 - Add "soft ask" for donations in all communications - Renew grant writing discussion with Lynn Feal-Staub 	
Announcements/ Schedule Comm Mtgs				The board expressed appreciation for the hard work of staff to remain operational while working from home under state and federal restrictions.	
Adjourn	Motion to Adjourn	AB	LB	7:01 PM	7-0-0