

Minutes – BCTV Board of Directors Meeting – November 18, 2020 - FINAL

Respectfully submitted by Bob Gammon

Board Attendees: Lynn Barrett, Alex Beck, Marty Cohn, Leah Goodman, Garret Harkawik, Chris Lenois				Location: Zoom	
Absent: George Anthes, Bob Gammon				Call to order: 6:03 pm	
Staff Attendees: Cor Trowbridge				Called to order by: Chris Lenois	
Public Attendees:				Adjourn: 6:59 PM	
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				None	
Schedule Next Meeting				-The next meeting is confirmed for December 16, 2020 at 6 PM via Zoom. -Starting in January, the start time will be moved to 6:15 PM to accommodate Cor's attendance at DVFiber meetings.	
Communications to the Board				- The Commons article 11/11/20: 'Series launches with monologues, poetry' (about SOLOs Episode 1)	
Consent Agenda	Motion to accept all items in the Consent Agenda.	MC	LG	- 10/21/20 Board Meeting Minutes as submitted - Executive Director's Report - Finance Committee Report: at 33.7% of fiscal year. Same payroll trends as last month, but we will see income from Comcast and invoices in November. -Board Committee Assignments	6-0-0
Old Business					
Nominating Committee Report				-Chris had a conversation with Alan Blackwell, who declined to join at this time. - Recruitment is tabled for the holidays.	
Outreach Committee Report				Marty and Cor talked about the plan to combine our end of year fundraising appeal with producer awards. Use awards to tell the story of BCTV to donors via email, video, and press. Cor will get the press release out and prerecord acceptance speeches for the video. -BCTV's Virtual Producer Awards Party will be 6:30 PM on December 9.	
New Business					

Equipment Committee Report				- The Capital Plan has not been finalized due to questions about what laptops to purchase for editors to check out. Cor and Garret will meet to discuss in more detail. -Alex noted that the Municipal Center Renovation plans are being drawn up without input from BCTV. Cor will email Elizabeth Bridgewater.	
COVID-19 Exposure Control Plan – Update				Per the Governor’s Order of 11/13/20, BCTV facilities are closed to the public and staff are working primarily from home. Cor asked for the board’s assistance in spreading the word that we are still “Open” and all functions are operational except for in-person production in the Municipal Center.	
Announcements					
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