

Minutes – BCTV Board of Directors Meeting – October 20, 2021 - FINAL

Respectfully submitted by Bob Gammon

Board Attendees: George Anthes, Lynn Barrett, Alex Beck, Marty Cohn, Leah Goodman, Garret Harkawik		Location: Zoom			
Absent: Bob Gammon		Call to order: 6:17 PM			
Staff Attendees: Cor Trowbridge		Called to order by: Alex Beck			
Public Attendees: none		Adjourn: 7:31 PM			
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				None	
Schedule Next Meeting				The next meeting is confirmed for November, 2021 at 6:15 PM via Zoom.	
Communications to the Board				none	
Consent Agenda	Motion to accept all items in the Consent Agenda.	GH	LB	- 9/22/21 Annual Members Meeting Minutes as submitted - 9/22/21 Annual Board Meeting Minutes as submitted - Executive Director's Report - Finance Committee Report: at 25.2% of fiscal year. <ul style="list-style-type: none"> • Line 20: Camp fees not listed because received in June. • Line 49: Phone line base rates increased significantly with no notice. • Line 56: Property and liability insurance increased. 	6-0-0
Old Business					
Community Needs Assessment survey				-100 surveys received - survey closed. -The Marketing Committee will meet to analyze the results and identify community needs and interests. -The board will add an extra hour to the November meeting to formulate goals and strategies to meet those needs. - Cor will update the Planning Considerations document for AMO Rule 8 Annual Report, due end of November.	
Building Contingency Committee				-The committee met on October 14. -Alex and Cor will meet with Patrick Moreland to discuss the Municipal Center renovation timeline and details. -Cor reported on her communications with realtors to date.	
Board Committees				Review of Draft Committee list for FY21:	

					<ul style="list-style-type: none"> - Development Committee is missing - fold into Membership (required by bylaws) with Outreach. - Give any feedback to Cor so the list can be finalized at the next meeting. 	
New Business					<p>Annual Meeting 9/22/21 debrief:</p> <ul style="list-style-type: none"> - began with tech problem solving with attendee - not a professional start for Zoom event - if another retiree tribute, specify what time each event will start and end so attendees can choose when to enter/exit - felt long because it was two events put together - make production tighter - public comments waited for tribute to submit rather than when they were called for in the members meeting - Cor on screen a long time - good accessibility with Zoom - low attendance 	
Producer Party Planning					<p>BCTV Producer Awards Night</p> <p>Honoring six outstanding 2021 awardees</p> <p>Thursday, November 4 at 6 PM</p> <p>Latchis 4 Theatre, downtown Brattleboro</p> <p>Free & open to the public</p> <p>Refreshments served</p> <p>To attend in person: proof of vaccination ~ masks in theater space required</p> <p>To attend virtually, find coordinates here</p> <ul style="list-style-type: none"> - press release and awardee notifications go out tomorrow - food: quote from Blue Moose - board members present awards in person or remotely if necessary - hybrid production at Latchis 4 - prioritize in person experience. <p>Marty announced he would be moving to Springfield, VT at the end of October. He will remain on the BCTV board.</p>	
Announcements						
Adjourn	Motion to adjourn at 7:31 pm	LB	GH			6-0-0