

July 22, 2018 ORCA Media Board

Present: Mike Doyle, Dave Connor, Sue Bettman, Mike Abadi (chair), Rob Chapman (ED), Carlos D(Secretary) Rachel, Winston

Absent: CJ Stumpf, Bill Doyle

1. Meeting Called to order 6:37

Quorum met

II. Public comment: none

III. Approval of Minutes of last meeting - April and July meeting to be approved

IV. Financial reports:

Paypal \$45,.86 .

Checking \$3316.32

Sav \$24912.92

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Cash On Hand: \$28275.10

30 day expenditures: \$17197.93

Last Q cheque: 103,824.46

Edward Jones report: 236, 100.50 from 226,949 in April 4/23/19

Mike D. Comment: Good Shape

MIke D. Suggest: Raise the Check 2 Signature Limit to 5,000.00

Rob Financial Report:

Observing the Program Coordinator position with the current staff should help keeping the budget till the end of this half year.

Next Off meeting in September to address raising money

Meals and Entertainment expenses are up

Mike A Motion to pass Mike D move to accept and Dave Accepts, passes unanimous

Executive Directors Report:

Possible location move to VCFA (2k Square Feet). Rent would be 2K less and viable. Cost involved to move to VCFA (Satellites, Comcast Fiber Optics, General Move, Security Cams Power & Electricity etc..)

Executive session for VAN Settlement (still under confidentiality). Rachel Moves Mike D seconds to move for executive session. Unanimously passes.

Move to come out of executive section Mike D, Sue seconds Unanimously passes.

Mike D Motion to accept Executive Directors Report, Rachel Seconds, passes unanimously

Old Business- None

New Business-

- Sue B. remarks the need for sub-committees to work on alternate forms of funds, coverage and content creation.
- Content Creation vs Content Coverage (example: Bethel University).
- Winston formally resigns from the Orca Media Board & Board accepts resignation
- Exit interview with Winston in the near future

Dates for meetings:

Next Board Meeting 20th of August. Rob to include on the agenda "work developing and defining content criteria coverage"

Next Off meeting September 24th

David Motion to maintain officers as is for the next year. Mike D Seconds. Call to vote unanimously passes.

8:26 adjourned

moved Mike A , second MikeD