

Tuesday, April 28th

Present; Sue Bettmann, Rob Chapman, Michael Abadi, Mike D. Dave C, C.J. Stumpf, Carlos

6:35 call to order.

Public Comment: None

Approval last meeting minutes. February. Motion to accept Michael A. Mike D motion to approve, Sue seconds. Unanimous

Financials

257K

Debt 21K still owed

Money market:

Rob Chapman Budget Report

Savings: 46489.00

Checking: 11363.00

Paypal 45.90

Mike D motions to accept Dave C seconds. Unanimous

Directors Report

Network is setup, ready to go and is accessible off site. Conversations with VAN on how and who is to cover the State House. Youtube subscriptions are going up because Orca is covering the Governors conferences and the public is going to youtube to see the conferences.

Conversations about Zoom as a app to record meetings. Possible usage? Start with Randolph? Middlesex?

Staff members to start soliciting and harvesting whats open virtually and physically as a public service.

Public Record Laws, more complicated than the lawyer (Doug) thought. Orca can be argued against what the law says that we are not subjected to the Public Records Law. Rob to talk a bit more with Doug then report back.

Mike D motions to accept C.J. seconds. Unanimous

Old Bizz

John Bloch as liaison for EC Fiber where does this stand?

New Bizz

C.J. Stumpf: EC Fiber as a municipality Should we cover?

C.J. Stumpf: Apply for PPP?

Annual Meeting move to August or on hold?

Coverage for Plainfield meetings?

Dave C: How can we be mobile and visible. Vehicle: 1984 Limo 28,000 miles with Orca brand with gear inside and ready for production.

Next Meeting June 23rd

Mike D motions to close. C.J. seconds. Meeting end: 8:12PM