

Onion River Community Access Media AGENDA Board Meeting July 7, 2020 at 6:30pm

Present: Mike D, Dave C, Sue B, Mike A, Rob C. Chris W.

Via conference call by computer - www.uberconference.com/robchap by phone – 802 210-4420
(no pin needed)

I. Call to Order 6:34

II. Public Comments

III. Approval of Minutes April Mike D moves Sue, seconds, unanimous

IV. Christopher Wiersema – Media Education Presentation VT Youth Documentary Lab, need for youth 10-18 to learn production skills and get focus-- non fiction, summer partnership w ORCA, local schools, U-32, Montpelier High, presentation-- next step is for orca to approve of fiscal sponsorship. MOU, Chris fielded questions from the board, Remote workshops in fall/winter? Give us something concrete to vote yes or no on for Aug 25.

V. Financial Reports-- Mike D 4/28 257K, 7/7 270K in Edward Jones, Debt paid down-- now owe 19.3K. Will look into Money Market situation--6K, Our net moved from 242 to 257K, Mike D moves to up payment on debt from 1 to 2K, Sue seconds, 3 ayes and an abstention. Motion passes
Cash on hand 94729. Savings in pandemic --25% payroll, rent savings as well, Cj moves Mike D seconds to accept financials-- unanimous

VI. Exec Director Report

Light opening, studio by appt, Zach is back in office as of 2nd week June, editors picking up hrs, Graduations were successful-- DVDs on offer?
Sue moves to accept CJ seconded Exec directors unanimous

VII. Old Business

Board to read Archive policy draft to move on it next meeting.
Annual Meeting--proposed late sept outdoors on green

VIII. New Business

Mike D moves to adjourn at 8:18 CJ seconds, unanimous

NEXT Board meeting--->Aug 25 6:30