

## **CATV Minutes from Board Meeting on May 9<sup>th</sup> 2017 --Final**

### **I. Non-public meeting:**

Members present: Peggy Allen, Chair; Linda Carbino, Margaret Jacobs, Barbara Krinitz, Mike Murray, and Sarah Welsch

Staff present: Donna Girot

Meeting began at 5:30 pm and closed at 5:55 pm when the discussion was concluded.

### **II. Regular (Public) Board Meeting:**

Members present: Peggy Allen, Chair; Linda Carbino, Margaret Jacobs, Barbara Krinitz, Mike Murray, and Sarah Welsch

Staff present: Donna Girot, Executive Director (“E.D.”)

Peggy Allen opened the public meeting at 6 pm, and asked for a vote on the minutes of the CATV Board meeting on March 28, which passed unanimously. Ms. Allen then asked for a vote on the minutes of the next Board meeting on April 11, which passed with corrections as noted: “WRIF”—not RIF—and “Dillon” –not Dylan--and “Wincycle”—no “d”-- (see final version of minutes for details).

The minutes of the May 9<sup>th</sup> Non-public meeting were accepted as is.

Chair Peggy Allen welcomed Donna Girot, the new E.D., to CATV, and all members echoed this welcome.

Financial Report: Donna announced the receipt by CATV of a check from COMCAST of \$67,220, and was deposited in the CATV bank account. Margaret, as Treasurer, and Donna will work with our CPA to manage the account matters now.

E.D. Search sub-committee: has now disbanded, having successfully completed its goal(s).

Fund-raising sub-committee: will now be made up of Barbara Krinitz (Chair), Linda Carbino, Donna Girot, and Sarah Welsch.

Technology sub-committee: Mike Murray (Chair) and Peggy Allen.

Staffing Matters: Donna brought everyone up to date on the current staffing situation:

We need someone to do education work and Outreach (community development), with the recent departure of Sophie Bodner. Briana and Dillon are doing these areas of responsibility at the

current time, and will be considered for Sophie's former position as Assistant Director when appropriate.

The next topic for discussion was the dates of the next CATV Board meetings, after everyone agreed we should meet monthly. The possible dates mentioned are the second Tuesdays in the months: June 13, July 11, August 8<sup>th</sup>, and September 12. Any changes will be announced in due course.

Acquiring new Board Members discussion:

Peggy announced that Barbara Farnsworth is not able to join our board now.

Discussion followed as to whom we might approach now, and some of the names submitted were: Trip Anderson (AVA Director); and Rani Harron (local fundraiser and civic organizer, who Linda says has done great work with disabled citizens locally).

Then the process of contact, interviewing, and decision-making on any Board applicants was discussed in detail for clarification.

CATV Awards Ceremony: the only Board member present who could attend this year's event was Linda, who asked that other Board members could attend going forward. Barbara usually attends, but could not this time.

48-hour-Floating Film Slam: will be on June 4<sup>th</sup> this year (time of day: *to come*). And there already are a number of submission themes, which involves "a window."

**Other matters:**

Dartmouth College Commencement weekend is June 10 – 11 this year, and is usually a live-feed event from Hanover. Mike has talked with Dillon about this event, and a re-cap could follow at our next Board meeting.

OSHER: This adult-education program run through Dartmouth College is now asking for livestreaming. (The overall effect for CATV is that of being treated as their production department!) So, to set a price to raise with OSHER if we agree to livestream going forward, we will need to do a budget for this work. Mike raised the question of whether CATV should occupy the space of a "non-compete" station. Donna suggests CATV do only what enriches the content of our organization. This subject will be continued.

There being no further discussion, as secretary, Sarah moved to adjourn this meeting, and Mike seconded. The meeting ended at 6:33 pm.

Respectfully submitted,

Sarah Welsch, Secretary