

## **Board of Directors January 14th, 2021**

Via Zoom

**6:00 pm**

**Minutes**

**Present:** Jeff French, Paula Wehde, Colin Moon, Davis McGraw, Kiel Alcaron

**Review of Minutes of November 17th, 2020:** Minutes accepted

### **President's Report: Brendan D'Angelo**

Brendan D'Angelo was not present at the meeting due to work obligations. Paula will touch base with him tomorrow via Zoom.

### **Director's Report: Paula Wehde**

Paula reported that server is running well, and able to stream meetings out simultaneously on all three platforms, channel, FB page, and website. Have to use Google Chrome screen share for fb live as Paula not administrator of select board zoom meetings.

Had some pixellation and lag on last meeting stream but fixed after some restart of feed on server. Studio remains closed due to pandemic. Reported that heavy activity on website videos and not truly indicative of what was mentioned on Windsor town survey. Over 1000 views per month on Vimeo page.

*Colin Moon motioned to accept the Director's report Kiel Alcaron seconded and the motion passed.*

### **Financial Report: Jeff French**

Accounts remain healthy at this time. Fundraising generated income and VT COVID grants very helpful. Accounts show \$25K more than 2 years ago at this same time, after purchase of new server. Good fiscal management helps maintain our accounts.

*Kiel Alcaron motioned to accept the Financial Report as presented, Davis McGraw seconded and the motion was passed.*

### **Old Business: Board Members**

Comcast agreement of 8 years was agreed to, signed and sent on to Melissa Pierce of Comcast. She responded that signed agreement will be mailed to us shortly. Board discussed and approved putting \$25K into Mascoma Bank Wealth Management to encourage growth and some income of our financial holdings.

### **New Business: Board Members**

Virtual dog show is open for entries! Valley News did an article on it. Paula working on budget for 2021-2023. Town meeting is coming soon, WOA will be admin for Zoom if that platform is used, will live stream and record whatever venue is decided. Select board forum will be in mid February, moderated by Brendan. WOA annual meeting to be held in the summer this year when hopefully we can all meet outside.

A motion was made to have minutes reflect that Paula Wehde will be the person who will be the liaison between Mascoma Wealth Management and Windsor On Air

*Jeff French made the motion Colin Moon seconded and motion passed.*

### **Adjournment: 6:40 pm**

*Jeff French motioned to adjourn the meeting, Davis McGraw seconded and the meeting was adjourned.*

The next regularly scheduled meeting of the Board of Directors will be be March 18th at 6:00 pm

Submitted by:  
Paula Wehde