

Board of Directors January 8th, 2020

6:00 pm
Minutes

Present: Jeff French, Paula Wehde, Brendan D'Angelo, Kiel Alarcon, Chris Goulet, Davis McGraw

Review of Minutes of November 6th, 2019: Minutes accepted

President's Report: Brendan D'Angelo

Enjoyed attending Windsor Rotary Club holiday gathering. Recognized the value of WOA and Windsor Historical Society endeavors. Noted that Windsor Rec is having a Civic groups night on March 6th and WOA will consider going to this event. *Kiel Alarcon motioned to accept the President's report Jeff French seconded and the motion passed.*

Director's Report: Paula Wehde

Filmed all of holiday concerts and local programming in addition to school and select meetings. Separate bank account opened for Comcast rebrand and ROS funds. Looking for ideas for rebranding, and equipment for streaming live to channel output. Tiny desk concert filmed at West Windsor library and another one slated for January, Tom Dunn show, Lucy Mackenzie. Stats presented for reach of Around Windsor videos on local businesses. Interactive program guide cost. *Chris Goulet motioned to accept the Director's report Brendan D'Angelo seconded and the motion passed.*

Financial Report: Jeff French

Presented yearly financial statements, and noted that the bank accounts remain healthy stable due to controlled spending at WOA. Need reserve funds in event of server malfunction. *Brendan D'Angelo motioned to accept the Financial Report as presented, Kiel Alarcon seconded and the motion was passed.*

Old Business: Board Members

Contract Renewal with Comcast, will be using a VAN contract used by all VT PEG stations. Channel rebrand: new assignment is channel 1081. Open house scheduled for Saturday, April 4th 11-1

New Business: Board Members

Fundraising and Grant recap for 2019 was presented by Station Director. Initial stages of WOA budget has been started. Looking for special event ideas for 2020. WOA annual meeting set for March 26th at 6:00 pm

Items for Next Meeting: Annual Report

Adjournment: 7:10 pm

Brendan D'Angelo motioned to adjourn the meeting, Kiel Alarcon seconded and the meeting was adjourned.

The next regularly scheduled meeting of the Board of Directors will be March 26th at 6:00 pm

Submitted by:
Paula Wehde