

Board of Directors November 6th, 2019

6:00 pm
Minutes

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

Review of Minutes of September 11th, 2019: Minutes accepted

President's Report: Brendan D'Angelo

Wrap up of WOA public domain film series. Good community outreach and fundraising opportunity. Time stamps added to Select Board meeting videos on Vimeo suggested by Windsor resident. *Davis McGraw motioned to accept the President's report Jeff French seconded and the motion passed.*

Director's Report: Paula Wehde

WOA was very involved with Windsor's Autumn Moon Festival this year, assisted in planning and execution of the festival.

Comcast cables fees are down approx. \$500.00 this quarter

Covered Field hockey and soccer games but not football this year due to finger injury of director.

Around Windsor is back in production, WOA's most popular show.

Veterans Day Ceremony and historical society events being covered

Received rent for 3 months due to building and administration change

Attending VAN summit on 11/11

Purchasing Canon XA 11

Davis McGraw motioned to accept the Director's report Chris Goulet seconded and the motion passed.

Financial Report: Jeff French

Presented financial statements, and noted that the bank accounts remain stable due to controlled spending at WOA. Also noted decline of Comcast fees for this quarter. Suggested putting Comcast re-branding and ROS fees recently received into a separate checking account.

Brendan D'Angelo motioned to accept the Financial Report as presented, Phil Lockwood seconded and the motion was passed.

New Business: Board Members

WOA will have an Open House and launch after new channel designation from Comcast.

Old Business: Board Members

Comcast/VAN lawsuit outcome and additional expenses for WOA in the future, (Gracenote interactive program guide, & Business internet cost as of 12/2020). WOA contract renewal with Comcast still on hold till Comcast comes up with their PEG agreement. Investigate other source for new phone service, Ting?

Items for Next Meeting: Open house, annual meeting, yearly budget

Adjournment: 7:20 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 January 8th at 6:00 pm

Submitted by:

Paula Wehde