

## **Board of Directors September 11th, 2019**

**6:00 pm**  
**Minutes**

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

**Review of Minutes of June 5th, 2019:** Minutes accepted

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

Gave update on WOA film series, and outreach to the community with this program. Suggests WOA open house to show community members what we have to offer. Also suggested a film night with a local filmmaker.

*Phil Lockwood motioned to accept the President's report Nancy Silliman seconded and the motion passed.*

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

Summer slower production season but is picking up now.

Comcast cables fees are up approx. \$300.00 this quarter

WOA, Windsor Rotary Club member, running the Autumn Moon Fest. WOA helping with promotion and running this important town event. Board members to film some of the activities while still daylight.

WCRC building had ownership transfer, possible rent increase in future?

New Mobile hotspot service, TING to do live streaming for a very reasonable pay as you go price.

Contributions up this year due to film festival donations.

*Brendan D'Angelo motioned to accept the Director's report Colin Moon 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.

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

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

Comcast VAN lawsuit outcome and update

Re-Branding of new channel number when we are re-assigned to a higher number, Jeff French suggested stickers.

Tiny Desk Concerts to be recorded in West Windsor and What Doth Life concert organized by Kiel Alarcon.

Sports season started at Windsor Schools, will be filming.

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

Updated Quorum requirements for WOA bylaws

Received \$500.00 from Rotary Club to sponsor Windsor Select Board meetings.

Movie night wrap up

Items for Next Meeting:

Sub Committee for further community engagement suggested by Chris Goulet

### **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 November 6th.

Submitted by:

Paula Wehde

