

Board of Directors November 17th, 2020

Via Zoon

6:00 pm

Minutes

Present: Paula Wehde, Brendan Dangelo, Kiel Alarcon, Colin Moon, Chris Goulet, Davis McGraw, Nancy Silliman

Review of Minutes of July 8th: Minutes accepted

President's Report: Brendan D'Angelo

Really pleased that Select Board meetings are being streamed on-line, on our channel and website. We will be doing a Giving Tuesday video featuring all of our local non-profits who do so much for our community. We are also planning a virtual dog show in January in collaboration with the Windsor Library.

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

Director's Report: Paula Wehde

Thank you to Davis McGraw for moderating the Candidates Forum for the Windsor-1 House seat. Viewing stats very high on Vimeo, 978 this month. Worked with Green Peak Alliance on two videos on important topics. Giving Tuesday video forum planned. Internet has been upgraded and is working so much better. *Nancy Silliman motioned to accept the Director's report Brendan Dangelo seconded and the motion passed.*

Financial Report: Paula Wehde

Bank balances remain healthy. The next installment of funding from the state of VT is expected from COVID 19 assistance. Paula Wehde requested to put \$20,000 of WOA savings into a Vanguard 500 index mutual fund. The board felt this was a good decision to increase long-term revenue of WOA. *Brendan D'Angelo motioned to accept the Financial Report as presented, Davis McGraw seconded and the motion was passed.*

Old Business: Board Members

Server has been moved to the adjoining office which has resulted in a \$228.00 rent increase. The server room is much cooler and will be in a healthier environment to continue operating 24/7. Comcast contract will each individual AMO's will be sent to each station in early December. If we request HD in the future, then WOA will have to approach Comcast on an individual basis, not through VAN. New upgraded internet is great!

New Business: Board Members

Discussion of higher yield account is in Financial Report above. Local COVID 19 updates will begin again in December.

Brendan D'Angelo motioned to adjourn the meeting, Nancy Silliman seconded and the meeting was adjourned.

Adjournment: 6:40 pm

Next meeting will be Thursday, January 14th, 2021

Submitted by:
Paula Wehde