MINUTES OF Concord Community TV
Board of Directors, August 28, 2012

Agenda Items:

1. Call to Order: Present Matt Newton(Chair), Tonya Rochette (Chair-elect), Susan Gunther (Secretary), Jessica Fogg, Julia Freeman-Woolpert, David Murdo, Kim Murdoch, Doris Ballard (Executive Director)

2. Determination of Quorum: 6:31PM. There being 7 members present it was determined that a Quorum existed.

3. Minutes from June 26, 2012 were reviewed. Motion to accept the Minutes by Tonya Rochette, Seconded by Kim Murdoch and approved unanimously.

4. Public Comments: One member of the public was in attendance: Grace Rochette who has been named "Girl of the Year" for Girls, Inc. She had no comments.

5. **Treasurer's Report**: In addition to the written report, Doris reported that ConcordTV received $1,400 in video camp registrations, we have 2 nonprofit members, and Net Revenue is about where it should be for this time in the fiscal year. Motion to approve by David Murdo, Seconded by Tonya Rochette and approved unanimously.

6. Reports of Committees:

   a. Board Development, By-Laws & Nominating Committee:
   Discussion ensued about the need for 2 new board members: one being an attorney. in addition, need to come up with a list for the Mayor to possibly select 2 appointees by the city. We currently do not have any city appointed representatives on the board as required by our contract with the city.
   Motion was made by Kim Murdoch that all current Board members bring a list of potential new Board candidates to the October meeting for discussion, with the goal of having new members in place by the end of 2012, Seconded by Matt Newton and approved unanimously.
   b. Capital Improvement Committee: No Report
   c. Finance: See Treasurer's written report included with Treasurer's report.
   d. Outreach & Development Committee: The Scavenger Hunt has been postponed until spring or June. In addition, the Junior Senior Friends Program is interested in coordinating the event. They would split the revenue (50% for each organization). This would mean the event is no longer open to the public. Doris would work to secure corporate sponsorships and the Friends Program would recruit participants. Motion to proceed with these plans was made by Kim Murdoch, Seconded by Tonya Rochette and approved unanimously.

e. Personnel: No Report

7. Reports of Directors: No Report

8. Staff Report: In addition to written report Doris reported that Concord TV hosted the Nonprofit Marketing Workshop, 30 people attended representing 26 nonprofit organizations. Nashua Public Access station wants the workshop presented again.

9. Unfinished Business: None

10. New Business:

    NH Coalition for Community Media will hold their Honors Awards program Saturday, October 20 at Concord High School. Matt Newton will facilitate. This is an opportunity to recognize staff and volunteers. All ConcordTV board members are encouraged to attend. Doris solicited ideas for recognition.
    Motion to accept the report was made by Julia Freeman Woolpert, Seconded by Kim Murdoch and approved unanimously.

11. Adjournment: Motion to adjourn by Kim Murdoch by, Seconded by Jessica Fogg and approved unanimously at 7:35 PM

A true record, Attest:

_____

Susan Gunther, Secretary

MINUTES APPROVED:

On Motion by _____

Seconded by _____

Date: _____