Concord Community TV
BOARD OF DIRECTORS REGULAR MEETING MINUTES
May 22, 2012

1. Roll call: Present-Matthew Newton (Chair), David Murdo (Chair-Elect), David Siff (Secretary), Gene Connolly, Julia Freeman-Woolpert, Tonya Rochette, and Jessica Fogg were present. Executive Director Doris Ballard was also present.
2. Call to Order was at 6:37 PM.
3. A Quorum was present with seven present at Quorum time.
4. Minutes of prior meeting: Minutes from the Annual Televised Meeting of April 24, 2012 were reviewed. On Motion from David Murdo, seconded by Julia Freeman-Woolpert, the minutes were unanimously approved as written.
5. Public Comments: No members of the public were present to speak.
6. Treasurer's Report: See written reports including Budget versus Actual numbers, "2013 OPERATING BUDGET" numbers from the City of Concord budget (page 40-7) franchise fee allocations, and Profit & Loss numbers July 1, 2011 through May 18, 2012 and May 18, 2012 Balance Sheet. On motion from Matt Newton, seconded by Tonya Rochette the Treasurer's Report was unanimously approved.
7. Reports of Committees:
    a. Board Development, By-laws, & Nominating: No report.
    b. Capital Improvements: No report.
    c. Finance: No further report from this Committee.
    d. Outreach & Development: See written report from the May 16, 2012 meeting. On motion from Tonya Rochette, seconded by Matt Newton, this written report was unanimously accepted.
    e. Personnel: No report.
8. Staff Report: See written report from the Staff dated May 22, 2102. On motion from Tonya Rochette, seconded by Jessica Fogg, the report was unanimously accepted.
9. Unfinished Business: None.
10. New Business: None.
11. Adjournment: On motion by Jessica Fogg, seconded by Tonya Rochette, adjournment was unanimously approved at 7:23 PM.

APPROVED: Unanimous vote on June 26, 2012. Motion by _____ , seconded by _____.

Attest: _____ on June 26, 2012. _____