



BOARD OF DIRECTORS SPECIAL MEETING

THURS. FEB. 23, 2023, 7PM, via Zoom

MINUTES

Board present: Tim Chamberlin, Jay Furr and Theodore Lyman. Peter Wolf absent.

Staff present: Angelike Contis, Director. **No public.**

Meeting called to order at 7pm.

1. **Board Reorganization** - Brief discussion of need for President/Treasurer, with departure of Ron Rodjenski from board, who served roles in past. *Tim makes a motion to nominate a slate of Jay as President and Treasurer, Ted as Vice President and Peter as Secretary. Jay seconds the motion. Passes unanimously, with the caveat that Peter can change the results if objects via email, as not present.* We are still looking for a fifth board member, preferably from Jericho/Underhill.

2. **Bank CD Change** - Jay will meet with Ron at TD bank in order to also become the new signatory and to ASAP move the MMCTV CD of \$53,000 into a different CD with greater interest rate, as it plummeted during pandemic to \$28/year. There are much better rates available. ***Jay makes a motion to make both Jay and Angelike (as ED) signatories. Tim seconds. Passes unanimously.*** Angelike notes that is the case at other TV centers and it will help to do business such as getting statements to accountants.

3. **Other Business** - MMCTV staff prepping for workshop with Richmond Free Library on Feb. 27/28 (and we have a great new filmmaker volunteer to help Angelike). MMCTV held Richmond Candidates Forum and will stream Town Meetings in all three towns live. Jay reports that the Richmond Selectboard doesn't anticipate an increase in the lease rates for Town Center tenants.

Angelike was asked by the Town of Jericho to be an alternate board member for the new Chittenden County Communications Union District; she notes she is joining as a citizen, not an MMCTV representative.

Jay makes a motion to adjourn. Ted seconds. Meeting adjourns at 7.15.