

SAPA Board Minutes - November 9, 2017

Present: Bryce Honeywell, Marita Johnson, Becky Tucker, Mark Richardson, Mike Dion

4:50pm Jared called meeting to order

- I. Board reorganization (4:51)
 - A. President
 1. Becky Tucker nominated Marita Johnson as President
 2. Bryce seconded
 3. Unanimous
 - B. Vice President
 1. John Arrison Nominated by Mark Richardson
 2. Bryce seconded
 3. Unanimous
 - C. Secretary
 1. Becky nominated Mike Dion
 2. Mark Richardson Seconded
 3. Unanimous
 - D. Treasurer
 1. Bryce nominated Mark Blanchard
 2. Mark Richardson Seconded
 3. Unanimous
 - E. Additional board openings are available
- II. Additions - none (4:54)
- III. Public comments (4:55)
 - A. Charlestown is enquiring about coverage for town meetings
 1. Bryce explained that they would need to provide a volunteer to work the camera
 2. Charlestown select board would need to approve it
 - B. Public frequently comments that they've seen things on SAPA
 - C. Bryce asked about online comments for programs watched on demand
- IV. Review & approve Sep 14 minutes (5:00)
 - A. First paragraph under financial report - clerical adjustment - change sentence to begin "Jared will touch base"
 - B. Date of volunteer appreciation dinner should be Jan 11
 - C. Becky motioned to accept minutes with changes
 - D. Mark seconded
 - E. Unanimous
- V. Directors report (5:03)
 - A. The board thanks Jared, Kevin & Asah for their extra work to ensure the carpet went in smoothly
- VI. Financial report reviewed & placed on file (5:10)

- A. Slight reduction in money received from both Comcast & Vtel
 - B. Internet bill renegotiated to reduced rate.
- VII. Access Plan Goals Review (5:19)
 - A. Jared will ensure wording reflects our service areas
 - B. Motion to accept strategic planning & goals by Mark
 - C. Seconded by Mike Dion
 - D. Unanimous
- VIII. VIII. Volunteer Appreciation Dinner (5:36)
 - A. Culinary program will host in cafe
 - B. This will not replace the board meeting in December
- IX. Items for next board meeting (5:42)
 - A. Update on volunteer appreciation dinner
 - B. Review and renew committee appointments
- X. Going to executive session for personnel issues and contract renewal
 - A. Mark motions to enter session
 - B. Bryce seconds
- XI. Adjourn Executive session
 - A. Bryce motioned
 - B. Becky seconded
- XII. Motion made to provide Christmas bonuses to SAPA TV employees not to exceed the amount of \$1800
 - A. Motioned by Mark Richardson
 - B. Seconded by Bryce
 - C. Unanimous
- XIII. XIII. Adjournment
 - A. Becky motioned
 - B. Bryce seconded