

SAPA Minutes July 13, 2023

- I. Meeting was called to order at 5:08 p.m. by President Marita Johnson. Present were Bob Topolski, Mark Blanchard, Becky Tucker, and Johnny Gifford. Absent were Kurt Staudter, Bryce Honeywell, Mark Richardson and June Brink.
- II. There were no changes to the agenda.
- III. We have had much rain, flooding and other issues in the area. Johnny has been getting counts on the Video on Demand watchers.
- IV. On June 8 minutes cross out on Item 7 Building Insurance update: "including Steve Green's garage out back and the Art Gym areas." Also remove n Item 10 Subjects for Next Board Meeting: "Can we change the time for the July meeting to the 3rd Thursday?" And "Can we skip the September meeting?"
- V. Director's Report
- VI. Financial Report we are at the year's end and this report is from July 1, 2022 through June 30, 2023.
- VII. Insurance Update.
- VIII. Regional Collaboration update per Johnny: Lauren-Glen Davidian from VAN spoke about the memorandum of understanding concerning the Town of Reading coverage, Okemo Valley TV (OVTV) , and Springfield Area Public Access TV (SAPATV). ON "Duties" it was changed to insert "only Reading" concerning OVTV "implementing and overseeing the PEG services ..." Also, to add an "H." Item in the discussion on what SAPATV will do and that was "H. Provide available equipment etc. to Reading residents." No decisions were made due to lack of quorum for the third meeting in a row.
- IX. Annual Meeting preparation discussion to be held October 12, 2023 at 5. At 5:30 Annual meeting will begin. Items are location, potluck?, Awards, and we must have at least 15 to constitute a quorum for the annual meeting. Terms expiring this year are Marita Johnson and Bryce Honeywell.
- X. Next meeting August 10, 2023. There will be no meeting in September.
- XI. Mark Blanchard moved we adjourn, and so we did at 6:44 p.m.

Respectfully submitted, Rebecca W. Tucker, Secretary July 17, 2023 8:14 p.m.