

SAPA Minutes for August 10, 2023

1. Meeting was called to order by president Marita Johnson at 5:06 p.m. Present were Bob Topolski, Bryce Honeywell, Marita Johnson, Johnny Gifford, Rebecca Tucker. On Zoom were June Brink, Mark Richardson, and Mark Blanchard. Absent was Kurt Staudter.
2. There were no changes or additions to the Agenda.
3. Public Comments. Springfield Democrats are interested in producing a show.
4. Mark B. moved we accept the May and June Minutes as adjusted. Mark R. seconded that, and the minutes were approved. Then Mark B. moved the July minutes be approved as written, Bob T. seconded that and the vote was unanimous to approve.
5. Director's Report was reviewed by Johnny.
6. Financial Report - There was a discussion on "deferred revenues" of \$5549.39 and \$1260.00. What will we do with those figures as we need to have them off the books? It was proposed we pay back the money market account in three increments of \$2000, and this was agreed to. On the Profit and Loss Report it was proposed that we not say we are 92.3% of the year left (or 11/12ths), but more like 1/12th of the year, or 7.7%.
7. Insurance Update was reviewed. Erica Blais is contact with Paul Kendall for the insurance company (Lawrence & Wheeler).
8. Regional collaboration update (i.e. Okemo Valley TV, SAPATV, and Town of Reading access, etc. – Mark B. moved we approve and authorize Johnny to sign as executor. The vote was 6 yes, 1 no.
9. Annual Meeting will be October 12, 2023, with the regular board meeting at 5 p.m. in the kitchen area, then followed at 5:30 p.m. by the annual meeting in the Steve Sysko Studio, with a potluck to follow. There will be no September meeting. Johnny reported that on Thursday, September 14th there will be "acoustics" at 6 p.m., with singer-songwriter Pat Dadonna, and one other musician as well.
10. Bob moved we adjourn at 6:10 p.m., so we did.
11. Respectfully submitted, Secretary Rebecca W. Tucker, Friday, August 18, 2023