

**ORCTV Board of Directors Annual Meeting
June 25, 2020
Meeting Minutes**

Members present: Chris Charyk, President
Elaine Botelho, Vice President
Tom Bretto, Treasurer
Linda Medeiros, Clerk
Danny White
Patricia McArdle
Mike DeVoll

Also present: Robert Chiarito - ORCTV Executive Director - Codie Patnaude, ORCTV
ETV/Access Coordinator, several ORCTV station members

The meeting was called to order at 5:30 PM via Zoom. It was decided that a quorum of the Board of Directors was not present by Board President Chris Charyk with only three of seven board members in attendance due to a variety of illnesses. The meeting was continued until 10 AM on July 2, 2021 at which time a quorum was achieved with all seven board members present. The meeting opened at 10 AM, via Zoom meet.

President's Report

ORCTV President Chris Charyk opened the meeting by welcoming all in attendance and thanking the members for their being present. Mr. Charyk noted the challenges ORCTV encountered due to the COVID 19 pandemic and recognized the staff's efforts in keeping the station viable during this challenging time.

Approval of the Annual Meeting Minutes – April 25, 2019

Dan White made a motion to approve the minutes from the April 25, 2019 annual meeting. This motion was seconded by Tom Bretto. The vote to approve the meeting minutes for the 2019 Annual meeting carried unanimously.

Executive Director's Report

Director Chiarito thanked the board, station members and ORCTV staff for their continued work and their contributions to the station over the previous year. The director informed the board that a video highlighting the station's output across the PEG spectrum, including its partnership with local cultural and civic groups, work with town governments as well as staff and member produced programs was available to be viewed online on the station's video on demand platform, Vimeo. ORCTV continued to expand education programs throughout the ORR School District and helped establish Video Production as part of the curriculum at Old Colony Tech.

Treasurers Report

Treasurer Tom Bretto stated that ORCTV is in good financial health. The station's net income was up slightly over previous year. Reserves funds were stable with the station awaiting word from the host towns with concerns towards capitol monies expected to be received from the host Towns' since the approval of their recent contract with Verizon.

Nominations and election of Board of Director Candidates

The nominating committee brought forward the names of the candidates for re-election to the ORCTV Board of Directors. The slate of candidates for 2020 was read by Director Chiarito:

2020 Board of Director's Nomination Slate

Marion Nominee

Mike Devoll- 2 yr. term

Rochester Nominee

Linda Medeiros - 2 yr. term

Membership Seat

Elaine Botelho - 1 yr. term

Mattapoisett Nominee

Dan White – 2 yr. term

Danny White made a motion to accept the slate of nominations as read, Linda Medeiros seconded this motion. The motion passed unanimously. With no further business before the board and the membership, President Mr. Charyk asked for a motion to adjourn. Mr. White made the motion to adjourn with Ms. Medeiros seconding the motion. The meeting adjourned at 10:20 AM.