

# CCTV Center for Media & Democracy

The mission of CCTV Center for Media & Democracy is to open the door for democratic social change to happen. We aim to be a trusted provider of free speech training, tools and channels. We serve activists, civic leaders, nonprofits and community members who want to increase their reach and impact.

## MINUTES

Thursday 4 June 2015 | Time: 7.30 - 8.45 AM | Location: Feldman's Bagels

**Welcome & Attendance** Mike McNamara, Tess Gauthier, Jason Pelletier, Erin Malone, Jane Knodell Staff: LG Davitian

**Approval of Minutes – May 2015** - Approved

**Financial Statements Review and Approve 5/31** – Approved. Jane asked for CGVT P&L and background on consultancy expenses.

LGD reported that we are running tight on Channel 17 and that Common Good Vermont will likely be over budget. To this end we have cut back labor expenses significantly and are working on a major donor identification project.

### COMMITTEE REPORTS/ ACTION

**BAMO Update** on Treasurer's Meeting - This meeting will take place on 7/7 at 5 at Pauline's and will include discussion of Tech Core. All BAMO Meeting happens on 7/21 (Burlington City Arts Tent 11.30 a.m.).

**Development Committee Update – Major Donor Consultancy Update** - We will go ahead with a 5-8 person feasibility study by Scott McArdle of major donors to determine if there is sufficient interest in the core ideas of Common Good to pursue major giving. Kathleen and LGD will conduct interviews with other leaders across the state in summer and fall. This will let us know if it is possible to scale up CGVT operations.

**Comcast Renegotiation Update** - Comcast has offered an HD statewide channel. VAN Team is not comfortable making any commitments until the costs of Electronic Program Guide and statewide connectivity are spelled out. This is the next step. Until this information is provided, another meeting will not take place. The Trustees support the VAN Team meeting with the Department of Public Service informally to see if the issues can be moved forward.

**Update:** Burlington Telecom - Jane K is now on Advisory Board and first meeting takes place next week. Bluewater now holds the assets. The Clock is ticking for asset purchase by January 2018. The City's share goes down dramatically at that time. BAMO called for criteria in the Docket. This process is slated to happen in the Fall. Also, the BTAB has no by-laws (terms and structure are lacking). This will be an important next step.

The Coop is having its Annual Meeting on 6/14/15.

**Succession Planning Review and Approval** - Approved.

**CCTV Channel 17 Contract Amendment** - The Board would like to see the [Amended Cloud Agreement](#) before proceeding with Agreement on Special Projects.

**Thank You to Amanda Levinson!**

**ADJOURN**

2015: 9/24, 10/22, 11/19, 12/17

