MCTV Meeting Minutes 10-22-14

Present: Mike, Mik, Veronica, Dana

Community Member: Kathy

Begin 6:00

- Re: November - GCTV PEG Forum on 11-13 from 6:00-8:00

- MCCI will have separate meeting - skip big quarterly event so as not to compete with GCTV's forum

Contract

- Current contract looks rational - already a provision for giving us 60 days notice to terminate is they're balking at what we're doing

- No reason not to push for a 10-year contract when signing at the beginning of the calendar year

- Next steps: CAC will give their recommendation to the selectboard, selectboard will make their decision (whether to sign us for a new contract, put out an RFP, etc.)

- Time running short on new contract - perhaps present contract as-is for resigning? (nobody should have trouble, especially with the provision to terminate with 60 days notice).

Reports

- Lagging behind on quarterly reports - Veronica sent sample quarterly report around as a baseline to follow for others

- Need to start putting together stats for quarterlies that we've missed and currently, get up to date

- Need to put quarterly reports on website

- Make sure we add input from block party survey to last quarter's report

Other

- Need to wait and see what happens and get paperwork in order before we can do much moving forward regarding staffing, etc.

- Dana, Mik, and Dean to sit down at some point for website tutorial for posting minutes and reports, etc.

- Adding a 10% contingency into the budget for emergency use

- Look into giving staff benefits - short and long term disability, life

- Perhaps hire someone for a few evening shifts to test the demand for evening hours?

Meeting adjourned 7:15