

MVTV Board Meeting Minutes 5.5.2020

MVTV Board Members Present: Anne Whiting, Ann Bassett, Peter Vincent, Gail Tipton, Wayne Greenwell, Bill McGrath, John McCormick, Helen Green, Richard Knabel, Richard Skidmore, Bob Tankard and Rebecca Barca-Tinus

MVTV Board Members Not Present: Geoffrey Parkhurst

Staff: Stephen Warriner

Recorder: Laura Martino

Introduction

Anne Whiting called the meeting to order at 1:33 p.m.

Bill McGrath made a motion to accept the 4.7.2020 MVTV Board Meeting Minutes. Richard Knabel seconded the motion. The vote was unanimous in favor with Rebecca Barca-Tinus abstaining.

Vote: 10 – In Favor, 0 – Against, 1 – Abstention

Bob Tankard entered the meeting at 1:36 p.m.

Executive Directors Report

Stephen Warriner spoke about the staff working remotely, everything going well, and they are working on a reopening plan for when it is safe to do so. The MVTV Board had a discussion about MVTV Employee A second mortgage loan.

Richard Knabel made a motion to approve a second mortgage loan to MVTV Employee A not to exceed \$30,000.00. Bill McGrath seconded the motion. The vote was unanimous in favor.

Vote: 12 – In Favor, 0 – Against, 0 – Abstention

Stephen Warriner spoke about non-profits reaching out to MVTV to see if they can do summer fundraisers using the MVTV facility and equipment. The MVTV Board had a discussion about waiving the call to action rules for MVTV for the rest of 2020.

Peter Vincent made a motion for the MVTV Board to wave MVTV's call to action rule on a case by case basis for non-profits on Martha's Vineyard to use MVTV for fundraising. Bill McGrath seconded the motion. The vote was unanimous in favor.

Vote: 12 – In Favor, 0 – Against, 0 – Abstention

Bob Tankard left the meeting at 2:00p.m.

Old Business

None.

New Business

Rebecca Barca-Tinus spoke about scholarship requests for the upcoming year. Stephen Warriner said Michelle Vivian does have a request coming in, and it will be discussed at the June meeting.

Ann Bassett made a motion for adjournment at 2:25 p.m. Bill McGrath seconded the motion. The vote was unanimous in favor.

Vote: 12 – In Favor, 0 – Against, 0 – Abstention

The meeting closed at 2:25p.m.