

GATe Minutes May 12th, 2020, 7pm

Meeting Conducted on Zoom

Attending:

Frank Gervasi, president; Bob Zugby, vice president; René Sewell-Rayosr, treasurer; Konrad Herling, secretary; Ric Gordon; Deb Hartwick; Claude Aubert; Maria Silvia Miller (on phone from Honduras); Rev. Ray Raysor. Guest: Dave McCarty.

Staff present: Phoebe McFarb, Station Manager; Geo Kochell, Animation Instructor; Alan Haley, Production Assistant (by phone); Andy Zmidzinski, Executive Director

Discussion regarding viability of board during Pandemic given the postponement of the annual meeting. According to By-Laws, board members can only serve 3 years and must be re-elected in order to continue serving. How should this be interpreted during extenuating circumstances like a worldwide pandemic?

Maria Silvia Miller motions to appoint Frank Gervasi, Bob Zugby, and Deborah Hartwick to the board in light of current circumstances. Seconded by Konrad Herling

Discussion -

- is the motion out of order if the conflict has not been presented to the city solicitor yet?
- **Konrad will be sent to speak to the solicitor about by-laws.**
- Should the motion be withdrawn? Motion is not withdrawn.

Question has been called, motion on the floor, voting proceeds:

- 5 Ayes
- 2 Abstains
- 2 Nays

Motion carries. Board members up for election are appointed to continue in their roles until the annual meeting or the city solicitor says otherwise.

Rev. Ray Raysor makes a motion to approve the agenda. Seconded by Deborah Hartwick. Unanimous, motion carries

Corrections to April meeting minutes: Misspelling of Deborah Hartwick and Maria Silvia Miller.

Bob Zugby motions to approve April meeting minutes as amended. Seconded by Maria Silvia Miller. Unanimous, motion carries

Rev. Ray Raysor suggests tabling reports until the next meeting due to the long discussion of the board's viability. Instead, move to an executive session in order to discuss GATe post Andy Z as executive director in light of his resignation.

President's report submitted by email no oral report, Treasurer's report submitted by email, no oral report. Committee Reports – submitted by email, no oral reports. Staff: submitted by email, no oral report

Rev. Ray Raysor Motions to move to executive session. Rene' Sewell Raysor seconds. 5 Ayes. 2 Nays. Motion Carries

Board moves into Executive session: Personnel Disagreement