



GATe Board of Directors Meeting 7/14/2020

Attendance: Ric Gordon- Acting Sec, Ray Raysor-BM, Renee Sewell-Raysor-Treas., Frank Gervasi-Pres., Debbie Hardwick, Raymond Smith Jr., Phoebe Mcfarb-Staff, George Kochell-Staff, Claude Aubert-BM, Mayor Colin Byrd-BM, Bob Zugby-VP, Maria Silvia, Dave McCarty, Janice, Sylvester Jackson Sr., Rikia Caesar, Alan Haley-Staff, Andy Z, Anthony, Sue

Call to Order: 7:14pm- Frank G

Frank Calls for Motion to Accept Agenda... Motioned by Debbie/ 2nd Maria

Frank Calls for Motion to appoint Ric G as Acting Secretary... Motion by Debbie/ 2nd Maria

Review of Previous Minutes for May/June by Board

Frank Called for Question and Accepting of Mins for May/June

Motioned to Accept Both Months by Debbie H and 2nd by Maria S.

Treasurer Report: Given by Renee SR

Board Discussion on Treasurers Report (It was mentioned by Treasurer 34 Checks Total With 28 Signed by Frank) Bob mentioned that during his tenure as President that he only signed checks when asked by treasurer or the absence of a Treasurer. It was brought to Board that current signed checks were done by President without awareness of current Treasurer.

Comments during board discussion from Maria, Bob, Frank, Debbie, Ric G, Rev. Ray and Renee

Rev. Ray called a Motioned that Frank and Claude On Inactive Board Status Until Investigation is done and 2nd by Renee. For a check written for Claude by Frank for \$234.78 for Advertising for Utopia

Vote

Ric-Yes

Debbie-No

Claude-No

Mayor Byrd-Yes

Rev. Ray-Yes

Frank- Recuse

Maria-No

Renee-Yes

Bob-No

Motion-Failed

President's Report-Given by Frank G

Welcomed Mayor Byrd for Joining Board of Directors as Council Liaison

Updated on Utopia Film Festival Meeting from Prev. Night

Updated Juneteenth Covering by Alan

Discussion of Possible Freelance

Ric discussed Project for GATe TV-March/Rally in Franklin Park

Animation Report-Given by George Kochell

Mentioned Cancelled Festivals that are moving to Online

Animation Class Views Are Down for YouTube

Won Award for Best Young Director

Station/Performance Report- Given by Phoebe M

Social Media Views Report

Leaned Camera Out to Claude and Alan

Phoebe uses wipes to sanitize cameras and sideline use for two weeks after usage

10 Projects over the Last Month

Past/Upcoming Projects

Recommendations are new Shotgun and Boom Mics

\$300 each cost for New Mics

Gave Bill Payments for Prev. Months

Motion by Rev. Ray to purchase new mics / 2nd by Debbie

Motion Carries

.....

Board Reports

Administration Reports- Given by VP Bob Z

Updated on the upcoming annual GATe General Meeting

Election of 3 New Board Members

Motion on Bonding Issue Amendment for Treasurer in BY laws by Bob Z/ 2nd Rev Ray

Motion Carries

++++
++++

Budget Reports- Given Frank G

Last Committee Meeting was Frank, Phoebe, Claude

Nothing of Note but Suggested a Future Budget Meeting

Asked Renee if she would like to Chair Budget Committee

Renee will think it over in 24 hrs.

.....

Communications Reports- No Report

Claude Appt New Communications Committee Chair by Frank

.....

Frank asked if Anyone like to Chair- Production, Development/Public Relations,
Grants & Donations

++++
++++

Utopia Report- Given by Debbie

Debbie Announced that Utopia Film Festival will be Suspended Until Further Review

++++
++++

Old Business- Given by Frank

Sept 13th Date for Annual Meeting

Discussion on Meeting Outlined How the Meeting will be presented

New Business

Motion to have to meeting temp scheduled on 9/13 until further notice by Debbie H/2nd Bob

Motion Carries

Motion that Gate TV Gives Award for Video Producers Yearly At Annual Meeting and decided Independents Judges by Claude A/ 2nd Debbie H

Motion Carries

Motion to refund membership fees for New Members for Who Want Refunds Citing lack of benefits for 2020 Year due Covid-19 by writing letter, Email or Postal Mail to GATe and will receive letter from GATe within 4 Weeks & receive check, money orders in the mail or paid to pay pal accounts by Claude A/ 2nd Debbie H

Motion Carries

Hiring Freelance Video Producers Will be referred to Committee After Discussion

Andy Z Requested Reply & Decision from GATe TV Concerning his Complaints

General Meeting Motion to Adjourned by Bob and 2nd by Rev. Ray

Main Board Meeting Adjourned at 9:44PM

GATe TV Board Executive Session

Called to Order at 9:47pm

Andy Z Stated His Complaints to Executive Board

Debbie Made Motion That Andy receive his vacation Pay/ 2nd by Rev Ray

Motion Carries

Rev Ray made a motion that Andy Complaint be moved to Admin. Committee for Further Review and Come back to Board for Report of Investigation/2nd by Renee

VP Zugby motioned a Special Executive Session on Thurs at 7pm

Motioned to Adjourn by Renee/2nd by Bob Z

Motion to Adjourn by Renee/2nd by Bob Z

Adjourned 10:06 pm

