

GATe Board Minutes 12 March 2019

Present: Board Members: Bob Zugby; Rev Ray Raysor; Frank Gervasi; Rene' Sewell-Raysor; Konrad Herling; Claude Aubert; Deb Hartwick; Maria Silvia Miller; Kellee Baker

Staff: Executive Director--Andy Zmidzinski; George Kochell; Alan Haley; Phoebe McFarb

Meeting was called to order at 7:36 pm EDST.

Item 1: Approved February 2018 board minutes

Treasurer's Report: No balance brought forward was given. No monthly expenses reported. No receivables reported. No ending balances given from Reserves, checking account or credit cards.

Item 2: Executive Director's request for funds for an emergency production equipment request by email.

A thirty- minute discussion ensued. The Executive Director offered to research the future equipment needs and come back during meeting with projected production needs for fiscal year 2019.

Item 3: Order of the Day: Reorganization of Board—electing new officers.

Current president Bob Zugby presided over the election of president: Frank Gervasi was nominated by Maria Silvia Miller. Frank accepted nomination. Rev Ray moved that the nominations be closed. It was approved. A vote was taken by a show of hands. Seven yeas; two nays.

The virtual gavel was passed to the new President, Frank Gervasi and he presided over the balance of the election.

Vice- President: Nominations for the office of Vice President were called. Deb nominated Bob Zugby—the outgoing President. He accepted. By acclamation he was voted new VP.

President Gervasi called for nominees for office of treasurer. Rev Ray nominated Rene' Sewell-Raysor. She accepted. President Frank Gervasi nominated Claude Aubert. He accepted.

Rev Ray moved that the nominations be closed on the two nominees. A vote was taken by a show of hands. Rene' received 5 votes; Claude received 4 votes. Rene' was elected treasurer.

Office of Secretary: Rene' nominated Rev Ray Raysor. No other nominations were made. Konrad moved that the nominations be closed. Rev Ray was elected by acclamation.

The new officers are to serve from March 2019 thru March 2020.

President—Frank Gervasi

Vice-president—Bob Zugby

Secretary—Rev Ray Raysor

Treasurer—Rene' Sewell-Raysor

Item 4 Staff Reports

Animation—George Kochell [report attached]

Key Performance Indicators -Alan Haley

Station Production Report—Phoebe McFarb [report attached]

Item 5--Committee Reports:

Administration: [report attached]

Budget/Finance: [no report]

Production/Programs: [see Production report]

Development/Public Relations: Discussion ensued regarding combining the Communications Committee and Development /Public Relations. After some discussion, it was decided that the two committees had separate functions and would remain separate committees but work closely together.

Communications: [report attached] Communications has requested a budget to purchase T-shirts and reprint the Community Producer brochure. The amount is to be determined.

Utopia: The Old Greenbelt Theatre will be under renovation during the typical October Utopia screening dates. The Festival will not be held during its traditional time in Oct but will be moved to November.

Executive Director Andy came back with a projected production budget. After a 20-minute discussion of pros and cons, a motion was made by Silvia Maria for \$20,000 dollars for production hardware equipment until end of the budget year—June 30 2019. It was seconded by Rev Ray. Motion carried 6 in favor; 2 opposed.

The four items remaining on the agenda were tabled until the April meeting.

President Frank appointed Bob Z to continue to chair the Admin Committee. No other committee chairs were reappointed.

Item 6 Meeting with Greenbelt City Council

Everyone agreed that the two dates given to meet Greenbelt City Council in work session Wed--22 May or Wed-- 29 May would be acceptable. It was agreed that as many Board members as possible who could attend on those dates would constitute our representation rather than renegotiating a new date.

Chair Bob Z announced the Admin Committee would meet on Wed-- 3 April at 4:00.

Adjournment at 9:08 pm