

Bisbee Radio Project Special Board Meeting Minutes

4/3/2020 (Zoom Meeting)

Present were: Joni Giacomino, Mark Parsons, Steve Nunn (voice only), Sandy Tilcock, Patricia Worth, Scott Conklin and Nancy Patenza (for tech assistance)

Time: 11:06am

Ballot discussion: The board was expecting Paul Tompkins to address the ballot email. Nancy was involved in the process and was able to sit in for Paul. Concerns were raised about getting the ballot to members that don't have email. Nancy shared that there was only one member that didn't list an email address. Also, she shared that the membership email list was recently reviewed and updated. It was decided that we could contact the one member by phone and get her vote.

Steve motioned and Sandra seconded to email the ballot out to everyone and to call the one member without email to get the votes in by April 15. **The motion passed unanimously**

After passing the motion it was decided to contact Paul and have him add a time of 12:00 noon as the deadline on the 15th so that the board can take action at their regular monthly meeting 5 pm April 15. Also, we will post on our website, facebook and make radio announcements to look for the email ballot.

Federal / State / Local Loans and Grants: discussions about the types of assistance that may be available for the Board to submit applications. It appears that most may be for keeping and/or paying employees. We have no paid employees. Sandra stated that she has signed up to view a live facebook seminar from Arizona Community Foundation. She hopes to learn more about where we may fit in.

Sandra stressed the need for funding sources from any source. She stated that we only have about \$3,000 left in the bank and all of our utilities are setup to autopay.

Those utilities are: water, gas, APS, Sparklight and CenturyLink.

It was mentioned that Paul had recently streamlined our internet services and we have gotten our monthly charge from \$400 a month to \$200 a month.

Sandra motioned and Steve seconded a motion to stop our automatic payments to APS, Sparklight, CenturyLink and gas company. Steve and Sandra will make arrangements to make minimum payments until we can reopen and a show of "Good Faith". **Motion passed unanimously.**

Other discussions about funding sources include using Facebook, our website announcements on the radio to put out a community plea for our need to keep the Community radio going in Bisbee. Steve also mentioned that he knew some local folks that may be able to Loan us some of the necessary funding to keep us afloat.

Adjourn: 11:37 am