



People TV Board Meeting

11/14/06
7:55 p.m. to 9:25 p.m.
Studio A

Meeting called by:	Steven Lee	Type of meeting:	Board Meeting
Facilitator:	Steven Lee	Note taker:	Aziza Cooper
Attendees:	Steven Lee, Charlotte Engel, Teddy Lewis, Aziza Cooper, Chris Carlsten, Thomas Myers, David Hooker, Bev Stern, Alex K. Wood, Antavius Weems		
Absentees:	Miles Daniel, Gary Andrews, Paul Shilendra		

-- Minutes --

The Board meeting was called to order at 7:55 p.m.

Observance of Moment of Silence

Approval of Minutes and Agenda	PRESENTER: Steven Lee
<ul style="list-style-type: none"> • Minutes were approved by Alex Wood and seconded by Chris C. • Agenda was approved by Chris C. and seconded by David Hooker • The change in the July minutes were approved unanimously 	

Old Business	PRESENTER: Steven Lee
<ul style="list-style-type: none"> ▪ A letter will be written to Sam Stone about his termination ▪ Attorney Gary Andrews will legally represent R. Bowden on 11/30/06. ▪ Attorney David Hooker will legally represent Scicolone on 11/20/06. ▪ There are currently 2 open Board seats and 7 City and Council seats ▪ David Hooker suggests talking to VOX to get youth board member. Charlotte will ask Antonio for a recommendation and Chris C. will talk to contact at Grady. ▪ Charlotte received a resume from a Producer and will forward it to the Board. 	

NEW BUSINESS**Open Mtg./Open Record Act:**

- Teddy said that the process many years ago was 1. a request is made 2. PTV will respond in 3 days
- The most commonly requested documents have been Board minutes, and financial records. The financial records were usually misinterpreted.
- A response does not have to be made in 3 days, an acknowledgement of the request must be made in 3 days. All requests have to be in writing.
- David Hooker suggested that we have a form letter to send out when a request is made. He will draft.
- PTV will conform to the Open Records Act.

Budget:

- Teddy reviewed the 2007 budget.
- A question was raised on whether we should charge a membership to the Producers.
- Steven Lee is concerned about operating with very little financial cushion. We need to focus on grants, capital campaign and fundraising.
- In years past there were fundraising goals that were not met. As a cautious practice, the funds were taken out of the budget.
- Chris C. says that we need to commit and make contributions by the end of the year.
- The budget was approved by the Board. David Hooker made the motion to accept and Bev Stern seconded.
- All the hardwork is appreciated by Teddy and the staff.

Retreat:

- We need to pick a date to continue strategic planning.
- The dates that suggested: 2/17 & 2/18.

Public Comment:

- None

Adjournment:

- David Hooker made the motion to adjourn and Antavius Weems seconded.

The next Board meeting will be Tuesday, January 16, 6:30 p.m.