

Newbury REDInet, Regular Meeting Unapproved Minutes

Monday, June 22, 2020, 4:30 PM

1. **Call to order:** 4:40 pm
2. **Attending:** Ed, Lenice, Brad, Dan, Luke, Liane, Bonnie, Claude. **Guests:** Rick, Linda Ide as meeting recorder.
3. **Approval of Minutes:** Linda should make correction: June 8 minutes title should read “minutes,” not “agenda.” Approved with this correction.
4. **Treasurers Report:** See attached budget. Only changes are donations and payments to Linda.
5. **Clerk’s Report:** None
6. **Current Concepts, Adam Bristol:** Claude reminded Dan to contact Adam.
7. **Changes to website:**
 - a. **Survey:** Dan & Liane built a new survey for the website, which was reviewed by members prior to this meeting. Dan presented the survey on-line this evening and board members edited it together. Lenice moved and Brad seconded to move the survey from Google Forms onto the REDInet website, where it will follow the paragraph that says “Please help us help you.” Passed.
 - b. **Survey follow-up questions:** Discussion of how to follow the survey with over-the-phone questions. There must be a link from the web survey. Do we need another form to record the discussion? How to address customer questions about total costs of internet when dropping dish or cable? How do we turn these conversations into data we can use? **Claude will research** the cost for bringing service to houses on private roads? Who pays the costs?. Dan will finalize the survey and send it to members through email chain.
 - c. **Other website verbiage:** Discussion of website edits, improvements. Remove the 2017 video. Claude will talk with Jim about changes, and Dan will contact Jim to discuss how to add the survey.
 - d. **Data storage:** Not discussed because of time.
8. **Streaming issues:** Not discussed because of time.
9. **Consultant, Matrix Design Group:** Claude wants to go ahead with the feasibility study as discussed in June 8 meeting using BIG funds. He says CARES is now offering about \$800,000. He has not had any response from USDA. Claude added that Paul Jewett says about 50 families are “free-and-reduced cost for student lunches.” These families might therefore qualify for reduced price internet service, and he is unsure how this will affect the program.
10. **dBase “subscribers 3”:** Not discussed.
11. **Selectboard meeting:** Not discussed.
12. **Emergency Broadband Action Plan:** Not discussed.

13. Sub-Committee Reports:

a. **Technology:** None

b. **Finance:**

i. **Broadband Innovation Grant 2019:** Not discussed.

ii. **USDA Grant:** Not discussed.

14. **Other Business:** Dan couldn't find the agenda on the website this week. Claude will confirm Jim's email address for posting documents.

15. **Next REDI meeting:** Monday, July 13, 2020, Google Meet, 4:30 PM

Submitted: Linda Ide, Meeting Recorder, 6/22/2020.