

Newbury REDInet, Regular Meeting Agenda

Monday, November 23, 2020, 4:30 PM

1. **Call to order:**
2. **Attending:**
3. **Approval of Minutes:** October 26
4. **Meeting of November 9:** Canceled by vote at the September 28 meeting. This may be the last meeting of Newbury REDInet.
5. **Treasurers report:** Checking account balance \$ 6206.76, 11/21/20. Invoice from Matrix has been received by the Town of Newbury. About \$4k remaining in USDA grant. USDA, Quarterly Report for the end of project submitted 10/13/20.
6. **Bylaws, Article 10.0, Dissolution:** See attached portion of bylaws,
 - a. I would like to receive a motion to **Dissolve REDInet**. "I move that Newbury REDInet be dissolved in accordance with the Article 10.0 of the Bylaws. And that the January 25th annual meeting be a special meeting called in order to dissolve Newbury REDInet. And that all assets remaining after the payments of all obligations be donated to the ECFiber "Equal Access Fund" for the assistance of low income subscribers of ECFiber.
7. **ECFiber Meetings:** Meeting November 10.
 - a. **Subscriber emails: Liane** can you report on sending out notices to our survey respondents.
 - b. **Picture and narrative:** Select picture and wording **Vote**
 - c. **Equal Access Fund:** New 501©3 organization.
 - d. **Press Release,** Do you wish to continue to receive press releases?, Schedule and pole harvesting.
8. **Subscriber survey:** ECFiber subscriber questionnaire
9. **Town Report:** Newbury REDInet and ECFiber report
10. **Other Business:**
11. **Next REDI meeting:** Meeting of Monday, December 14 has been canceled by vote at the September 28 meeting. The next meeting will be the Annual meeting on January 25, Google Meet, 4:30 PM.

Submitted: Claude Phipps, Chair, 11/21/2020