

Newbury REDInet, Regular Meeting Agenda

Monday, October 26, 2020, 4:30 PM

1. **Call to order**
2. **Attending:**
3. **Approval of Minutes:** September 28
4. **Meeting of October 12:** Canceled by vote at the September 28 meeting.
5. **Treasurers report:** BIG 20 grant, I have spoken with Michael Dehart (VDPS). Grant has been withdrawn. WRSB loan to pay grant; canceled. Checking account balance \$ 6206.76, 10/24/20. Invoice from Matrix has not been received by Newbury. About \$4k remaining in USDA grant. USDA, Quarterly Report for the end of project submitted 10/13/20.
6. **Bylaws + Revised Mission:** See discussion for item 8.
7. **ECFiber Meetings:** Meeting October 13 and 20.
 - a. **Subscriber emails**
 - b. **Picture and narrative:**
 - c. **Equal Access Fund, (ECFiber):**
 - d. **Press Release**
8. **Future of REDInet:** Luke Birch has resigned and Linda has resigned after today's meeting minutes are complete. We are now a board of 7 with a 5 member quorum.
9. **Subscriber survey:** Has the purpose of the survey changed?
 - a. **REDInet Survey**
 - b. **ECFiber subscriber questionnaire.**
10. **Other Business:**
11. **Next REDI meeting:** Meeting of Monday, November 9 has been canceled by vote at the September 28 meeting. The next meeting will be November 23, Google Meet, 4:30 PM.

Submitted: Claude Phipps, Chair, 10/24/2020