

## Newbury REDInet, Regular Meeting Minutes

**Monday, November 23, 2020, 4:30 PM**

1. **Call to order:** Meeting called to order 4:35 PM
2. **Board Members Attending:** Claude, Ed, Brad, Chip, Liane, Bonnie, & Dan  
Guests: Rick & Ron Enos
3. **Approval of Minutes:** October 26 minutes were approved as written.
4. **Meeting of November 9:** Canceled by vote at the September 28 meeting.
5. **Treasurers report:** Checking account balance \$ 6206.76, 11/21/20. Invoice from Matrix has been received by the Town of Newbury. Even with all of its fancy reporting, Mary says that USDA over paid the Town. About \$4k remaining in USDA grant. USDA, Quarterly Report for the end of project submitted 10/13/20. I have not heard any response about an ending report.
6. **Bylaws, Article 10.0, Dissolution:** See attached portion of bylaws:
  - a. "I move that Newbury REDInet be dissolved in accordance with the Article 10.0 of the Bylaws. And that there will be a special meeting called in order to dissolve Newbury REDInet after the regular meeting of December 28. And that all assets remaining after the payments of all obligations to be donated to the ECFiber "Equal Access Fund" for the assistance of low income subscribers of ECFiber.
  - b. Moved by Liane, Seconded by Brad.
  - c. Posting: Claude will Officially post a notice of the special meeting at the usual places.
7. **ECFiber Meetings:** Meeting November 10.
  - a. **Subscriber emails:** Liane reports that the notices to our survey respondents has not been sent yet.
  - b. **Picture and narrative:** The board selected the 1763 picture and made small modifications to the wording of the narrative. Claude will send the results to ECFiber.
  - c. **Equal Access Fund:** New 501©3 organization. Original plan was to associate with Vermont Charitable Foundation, but the foundation is structured as an endowment and cannot tolerate a spend-down structure. Therefore Holly plans a new 501(c)3 nonprofit. Holly will produce a one page description of the Equal Access Fund.
  - d. **Press Release:** I hope that you have had a chance to look at the ECFiber press releases. Great stuff. Luke Burch has been a lead force in getting the pole harvest program running. I am proud that REDInet and our meeting with FX has helped make this happen.
8. **Subscriber survey:** ECFiber subscriber questionnaire. Claude have been working on all respondents who did not provide an email address. So far, one response, my mother is deceased. Ron recommends that we do a poster/ flyer. And post on Newbury –Digest.
9. **Town Report:** Newbury REDInet and ECFiber report. FX has produced a draft of the ECFiber part, we need to do the REDInet part. Volunteers?
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 a Regular meeting on December 28 with a **Special meeting** following. Google Meet, 4:30 PM. 12/28/20

Meeting adjourned at 5:35 PM

Minutes Submitted by Claude Phipps, Chair, 12/21/2020