

Newbury REDInet, Unapproved Regular Meeting Minutes

Monday, September 14, 2020, 4:30 PM

1. **Call to order:** Reached a quorum and began meeting at 5:00.
2. **Attending:** Claude, Ed, Liane, Chip, Dan, Luke, Bonnie, Brad. **Guests:** Rick, Chris Lynch and Zach Magid of Matrix, Linda recording.
3. **Approval of Minutes:** August 24 – Liane’s name was listed twice in attendance. Linda will remove one. With that correction minutes were approved.
4. **Treasurers report:** Current balance in checking account \$6356.76
5. **Pole Survey by Matrix DG:** Discussion.
6. **Executive Session: Executive Feasibility Study:** Matrix Design Group executives Chris Lynch and Zach Magid answered some final questions from the board. Chris and Zach leave the meeting at 5:37.

REDInet meets in Executive Session: 5:38 to 6:00.

7. **“Head end” location** Tenney Library, Report on progress in discussions with Library board, meeting 9/17/20. Discussion postponed until next meeting.
8. **Subscriber survey:** Postponed until next meeting.
9. **Membership with ECFiber:** Postponed.
10. **Other Business:** None.
11. **Next REDI meeting:** Monday, Sept. 28, 2020, 4:30 PM

Submitted: Linda Ide, Meeting Recorder, 9/17/2020