

## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

### Website Committee Meeting

Tuesday Aug 25, 2020 at 5:30 p.m.

### DRAFT MEETING MINUTES

This is a remote Zoom meeting. Original meeting: <https://www.zoom.us/>; Meeting ID: 777 2356 4864; Passcode: eHh859. Note: meeting was moved to a separate zoom login. Jack stayed on the old number, above, with text in chat for the new meeting login and password. No one signed into the old original meeting number.

#### **Attending**

Paul Warden, Jane Campbell, Jack Wool

#### **Call to order**

Paul Warden called meeting to order at 5:46pm

#### **Agenda additions/deletions**

Review/approve meeting minutes from 10 Aug 2020

Lea Kilvadyova is resigning

Review of graphics

Review of amendment to 3W Promotions contract #03020, 25 August 2020

#### **Public Comment**

None

#### **Minutes Approval**

Jane Campbell moved and Jack Wool seconded to approve the draft meeting minutes from 10 Aug 2020. Vote: 3-0-0

#### **Lea's resignation as of Wednesday**

The website committee appreciates her help and guidance in getting started.

#### **Website Logo Discussion**

Jack liked logo on slide 9 of powerpoint.

Jane doesn't like italics. But preferred the first one in the word file.

Further discussion picked the last one in the word file. Need to check colors with web site designer and make more horizontal.

This logo is recommended by the committee.

Paul will check on any copyrights.

#### **Website graphics discussion**

Graphic of choice was number 4 in the PPT file. It is a graphic of the earth with fiber wrap around.

Second choice is slide one which a wiring picture in a central office.

**3W Promotions Website Proposal and Website Agreement, Amendment to proposal #073020, 25 August, 2020.**

Paul Warden presented the amendment to the website proposal which would add support of email accounts at 72\$/year. Paul will recommend to the board for 5 accounts: Chair, Finance, Clerk, Vice-chair, and info

Jane Campbell moved and Jack Wool seconded the motion to approve the 3 W Promotions amended website to add 5 email accounts. Vote: 3-0-0

**Determine regular Committee meeting schedule**

Meet weekly for time being then move to monthly or as-needed.

Next meeting will be to work on text content on Monday, 31 Aug 2020, 5:30PM

Jane Campbell will write a section on News (grants, founding information)

Jack Wool on governance.

Paul Warden will work on home page, FAQs and How to Help.

Drafts for the pages due for next Monday meeting.

**Nomination and Vote on Committee/task force officers**

Paul Warden Chair, Jack Wool Clerk

Jane Campbell moved and Jack Wool seconded the motion to approve chair and clerk nominations.

Vote: 3-0-0

**Adjourn**

Jack Wool moved, Jane Campbell seconded to adjourn at 6:26. Vote: 3-0-0