

5-23-1978

## Board of Trustees Joint Session May 23, 1978

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May 23, 1978  
Bangor, Maine

DATE: 7/19/78

CLERK: \_\_\_\_\_

JOINT SESSION  
FINANCE COMMITTEE AND SUBCOMMITTEE ON PUBLIC BROADCASTING

PRESENT: Chairman Stanley Evans, John Donovan, Susan Kominsky, Ellen Platz, Robert Masterton, Francis Brown, Bernard Carpenter, Artemus Weatherbee and James Horan. Staff: Chancellor McCarthy, William Sullivan, Robert Binswanger, Russell Smith, Mary Ann Haas, Edward Winchester, Sumner Bernstein, Howard Neville, Stanley Salwak. Others:

Dr. Evans convened the meeting which had been scheduled for review of the MPBN budget for FY 1979.

Dr. Binswanger distributed a summary outline of the proposed Network budget and introduced Mr. Edward Winchester, Acting General Manager of MPBN, who reviewed the major revenue and expense categories and invited questions from the Committees. Participating in the presentation along with Mr. Winchester were other MPBN staff: Mr. Eric Van de Bogart, Director of Programming; Mr. Thomas McCormack, Acting Director of Business Administration; and Mr. Bernard Roscetti, Television Program Manager. In response to the interest of Committee members in a recent funding problem which had been publicized in the press, Mr. Winchester explained that an error had been made. The Network had inadvertently applied twice for its allocation from the Corporation for Public Broadcasting, which resulted in an overpayment to the Network. He indicated that CPB has been reimbursed and that MPBN will end the year within its budget. There were other questions from Committee members concerning program directions for the coming year, expectations for fund raising, and the status of Greenbook recommendations on MPBN. On motion made and seconded, it was

VOTED: to recommend Board approval of the proposed budget for the Maine Public Broadcasting Network for FY 1979, as submitted

Adjournment.

JoAnne R. Magill  
Clerk of the Board

*JoAnne R. Magill*