

Bedford TV Board of Directors Meeting

Monday, September 12, 2016

Meeting was called to order at 12:30 p.m.

Board Members Present: Julie Turner, Bob Dutton, Gretchen Kind, Kyle Draper, Lisa Warhover
Staff Members present: Greg Dolan

Upcoming Meetings:

Bedford TV Board: Monday, October 3, 2016, 12:00pm, with Bill Moonan
Cable Committee: Thursday, October 6, 7:30pm – Town Hall

Motion to approve minutes from BCAT's Board Minutes from 7/11/2016

- Approved

Motion to approve minutes from BCAT's Board Minutes from 8/29/2016

- Approved

Executive Director's Report:

- Broadcast marathon – 14 straight live hours in the studio
 - Looking to do another in January? 24 hours?
- Profit & Loss review
- Looking to add actuals to current quarter and forecasts for upcoming quarter

Community Outreach Report:

- Bedford Day – setting up sound system and programming
 - Looking for convertible for parade
 - Or... broadcasting the parade live?
 - Combining with Jen Buckley for her music video, "Bedford Is..."
 - Giveaways: sticky notes
- Annual Meeting/Volunteer Appreciation Event
 - Targeting a date – 2nd fiscal quarter
 - Tentative Date – Nov. 4th
 - 6-7pm Board Meeting & Annual Meeting: By-Law Changes
 - Need quorum for the meeting (5 people)
 - Approve Annual Meeting Minutes from last year
 - Contract changes, upcoming changes
 - 7pm-? Volunteer Appreciation & Award Ceremony
- December – Open House

Financial/Treasurer's Report:

- Review of first quarter budget

Strategic Planning:

- RFP being worked on by Cable Committee to be finalized between now and end of the year
- Discussed upcoming changes in method of town funding (I.E. Revolving Fund vs Special Revenue Account)
- Discussion of Proposed Priorities for 2016-2017

Meeting adjourned at 2:15pm.

Lisa Warhover, clerk

