

Board of Directors Meeting

Bedford TV

April 13, 2015

Called to order at 11:11 AM

Directors present: L. Cierpial, G. Kind, J. Turner, J. Serra
Guests and staff present: J. Puhle, P. Gilarde, B. Dorrington

Acceptance of minutes of previous meeting:

A motion was made to accept the minutes of the meeting of the March 2nd BOD meeting.

The motion was seconded and accepted by unanimous vote.

Other Business:

The flyer for the June open house is now in circulation.
New classes in video production are being offered as well as advanced versions.
BCAT has received about 70 orders for copies of town show.
Working on details of the June Annual Meeting (5 to 8 PM). Now booking performers.
BOD voted to accept the Administrator Job Description.

New Business:

May 12th at 8 PM , BCAT annual review with Cable Committee.
P.O. box has been closed.
Change of fiscal year needs to be made to be consistent with Town
G. Dolan to order new equipment to replace broken stuff.
Investigate BCAT drop box vs Google documents system.
Investigate email issue. May need new provider.

Adjournment: With no further business to conduct, a motion was made and seconded to adjourn the meeting. The president called the meeting closed at 1:15 PM.

Joseph Serra, Clerk