

## **Bedford TV Board of Directors Meeting**

Monday, October 3, 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

**Guest:** Bill Moonan

### **Upcoming Meetings:**

- Bedford TV Board: Monday, November 7, 2016, 12:30pm
- Selectmen Meeting: October 3, 2016, 7:30pm
- Cable Committee: Thursday, October 6, 7:30pm – Town Hall

Motion to approve minutes from BCAT's Board Minutes from 9/12/2016

- Approved

### **Bill Moonan:**

- Review of presentation for Selectmen Meeting tonight

### **Executive Director's Report:**

- Financial Report
  - P&L review
    - Kids' classes & DVD sales haven't gotten started yet
    - Extra payroll for salaries this quarter
    - Bedford Day included
    - Professional Development - conference
- Community Outreach Report:
  - Annual Meeting & Bedford TV Awards
    - Date: November 4, 2016
    - 12 categories for awards: determining judging process
- Server went down – brought old one back up
  - Sent server to Tightrope. Returned and back on line and running.

### **New Business:**

- RFP Discussion
- Overview of Annual Meeting By-Laws
  - Motion to change Section 7 of the By Laws to say the Annual Meeting shall be held during 2<sup>nd</sup> Quarter of the fiscal year.
    - APPROVED
  - Discussion of potential expansion of the board

Meeting adjourned at 2:11pm.

Lisa Warhover, clerk