

Bedford TV Board of Directors Meeting

Monday, November 7, 2016

Meeting was called to order at 12:50 PM.

Board Members Present: Julie Turner, Bob Dutton, Gretchen Kind, Lisa Warhover

Staff Members present: Greg Dolan

Guest: Bill Moonan

Upcoming Meetings:

- Bedford TV Board: Monday, December 5, 2016, 12:00pm
- Selectmen Meeting: November 21, 2016, 7:30pm
- Cable Committee: Thursday, December 1, 7:30pm – Town Hall

Motion to approve minutes from Bedford TV's BOD Meeting from 10/3/2016

- Approved

Bill Moonan:

- Discussions of next step for RFP and Bedford TV budget.
- Budget amount in RFP.
- Suggest Bedford TV submit a budget for the upcoming year.
- Bedford TV would like to see the RFP.
- Timeline/Next Steps: talking with Jim 11/21 and 12/5 meeting.

Executive Director's Report:

- Programming review
- Classes update
- Financial Report
 - P&L review – initial 2nd quarter – slightly under budget
 - Looking good for the year
- Outreach
 - Annual Meeting & Bedford TV Awards a success!
 - Community Partners – new options/levels for partnership
 - Donations from members – t-shirt/sweatshirt offer

New Business:

- In accordance with the BOD bylaws all officer positions must be voted upon after the annual meeting
 - the following officer positions were unanimously voted upon for the year
 - Bob Dutton – Treasurer
 - Julie Turner – President
 - Lisa Warhover - Clerk

Meeting was adjourned at 2:30 pm

Lisa Warhover, clerk