

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

Monday, March 13, 2017

Meeting was called to order at 12:08pm.

**Board Members present:** Bob Dutton, Lisa Warhover

**Dial-In Members present:** Julie Turner, Gretchen Kind

**Staff Members present:** Greg Dolan

### **Upcoming Meetings:**

- Bedford TV Board: Monday, April 10, 2017, 12:00pm
- Town: March 27 & 28, 2017

Motion to approve minutes from Bedford TV's Board Minutes from 2/6/2016

- Approved

Motion to approve minutes from Bedford TV's Board Minutes from 2/13/2016

- Approved

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

#### **Grant from Rotary:**

- Received a grant for \$1,799 to purchase a new iMac computer

#### **Classes:**

- JGMS class currently happening
- Two more Lane classes – 1 week in spring, 1 week in summer
- One more JGMS class – 1 week in summer, capacity is 8
- JGMS Club – show up to work, drop-in style, minimal fee

#### **FUNRAISING/OUTREACH:**

- Urgent Care & Learning Express meetings are coming up
- Red Heat night: Tuesday, April 11th
- PSA Day: invited in non-profits to film a PSA (Neighbor Brigade & BEF)

**Annual Plan:** due to town on April 1st

Proposed budget:

- Propose two budgets: budget for March and budget for fall

### **New Business:**

- Update on contract activities - Cable Committee meeting – no communication in advance on change of their meeting
  - Still waiting to hear on any new members to Cable Committee
- Funding/FY18 Budget
- Potential Relocation Update (Center for the Arts)
  - Cost of moving fiber
- Employee Status – looking to move BTV's two contractors to permanent part-time employees

Motion to change two contract employees to hourly employees as of April 1, 2017 (each at an average of less than 20 hours per week)

- Approved

### **ACTION ITEMS:**

- Julie – connect with Ron Cordez – costs on original move?

- Julie – reach out to Design Firm
- Greg – connect with Tassir. Any benefit of talking to Design Firm? Does everyone understand the complexity of having us move?

Meeting adjourned at 1:43pm.

**Executive Session – see Board section of Google Drive for minutes.**

Lisa Warhover, clerk

**EXTRAS:**

March 23, 2017 – Email accolades from Rob Ackerman, Principal of Lane School

Hi Grade 4 Parents...

The good folks at Bedford TV filmed the Revels concert in February, which many of you attended. If you want to watch it again or see it for the first time, just [click here](#).

Bedford TV is selling DVD copies if anyone is interested.

On a personal note, I want to acknowledge the work which goes on at Bedford TV. They have always been so easy to collaborate with on Lane School projects.

Take Care,

Rob