

Bedford TV Board of Directors Meeting

Monday, August 14, 2017

Meeting was called to order at 12:05pm.

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

Staff Members present: Greg Dolan, Nick Giglio

Others present (Skype): Dan Brosgol

Upcoming Meetings:

Bedford TV Board: Monday, September 11, 2017, 12:00pm

Motion to approve minutes from Bedford TV's Board Meeting on 6/12/17

- Approved

Motion to approve minutes from Bedford TV's Board Meeting on 7/10/17

- Approved

Executive Director's Report:

Contract from 2014 is officially closed out.

Classes:

- Summer: Lane – 10 kids, JGMS – 10 kids
- \$3, 400 in Revenue
- Fall: Lane, JGMS & new class (Documentary Production for 16+)

Community Outreach:

- Bedford Day – Sept. 23, 2017
- UPS Store is officially a community partner
- New shows: by Fay Backert, owner of Baby to Boomer Therapies in Bedford
 - o “Children Don't Come with a Manual”
 - o talk show with the Association of Black Citizens of Lexington

Financial:

- Brief review of current status

Strategic Planning:

- Discussion of Cable Committee Recommendations

Motion to elect Dan Brosgol to the open vacancy on the Bedford TV Board

- Approved

Meeting adjourned at 12:51pm.

Lisa Warhover, clerk