

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

Monday, September 18, 2017

Meeting was called to order at 1:00pm.

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

Staff Members present: Greg Dolan

### **Upcoming Meetings:**

Bedford TV Board: Monday, October 05, 2017, 12:00pm

- Date shifted earlier for Columbus Day

Motion to approve minutes from Bedford TV's Board Meeting on 8/14/17

- Approved via email on 9/25/17

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

#### **Revenue:**

Classes:

- Lane School – first session in October has been filled
- JGMS – two classes will be running in the fall
- Drop-In JGMS class – well attended

Community Partnerships:

- UPS Store
- Goddard School
- Looking to add Callahans Karate Studio & Brookline Bank

#### **Community Outreach/Events:**

- Bedford Day
- Trivia Night
- BTV Annual Meeting & Awards Ceremony

#### **Financial:**

- Brief review of current status
- Quickbooks:
  - Migrating to Quickbooks for the core financial system.

#### **Misc:**

- 501(c)3 needs to be filed by clerk
- Taxes need to be filed 11/1/17
- Review & vote on policies.

#### **New Business:**

Discussion of calendar of topics to be addressed at specific board meetings

Meeting adjourned at 2:09pm.

Executive Session was held prior to the meeting at 12:08pm.

Lisa Warhover, clerk