

Bedford TV Board of Directors Meeting

Monday, October 5, 2017

Meeting was called to order at 12:00pm.

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

Staff Members present: Greg Dolan

Upcoming Meetings:

Bedford TV Board: Monday, November 13, 2017, 12:00pm

Motion to approve minutes from Bedford TV's Board Meeting on 9/18/17

- Approved

Executive Director's Report

- Best station of New England Award!

- Julie A. also won an award for her Lane School videos with Jake
- Ceremony - November 3, 2017 – Falmouth, MA
- Congrats to BTV!

- Classes

- Lane – first class started: 2 sessions
- JGMS – first class is full with BY&FS
- LABB – teaching it at BHS, Best Buddies will help, advisor
- Discussed possibilities to bring back a BHS Club

- Events

- Trivia Night, Friday, October 13, 6pm
- Bedford Day – a success!
- Bedford TV Awards & Annual Meeting – November 17, 6pm
 - Agenda 30 days before – discussion of line items
 - Approval of Minutes from last year
 - Introduce board
 - Minutes from last year
 - Annual Report
 - Questions?
 - Turn it over to the Annual Awards Meeting
 - Nominations of Board Members – get the message out, actively looking for people to get involved in BTV and potentially becoming a part of the BTV Board

Community Outreach: new sponsors

- Callahans Karate
- Organix
- Brookline Bank

- Streaming

- Researching costs of streaming servers

-Financial –

- Review of Q1 financial reports
- Motion to approve current BCAT Policies and Procedures
 - Approved
- Deadline to file Annual Report with Attorney General is 11/1. (COMPLETED)
- BCAT Form PC and related tax filings due 11/15

Meeting adjourned at 1:00pm.

Executive Session 1:01pm

Lisa Warhover, clerk