

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

Monday, November 13, 2017

Meeting was called to order at 1:30pm.

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

Staff Members present: Greg Dolan

### **Upcoming Meetings:**

Bedford TV Board Meeting: Monday, November 27, 2017, 12:00pm

- Finalize FY2019 Annual Plan and Budget

Motion to approve minutes from Bedford TV's Board Meeting on 10/02/17

- Approved

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

- Classes

- Lane – 3 more classes coming (beginning, advanced and February break)
- JGMS – classes & mentors
- LABB class
- Bring back a BHS Club?

- Events

- Trivia Night, Friday, October 13, 6pm- success - \$800 plus
- Bedford TV Awards – Friday, November 17, 6pm

- Quickbooks:

- Q1 was just finished using Quickbooks

-Financial –

- Review of current financials

- Annual Meeting

- Review of agenda
- Nominations of Board Members – 5 members serving 3 year terms
- Approve the minutes from previous year

### **Strategic Planning**

- FY 2019 Annual Plan and Budget Due 12/17

### **New Business**

- Grow a Strong Family – want to write us into their grant
  - Pursue
- A Bed for Every Child – cover three events for them for production services
  - Pass... not a local organization

Meeting adjourned at 2:11pm.

*Executive Session 12:01pm – 1:29pm*

Lisa Warhover, clerk