

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

Monday, May 14, 2018

Meeting was called to order at 1:05pm.

Board Members present: Gretchen Kind, Bob Dutton, Daisy Girifalco, Dan Brosgol, Lisa Warhover

Staff Members present: Greg Dolan

### **Upcoming Meetings:**

Bedford TV Board Meeting: Monday, June 11, 2018, 12:00pm

Motion to approve minutes from Bedford TV's Board Meeting on 4/9/18

- Approved

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

#### **Students:**

- Lane class through Bedford Rec. – in middle
- JGMS class through BY&FS – in middle
- LABBB class on Thursday
- Summer Interns: two interns and other student volunteers
- Working with Heather Galante & Jill Butler (Advisor for BTV) – for BHS Live every FLEX block next year

#### **Legislative Update:**

- HD Channels & Program Guide: vote by July 31<sup>st</sup>
- Cable Related funds - Special Revenue Account is no longer required – Mass Access looking for it to pass

#### **Fundraising:**

- Rotary meeting tomorrow - hoping BTV will receive a grant for another DSLR Camera
- iMac Campaign – looking to find an organization to sign on to match – Brookline Bank?

#### **Financial:**

- Tracking the same

#### **Community Outreach:**

- Student Movie Showcase – Friday, June 8, 5-7pm
- VA gave BTV an award – for Creative Arts Festival – spring

#### **Other:**

- Performance Review & Review of Verizon & Comcast

### **New Business:**

#### **Strategic Discussion:**

- Plans to go over to BHS to look at the space with Bill Moonan & Jon Sills

#### **Approval of BCAT Rules and Regulations to Revision #4**

- Approved

#### **Repeal/rescind directive from 2015 on wage discussions:**

To bring us into compliance with current MA Employment laws, the board voted to hereby rescind the memo dated Nov 9 2015, regarding the sharing of personal info of a sensitive nature.

- Approved

Meeting adjourned at 1:56 pm.

Executive meeting was called to order at 1:57pm.

#### **Motion to approve Executive minutes from Bedford TV's Board Meeting on 4/9/18**

- Approved

Meeting adjourned 2:05pm

Lisa Warhover, clerk