

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

Monday, February 12, 2018

Meeting was called to order at 12:03pm.

Board Members present: Gretchen Kind, Lisa Warhover

Staff Members present: Greg Dolan

Calling In: Bob Dutton

### **Upcoming Meetings:**

Bedford TV Board Meeting: Monday, March 12, 2018, 12:00pm

Motion to approve minutes from Bedford TV's Board Meeting on 1/8/18

Approved

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

Classes:

- Lane – finished an advanced class – full
- February Vacation Camp – 4 days
- Planning summer camps currently.

Community Outreach:

- Fundraiser Tuesday 3/20/18 – Red Heat (with Musical Bingo)
- Student Showcase in May @ Bedford TV

Tracking equipment usage :

- Internal and external usage
- Daily tracking

Misc.

- 1099's and W-2's have all gone out and been received
- Sweatshirts and t-shirts arrived
- Grant application to Rotary Foundation presentation underway
- New community partners: Callahan's Karate, Great Road Gallery & Framing
- New intern: Michael Bossi

Financial:

- Tracking the same as the last meeting

### **Strategic Planning:**

Re-chartering of Cable Committee

BTV Board Members – looking for new additions

### **New Business:**

Strategic discussion

FY19 Budget Update

- Approved by Selectmen and Finance Committee

Meeting adjourned at 12:53pm.

Lisa Warhover, clerk