

Bedford TV Board of Directors Meeting

Monday, April 9, 2018

Meeting was called to order at 12:13pm.

Board Members present: Gretchen Kind, Lisa Warhover

Staff Members present: Greg Dolan

Calling In: Bob Dutton

Guest: Daisy Girifalco, Peter Ricci

Upcoming Meetings:

Bedford TV Board Meeting: Monday, May 14, 2018, 12:00pm

Motion to approve minutes from Bedford TV's Board Meeting on 3/12/18

Approved

Executive Director's Report

Classes:

- 8 Lane School kids signed up for spring
- Lab Class in the spring
- Camps in the summer
- Student showcase night: end of May

Fundraising:

Looking to fund a fourth computer

- Seeking a community partner(s) to help fund: matching funds idea?
- Publicity for community partner(s): Bedford Citizen story, plaque on the computer, etc.

Legislative Update:

Update on two bills going through MA Legislature:

- An Act Supporting Community Access Television – HD channels & programming guide
- An Act Relative to PEG Access and Cable Related Funds – regarding Special Revenue Accounts and the push for direct funding of PEG channels

Community Outreach:

- Red Heat fundraiser raised \$365

Financial:

- Town meeting passed Bedford TV budget for FY19.

Miscellaneous:

- Virus detected on the server – the service company has been remotely connected – looking into it
- Possible future Rotary grant for equipment in development

New Business

Strategic Discussion:

- Review Q3 Financial Reports – tracking the same
- BCAT Performance Evaluation – Thursday, May 17 @ 8pm
- Review of Rules and Regulations – review this month and make agenda item for next meeting
- Health Insurance – May 1 – costs? Employees?

Executive Session

Meeting adjourned at 1:18pm.

Lisa Warhover, clerk