

Bedford TV Board of Directors Meeting

Monday, June 11, 2018

Meeting was called to order at 12:12pm

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, July 9, 2018, 12:00pm

Motion to approve minutes from Bedford TV's Board Meeting on 5/14/18

- Approved

Executive Director's Report

Showcase Night:

- Thursday, June 14, 5-7pm

Live Streams:

- BHS Graduation – 233 viewers on YouTube, 506 viewers on Facebook
- Prom Stroll – 585 viewers – next year work with First Parish to use their internet

Classes:

- Lane Class – wrapped up – movie will premiere at Showcase Night
- LABBB Class – also wrapped up – looking to continue in the future

Financial:

- Tracking the same

New Business:

Strategic Discussion:

- Discussion of Greg's meeting called by Bill Moonin with Tassir Alani regarding possible BTV locations

Cable Committee Membership:

- Two open positions
- Meeting this Friday, 6/15

Approve BCAT Scholarship:

Motion to approve a \$500 scholarship to Maria Wilson based on contributions to BTV.

- Approved

Motion to have some excess funding of \$250 go toward the scholarship fund.

- Approved

Motion to approve a \$250 scholarship to Natalie Knight based on contributions to BTV.

- Approved

End of FY18:

- Discussion for remaining 2018 months

Meeting adjourned at 1:12pm.

Lisa Warhover, clerk