



**Thursday November 18, 2021 @ 6:00 pm
30 Main Street
Meeting Minutes**

- Meeting called to Order @ 6:00 pm
- Attendance: Donna Sordello, James Alcott, Sue Palomba & Michael Pelletier – (Maureen Whitcomb absent)

October 21, 2021, minutes – Michael motioned to approve minutes and Donna 2nd the motion

Motion passed 4/0

Treasurer Report - October 2021 - Donna motioned to approve October bank statements and Michael 2nd the motion

Bryan noted that the final amount in the construction account is \$2584.63 and will be used for studio equipment. Eastern Bank will be contacted to get a temporary debit card connected to this account

Motion passed 4/0

Executive Director's Report – October to date: Bryan stated that there were 11 meeting, 20 productions, 33 members involved, 6 special events, 24 sporting events, World Series Park dedication, Serino field dedication and an update from Saugus school superintendent, continuation of weekly shows include; Tony Speziale (tax info tips), Stephen Spano (legal tips) & Sue Palomba (real estate tips) Also, Ken Webb video club from Saugus High School will be getting re-involved with SCTV soon, Bryan & Anthony gave them advice on using their new equipment at the high school and will continue to work with Mr. Webb.

Bryan mentioned he went to a Castus demonstration in Dracut that was informative in learning about new equipment and studio updates. Bryan explained about new and updated technologies that SCTV will have access to in the near future. Bryan will discuss this further when more information is available.

Jim A. would like to see a specific volunteer that helps SCTV unconditionally get some type of hourly pay per game. The Board discussed various monetary ways to help this individual. All Board members made suggestion and Jim asked that this be tabled until next meeting and an agreement is met. Jim will contact an accountant to get clarity on this matter.

Snow removal company bill is \$4,400 for a yearly contract, they will be contacted to see if this is negotiable

Tabled discussions from November 18, 2021, meeting:

Rental Discussion of studio – Sue will contact town building inspector

Volunteer stipend – BOD will consult with each other

Updated agreement between Town & SCTV – Bryan will speak with Atty. Solomon

Donna motioned to Adjourn meeting at 7:23 pm motion was 2nd by Sue