



Thursday July 21, 2022 @ 6:00 pm
30 Main Street, Saugus
Meeting Minutes

- Meeting called to Order @ 6:06 pm
- Attendance: Donna Sordello, James Alcott, Michael Pelletier, Sue Palomba
Maureen Whitcomb (absent)

June 19, 2022 - Minutes – Donna motioned to approve minutes – Jim A. 2nd the motion
Motion passed 4/0

Treasurer Report – June 2022 - Donna motioned to approve treasurer report Jim A. 2nd the motion
Motion passed 4/0

Executive Directors Report: Bryan gave an update on June's monthly report: 20 meetings, 10 productions, 4 special events, 3 sporting events and 3 sport highlights, 23 involved members with various member/edit sessions. Bryan wanted to mention that SCTV is coming up on the 60th episode of What's Happening and completed 20 cooking shows.

Also addressed was Founders Day, September 10th and SCTV involvement, if there will be an open house at 30 Main Street this year or entire SCTV staff will be at Saugus Center. Possibly Board members will be at studio for tours and handing out promotional items. At this time no decisions on Founders Day have been set.

Donna advised the board that she will be unable to attend the August meeting due to a medical reason, therefore all board members agreed on having the next BOD meeting September 15, 2022.

Bryan will give the staff their performance reviews Wednesday June 27

Agenda stated that there would be a **re-organization of SCTV Board positions**, since all members were not in attendance, this item will be tabled until the September board meeting.

Jim A. mentioned that he would prefer the Board to be advised if any SCTV employee decides to work from home, he said it shouldn't be an option unless totally necessary. All board members agreed.

Jim also wanted it noted to thank Rachel Brugman for her extra effort in cleaning the outside of the building at 30 Main Street, he stated it was greatly appreciated.

Sue P. would like to come in a do a cooking show in August or September, Bryan mentioned some dates available and will have Michelle contact Sue to give her a production date.

Donna motioned to adjourn the meeting at 6:52 pm and was seconded by Michael

Motion passed 4/0