



Thursday December 15, 2022 @ 6:00 pm
30 Main Street, Saugus
Meeting Minutes

- Meeting called to Order @ 6:01 pm
- Attendance: Donna Sordello, Sue Palomba, James Alcott, and Michael Pelletier and Maureen Whitcomb

November 17, 2022 - Minutes – Michael motioned to approve minutes – Donna 2nd the motion
Motion passed 5/0

November 2022 Treasurer Report - Donna motioned to approve treasurer report Maureen 2nd the motion
Motion passed 5/0

Executive Directors Report: Bryan gave an update on November's monthly report: 12 meetings, 12 productions, 6 sporting events, 17 member/edit sessions. 3 special events; that included the Youth Risk Survey Presentation, Veterans Day Ceremony, and the Saugus Community Forum. Bryan mentioned the top Vimeo views were the Vacant School Meeting, Girls Basketball, and Thanksgiving Football. The Graff Report was top 4 for the month, John Greene Real Estate member is learning productions and edit for his own show and the Meg Tree Festival.

Also, the Town Minoura lighting will be held on Monday, December 19 and will be covered by the SCTV staff.

RE: Contracts - such as landscape, plowing, office cleaning or any other major contracting jobs for SCTV.

Michael made a motion stating that after the conclusion of 3 years of a contractual agreement, SCTV will obtain a minimum of 3 bids to hire or rehire a company that is preferably a Saugus business. Donna made a motion to accept these terms and the motion was 2nd by Jimmy
Motion passed 5/0

Jimmy suggested that the SCTV staff should have a Christmas dinner when all staff is available after the holidays, Bryan agreed and will plan a small party or dinner for the staff.

Donna motioned to adjourn the meeting at 6:40 pm and was 2nd by Sue

Motion passed 4/0