



Thursday March 17, 2022 @ 6:00 pm  
30 Main Street, Saugus  
Meeting Minutes

- Meeting called to Order @ 6:01 pm
- Attendance: Donna Sordello, James Alcott, Michael Pelletier
- Sue Palomba and Maureen Whitcomb (not in attendance)

**February 17, 2022 - Minutes** – Mike motioned to approve minutes and Donna 2<sup>nd</sup> the motion  
**Motion passed 3/0**

**Treasurer Report – February 2022** - Donna motioned to approve Report Jim A. 2<sup>nd</sup> the motion  
**Motion passed 3/0**

**Executive Directors Report:** Bryan Nadeau gave an update on Februarys daily report:

8 meetings, 13 productions, 2 special events, 15 sporting event, 35 members involved doing their own productions, such as Stephen Spano, Tony Speziale Tax Shop, Laura Eisner SHS, Nick Graffeo, BK, Rocky and John Gouvalaris. Also, the staff filmed Tonal Chaos at the Meg building. Bryan did a presentation of a compilation of SCTV events throughout the year that will be submitted for an overall competition award.

Bryan also presented many scenarios for the next fiscal year budget to review with the SCTV Board, as reading through all the budgets the board decided to vote and accept the budget with giving the staff a 2% raise and a bonus if approved. The original draft was reduced by \$30,000 that will be presented to the BOS for their review and approval. Mike made a motion to accept the FY23 budget that was 2<sup>nd</sup> by Jim A.

Mike and Jim agreed, Donna did not approve this budget with raises & bonuses

**Motion passed 2/1**

Bryan also presented a “community partnership” report for sponsorships. Each category had a yearly membership amount. The report was presented and will be reviewed by the board for future sustainability. The sponsorship will include company logo, community bulletin board space & a certificate of sponsorship for each membership. Also, a yearly sponsorship will be available for advertising on the Public Channel, Government Channel and the Education channel, prices, and quotes to be determined upon review of Bryans suggestion. Jimmy Alcott recommended a tracking procedure for the number of views each show receives as a selling point to potential sponsors.

Mike made a motion to adjourn meeting @ 7:18 that was 2<sup>nd</sup> by Donna – Motion passed 3/0