

**Minutes of the 1/26/16
Area 58 Community Access Media
Board of Director's Meeting**

- Meeting called to order at 6:42pm
- In attendance - Ron Clarke, Dick Wright (L), Mark Russo, Andrew Clinton, Ken Simmons, Dan Ginnetty, Karen Foye, John Schiavone and Richard Goulart
- Treasurer's Report - John Schiavone presented Treasurer's Report and Cash Carry-Over. Vote to accept - Motion to accept - Mark Russo, 2nd - Andrew Clinton 7-0-0
- Executive Director to check on Progress on get Officer Names updated with State.
- Dick Wright arrived.
- President's Report - Peter Gray's Resignation - Motion to accept - Andrew Clinton, second - John Schiavone 8-0-0
- Peter Allegrini (Signs-by-Design) to have the new sign up by early next week.
- Suggestion to send Website test out to others to check it out. Ideas of whom should be considered.
- Suggestion to get "Swag" designs and purchases going.
- Invite by Carver Lions for Executive Director to attend February Lions' Dinner and discuss Area 58.
- Website Discussion - Music in background, photos for website, Link to each town's websites, Status report - expectation is that the website is on schedule...Hoping to go Live by end of week...
- Email presented to ED from Ron - regarding policy change on Basic Cable rates...
- Executive Director Report -
- Review of meeting usage
- Discussion on cancelled meetings and videographer compensation
- 48 hour notification required to cancel videographer w/o pay.
- Approval to order desks and chairs for studio up to \$4,400.00. Karen Foye (motion) Ken Simmons (2nd) vote 8-0-0.
- Discussion on removal of old equipment - Mass Access? Pembroke?
- Discussion that eBay or Craig's list would not be cost effective to work required.
- Discussion on inventory control and options - Rue Share and WASP
- Decision to offer a scholarship this year one per town to student with aspirations towards some kind of communications field. Recipient to be determined by schools - SilverLake 2 - one Plympton, one Halifax, Carver 1... Karen Foye Motion, John Schiavone 2nd - vote 8-0-0
- Minutes from 12/29/15 meeting tabled to next meeting.
- Quote for Robotics and plan discussed.
- Time Frame to be mid-2016 at earliest.
- Additional quotes needed for job - Gary Pink & Access AV - RFP for job to be presented...
- Strategic Meeting Discussion - scheduled for 2/20/16 from 12-4(6)pm...
- Consideration of Facilitator - Pat Meager
- Topics - Board Meeting, Goals and Objectives for ED, Personnel Meeting w/Staff (John Schiavone & Dick Wright,) working lunch, Open House Brainstorming,

Facilities Facelift (Andrew Clinton,) Team Building for Staff and Board events for 2016, more tbd...

- Board Meeting for February to be 1 hour in conjunction with Strategic Planning - 2/20/16 @ 12pm.
- Meeting adjourned at 8:11pm