

**Minutes of the 2/20/16
Area 58 Community Access Media
Board of Directors Meeting**

- Meeting called to order at 12:14pm
- In attendance - Ron Clarke, Dick Wright (L), Mark Russo, Andrew Clinton, Ken Simmons, Dan Ginnetty, Karen Foye, John Schiavone and Richard Goulart
- Former Board Member and Treasurer Pat Meagher in attendance.
- Treasurer's Report - John Schiavone presented Treasurer's Report and Cash Carry-Over. Correction to previous Month's report noted. Vote to accept - Motion to accept - Karen Foye, 2nd - Ken Simmons 8-0-0
- President's Report - discussion on new Overhead sign.
- Update on website readiness
- Suggestion to get "Swag" designs and purchases going.
- Invite by Carver Lions for Executive Director to attend February Lions' Dinner and discuss Area 58.
- Intention of adding Lia Roe to the BOD
- Motion to accept President's Report - Andrew Clinton, second - John Schiavone 8-0-0
- Executive Director Report -
- Review of meeting usage - and additional 25 meetings/events added to each town's allotment. Motion by Karen Foye. 2nd by John Schiavone. Vote 8-0-0
- Decision to make equipment available to other access centers through Mass Access and other venues - then to liquidate and remove by 3/31/16
- Minutes from 1/25/16 meeting approved. Motion Mark Russo, 2nd Dick Wright 8-0-0
- Additional Quotes for Robotics to be sought out. Karen to put ED in touch with Mike Ridinger
- Time Frame to be mid-2016 at earliest.
- Next Meeting Scheduled for 3/22/16 @ 6:30pm in Area 58 Studios
- Meeting adjourned at 12:57pm