

**Minutes of the 4/26/16  
Area 58 Community Access Media  
Board of Directors Meeting**

- Meeting called to order at 6:43pm
- In attendance - Ron Clarke, Dick Wright, Ken Simmons, Karen Foye, John Sciavone, Lisa Roe and Richard Goulart
- Treasurer's Report - John Schiavone presented Treasurer's Report. Current Savings: \$105,612.66 Operating= \$88,897.55 Capital = \$17,500.00 Further clarification and expansion on unused funds to be presented next month. Motion to accept - Dick Wright, 2nd - Karen Foye 6-0-0
- President's Report - Presented by Ron Clarke - State of signage, website & open house.
- Discussion regarding Karen's email and Plympton's position regarding Area 58 involvement and Town Meeting articles.
- DOR ruling - How it effects 501.c.3 non-profits as opposed to municipal studios
- Possibility of VoIP & Lan and hardwire connections as they exist currently.
- Ron to send Carver attorney ruling to Halifax and Plympton for their information.
- This could be how we can make a LIVE link to/from studio happen
- Executive Director's Report presented by Richard Goulart
- Schedule on CBB needs to be updated more frequently.
- Request for additional plays of Church shows & different times - including giving preferential treatment to local shows - including requests for time slots.
- Request to change schedule for Halifax & Plympton 14 & 15 to be varied rather than the same each day.
- Mass Access workshop in Canton on 4/29.
- Facilities update presented. All is looking good...
- New Business -
- Minutes of 3/22/16 Meeting - Presented & approved. Motion - Ken Simmons, 2nd - Karen Foye Vote - 6-0-0
- Request that minutes be posted on the website. ED to talk to Ellen Smith about this.
- Request for annual reports to be sent to the towns
- Old Business -
- Open House for 4/30 to be scaled back. Rich to be there for anyone who comes in - but due to lack of fanfare and wider notification decision to concentrate on real open house for fall 2016.
- Bristol Plymouth Graduation all set - Lisa got someone independent of us - This will put less strain on staff.
- Robotic quote update. Request y board that a spreadsheet with all quotes be presented to board for approval and decision for June meeting.
- Veteran's show - Ken Simmons updated us on the show and pre-production consultations. First show to be Monday 5/23 in Brockton - Ribbon cutting.
- Monthly shows from there. Approached by Blue & Gold star families - add component for them as well.
- Ken spoke about local vets - told to speak to Ron Delano.

- Requested press credentials for This show from Veteran's Hospital - Pallas Wahl.
- Intention of adding Lia Roe to the BOD
- Edaville Opening 5/28
- Bourne Cemetery 5/28
- Next Meeting Scheduled for 5/24/16 @ 6:30pm in Area 58 Studios
- Meeting adjourned at 8:18pm (motion Ken Simmons - 2nd - Karen Foye - Vote:  
6-0-0