



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

- Meeting called to Order @ 6:03 pm
- Attendance: James Alcott, Sue Palomba and Maureen Whitcomb, (Donna Sordello – 6:10)

Michael Pelletier (absent)

**July 21, 2022 - Minutes** – Sue motioned to approve minutes – Jim A. 2<sup>nd</sup> the motion  
**Motion passed 3/0**

**Treasurer Report – July & August 2022** - Sue motioned to approve treasurer report Jim A. 2<sup>nd</sup> the motion  
**Motion passed 3/0**

**Executive Directors Report:** Bryan gave an update on July & August monthly report: 17 meetings, 24 productions, 28 involved members with various member/edit sessions. Bryan mentioned that summer concerts at the Iron Works are being covered and will continue to do so until they are complete.

Bryan presented the total amount of views on YouTube for SCTV events. He also mentioned that the staff reviews are done for this year.

There will be another new volunteer member for SCTV, he moved here from out of state and is looking forward to working in the studio and doing various productions.

Founders Day was September 10<sup>th</sup>, SCTV staff was filming live and did a great job with coverage. The Board of Directors gave compliments to the staff of SCTV for doing a great job and keeping the community involved with Founder’s Day activities.

**Organization of Board of Directors:**

- |   |                   |
|---|-------------------|
| Donna re-nominated for President of SCTV        | Motion passed 3/0 |
| Sue Palumbo re-nominated for Vice President     | Motion passed 3/0 |
| Maureen Whitcomb re-nominated for Treasurer     | Motion passed 3/0 |
| James Alcott – re-nominated Board Director      | Motion passed 3/0 |
| Michael Pelletier – re-nominated Board Director | Motion passed 3/0 |

Donna motioned to adjourn the meeting at 6:18 pm and was seconded by Michael **Motion passed 4/0**