

Thursday October 20, 2022 @ 6:00 pm 30 Main Street, Saugus Meeting Minutes

- Meeting called to Order @ 6:02 pm
- Attendance: Donna Sordello, James Alcott, Michael Pelletier, Sue Palomba

Maureen Whitcomb (arrival 6:22pm)

<u>September 15, 2022 - Minutes</u> – Michael motioned to approve minutes – Donna 2nd the motion <u>Motion passed 4/0</u>

<u>Treasurer Report – September 2022</u> - Donna motioned to approve treasurer report Mike 2nd the motion

Motion passed 4/0

Executive Directors Report: Bryan gave an update on Septembers monthly report: 6 meetings, 13 productions, 2 special events, 20 sporting events, 34 member/edit sessions. Additional special events: Founder's Day, Negro Election Day documentary and Mass DEP community meeting.

Bryan also discussed upgrading cameras at Town Hall, he was asked to get some pricing on new equipment as it is extremely outdated. He explained it will be beneficial for SCTV and any other meetings involved at Town Hall going forward, also he is going to find out if it possible to put one or multiple cameras in the lower-level conference room to live stream meetings.

Continued discussions between board members about live-streaming and charging a fee. Bryan will continue to research this concern to make the studio self-sustainable. Mike wanted to keep this as an active issue and continue the discussion.

Lastly Bryan wanted to mention that the staff got many compliments at the Saugus 411 event in Saugus High School on Saturday October 15th, it was a huge success in the Town for all non-profit organizations. Joanne & Michelle attended to represent SCTV. Michelle will air some of the footage on What's Happenin...

Donna motioned to adjourn the meeting at 6:55 pm and was 2nd by Michael

Motion passed 4/0