

Thursday May 19, 2022 @ 6:00 pm 30 Main Street, Saugus Meeting Minutes

- Meeting called to Order @ 6:00 pm
- Attendance: Donna Sordello, James Alcott & Michael Pelletier (Sue Palomba and Maureen Whitcomb not in attendance)

<u>April 21, 2022 - Minutes</u> – Mike motioned to approve minutes - Donna 2nd the motion Motion passed 3/0

<u>Treasurer Report – April 2022</u> - Donna motioned to approve treasurer report Mike 2nd the motion Motion passed 3/0

Executive Directors Report: Bryan Nadeau gave an update on the April's monthly report: 14 meetings, 16 productions, 3 special events, 4 sporting event, 25 members edit sessions, such as Stephen Spano, JCGN/BK, Laura Eisner SHS, Nick Graffeo, Jim Alcott, Sean Murray, and John Gouvalaris. 2 of these events were cooking segments with Amanda Barresi and Mona Ahmad

Spring events going forward will be the Memorial Day Parade and Saugus Graduation in June, also Mr. Ken Webb from Saugus High School is working with SCTV to teach students that are interested in learning about television production and programming. The students will be involved helping with various town events, such as the high school parade and the strawberry festival.

Bryan also showed a report regarding the number of views each SCTV show on Vimeo and you-tube, this was requested by Jimmy for an informative tracking tool. Bryan will continue this report monthly to follow up with this information.

Bryan fixed the Town Hall acoustic problem for live meetings, it is now working properly and a much clearer sound,

Bryan will meet with Atty. Ira Zaleznik as he requested information from the previous 2015 SCTS Board, he will give him the one payroll document and an inventory report. Donna explained that we have no other information regarding SCTS Board and Bryan should refer Mr.Zaleznik to Town Hall.

Board Member Comments:

Donna stated that the finance committee has approved the SCTV budget for FY22/23, and the next meeting for approval will be Monday, May 23rd with Town meeting members, and the final approval will be with the Board of Selectmen in June.

Mike made a motion to adjourn meeting @ 6:49 that was 2nd by Donna – Motion passed 3/0