

Walpole Media Corporation (WMC)
275 Common Street, Walpole, Massachusetts 02081

Board of Directors Meeting
February 10, 2021
Via Zoom Meeting

Meeting called to order on February 10, 2021, at 7:02 p.m. by Jean Kenney.

Board members present: Jean Kenney, Toar Winter, Joseph Mulligan, Mark Gallivan, Kristen Syrek, Jim D'Attilio, Richard McCarthy.

Also present: Executive Director Tamarah Green.

Ms. Kenney called the meeting to order. Mr. Mulligan made a motion to call the meeting to order, seconded by Mr. Gallivan. Vote to accept, 7-0-0. Ms. Kenney made a proposal to waive the reading of the reading of the January, 2021, meeting minutes. Mr. D'Attilio moved to waive the minutes, seconded by Mr. Gallivan. Vote to accept, 7-0-0.

TREASURER'S REPORT

Mr. Gallivan presented Treasurer's Report. He referenced the draft FY2022 Walpole Media Corporation (WMC) budget(which contains a three-year 2020-2022 budget comparison), the draft FY2022 Summary WMC Requests, and the Seven Year Capital Equipment Replacement Plan FY 2022-2028. Mr. Gallivan observed that cable revenues (Comcast / Verizon) over the last 3.5 fiscal years have been slowly declining with the Verizon revenues declining more rapidly and Comcast remaining relatively stable. The budget will be presented to Walpole FinCom at its March 10, 2021 meeting. Amounts to fund school leadership grants were discussed with the consensus being the amount for this fledgling expenditure should be sufficient to draw interest from and motivation for school faculty ideas and participation. Expenditures for an appropriate curtain for the Council on Aging (COA) at the Walpole Senior Center were reviewed. Mr. D'Attilio provided specifications for such a curtain based on prior experience equipping the Walpole High School (WHS) auditorium. Contacts were provided to Ms. Green to obtain cost estimates for this equipment and its installation. Further potential expenditures such as wiring for the broadcast of WHS sporting events were discussed and plans made to obtain cost estimates to complete work.

EXECUTIVE DIRECTOR'S REPORT

Ms. Green presented the Executive Director's Report, please see attached.

Ms. Green reported the acceptance of posting of the Social Media position by Jess Kergo who will begin this employment in near future.

Other Executive Director's Report topics included filming of *Destination Downtown's* focus on local businesses with a different business being highlighted each week, the Old Post Road School Talent Show, and a recent virtual cooking program with Maria Hall. The Board was impressed by the number and variety of government, public and education/sports programs/coverage presented by WMC since the previous meeting.

NEW BUSINESS

None discussed.

EXECUTIVE SESSION

At approximately 7:55 pm, Ms. Kenney proposed that the Board adjourn into executive session. This was so moved by Mr. Gallivan with Mr. D'Attilio seconding, the vote was 7-0-0.

Ms. Kenney scheduled next meeting for Wednesday, March 10, 2021, at 7:00 pm.

Ms. Kenney proposed to adjourn the meeting which was so moved by Mr. Gallivan, seconded by Mr. Mulligan, the motion carried 7-0-0. The meeting was adjourned at 8:34 pm.

Respectfully submitted by:

Joseph Mulligan, Secretary/Clerk