

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

Board of Directors Meeting  
January 12, 2022  
Via Zoom Meeting

Meeting called to order on January 12, 2022, at 7:03 p.m. by Jean Kenney.

Board members present: Jean Kenney, Mark Gallivan, Joseph Mulligan, Jim D'Attilio, Kristen Syrek, Nancy Niles.

Also present: Executive Director Tamarah Green.

Ms. Kenney called the Meeting to order. Ms. Kenney made a proposal to waive the reading of the December, 2021, meeting minutes. Motion was made by Mr. D'Attilio, seconded by Ms. Syrek. Vote to accept 6-0-0.

#### TREASURER'S REPORT

Mr. Gallivan presented Treasurer's Report.

Mr. Gallivan noted that expenses currently are less than budgeted. He mentioned that the seven-year capital expenditure plan should be revisited and revisions made as necessitated by changing needs. The budget is being reviewed prior to Finance Committee and will be distributed to the Board for further review. Mr. Gallivan summarized that, revenue is good, expenses reasonable.

Ms. Kenney commented that unanticipated expense requests should be allocated for in the budget.

Mr. D'Attilio moved to accept the Treasurer's Report, seconded by Mr. Mulligan. Vote to approve was 6-0-0.

#### OTHER

Mr. Gallivan inquired about a recent meeting with the architects of the proposed Middle School. Discussion ensued that WMC should have input to the architects regrading WMC space as well as making sure auditorium is pre-wired, cameras installed. Mr. D'Attilio, who attended the architect's meeting, said that the architects have anticipated future needs and have made provisions for such items as ports, internet, conduits, other access points in advance for future improvements.

#### EXECUTIVE DIRECTOR'S REPORT

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

Discussions included:

- Sports events sponsors, including a trading card business that inquired about sponsorships.

- Third edition of Walpole News was being aired. This new programming has been very well received.
- The Voice of Walpole Sports, Mr. Rick Brown, had contracted Covid-19. While he is recovering the intern from JC&FS assumed announcing duties for one game while taping two others.
- Interview with League of Women Voters representative regarding raising the juvenile age.
- Walpole Green program taped.

### NEW BUSINESS

A request was received regarding providing financing for alternate Middle School software equipment. The Board reviewed this request extensively and a vote was called for by Ms. Kenney, so moved by Mr. Gallivan, seconded by Mr. Mulligan. The vote was 5-0-1 to provide funding for equipment with Mr. D'Attilio abstaining.

Another request was made to fund the repair of Walpole High School TV production equipment. A vote was called for by Ms. Kenney, so moved by Mr. D'Attilio, seconded by Ms. Niles. The vote to approve the funding was 6-0-0.

### OLD BUSINESS

Ms. Green provided update that that she received an e-mail from Ms. Gordon who is proceeding with purchasing podcast equipment funded by WMC.

Ms. Kenney scheduled next meeting for Wednesday, February 9, 2022, at 7:00 pm via Zoom.

Ms. Kenney proposed to adjourn the meeting which was so moved by Mr. D'Attilio, seconded by Mr. Mulligan. The motion carried 6-0-0. The meeting was adjourned at 8:21 pm.

Respectfully submitted by:

Joseph Mulligan, Secretary/Clerk