

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

Board of Directors Meeting
September 23, 2021
Via Zoom Meeting

Meeting called to order on September 23, 2021, at 7:02 p.m. by Jean Kenney.

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

Also present: Executive Director Tamarah Green, Anthony Amichetti of Amichetti & Associates, WMC's accounting firm, and Katherine Mooney and Jess Kergo of WMC.

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

Ms. Kenney pointed out that as part of Annual Meeting the election of Board of Directors candidates is scheduled. Due to extraordinary circumstances, the necessary quorum of voters was not achieved. Ms. Kenney presented the option of appointing the candidates, Mark Gallivan and Nancy Niles, to the Board as the election was uncontested. Ms. Kenney made the motion to accept the ballot results despite the lack of quorum, it was seconded by Mr. Mulligan. The Board voted to accept the appointment of these candidates 4-0-2 with Mr. Gallivan and Ms. Niles abstaining.

TREASURER'S REPORT

Mr. Gallivan presented Treasurer's Report.

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

EXECUTIVE DIRECTOR'S REPORT

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

Discussions included:

- WMC coverage over the past month was extensive and may have set a new record for programs produced. Ms. Green expressed her thanks for the tremendous efforts of WMC personnel, Ms. Mooney and Ms. Kergo.
- The continuation of Peter O'Farrell's work for WMC was moved by Ms. Kenney, seconded by Mr. D'Attilio, approved 6-0-0.
- Katherine Mooney will be leaving the employment of WMC in the near future. Ms. Green and the Board expressed their thanks to Ms. Mooney for her exceptional work for WMC. Ms. Green commented that Ms. Mooney's work was instrumental in the success of WMC over the past year.

- Ms. Green proposed that Ms. Kergo be retained as a full-time employee. Mr. D'Attilio made the motion to hire Ms. Kergo full-time, it was seconded by Mr. McCarthy, the vote was 6-0-0 to accept.
- Ms. Green and Ms. Kergo proposed the development of a news program for WMC. They delivered a pre-recorded sample of this proposed news program and it was very well received by the Board. Board members commented that this is the type of production currently lacking in Walpole particularly with the demise of the Walpole Times newspaper. In addition, it is the type of program that the Board has long sought to serve the community's needs.

Ms. Kenney scheduled next meeting for Wednesday, October 20, 2021, at 7:00 pm via Zoom.

Ms. Kenney proposed to adjourn the meeting which was so moved by Mr. McCarthy, seconded by Mr. D'Attilio. The motion carried 6-0-0. The meeting was adjourned at 7:29 pm.

Respectfully submitted by:

Joseph Mulligan, Secretary/Clerk