

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

**Board of Directors Meeting
June 14, 2022
Via Zoom Meeting**

Meeting called to order on June 14, 2022, at 7:07 p.m. by Jean Kenney.

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

Also present: Executive Director Tamarah Green.

Ms. Kenney called the Meeting to order. Mr. D'Attilio made a proposal to waive the reading of the May 2022 meeting minutes, seconded by Mr. Gallivan. Vote to accept 6-0-0.

TREASURER'S REPORT

The Treasurer's Report was presented by Mr. Gallivan. He informed the Board that the June statement should reflect the income from the town. Budget in good shape, still underspending.

Mr. McCarthy moved to accept the Treasurer's Report, seconded by Mr. D'Attilio. Vote to accept: 6-0-0.

EXECUTIVE DIRECTOR'S REPORT

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

Discussions included:

- Ms. Green mentioned an e-mail was from viewer that they could not hear the audio at Town Meeting. In addition, at the Middle School Community Forum there were difficulties with sound. Ms. Green spoke with Ockers for further training and for another monitor.
- Water and Sewer Meetings- WMC will be able to cover live at their next meeting.
- Four potential interns, one to start the coming weekend and another to cover Juneteenth ceremonies. Good prospects for interns.
- Sponsorship being done by Wild Willie's Trading Cards and potential for another sponsor being considered.
- Walpole Day was a tremendous success, went well.

NEW BUSINESS

Jim Johnson reached out concerning contracts with Comcast and Verizon which are both expiring, he asked to be part of negotiations to renew these contracts.

OLD BUSINESS

Innovative Grant Application: Mr. D'Attilio further revised the format, similar to previous version.

Budget requested to be re-formatted to resemble the Grant Request format. Describe need, cost.

Motion to accept made by Mr. McCarthy, seconded by Mr. Gallivan. Vote to approve 6-0-0.

Innovative Grant Project: Six projects up to \$2,500 each. Distribute to Ms. Gough, Mr. Hahn for distribution. Teachers can work on grant requests over summer, due August 15, 2022. WMC Board will schedule August 17, 2022, meeting to review. This will promote WMC, teachers and students, as well as provide content for WMC.

Ms. Kenney scheduled next meeting for Wednesday, July 20, 2022, at 7:00 pm via Zoom meeting.

Ms. Kenney made a motion to adjourn, so moved by Mr. D'Attilio, seconded by Mr. McCarthys. Syrek and seconded by Mr. McCarthy. Vote to adjourn: 6-0-0. The meeting was adjourned at 7:40 pm.

Respectfully submitted by:

Joseph Mulligan, Secretary/Clerk