

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

**Board of Directors Meeting
March 9, 2022
Via Zoom Meeting**

Meeting called to order on March 9, 2022, at 7:08 p.m. by Jean Kenney.

Board members present: Jean Kenney, Kristen Syrek, Jim D'Attilio, Richard McCarthy, Nancy Niles, Joseph Mulligan (joined meeting while in progress at 7:27 p.m.)

Also present: Executive Director Tamarah Green.

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

TREASURER'S REPORT

The Treasurer's Report was reviewed and discussed. Information was presented relative to the year to date income and expenditures. The nature of future expenses was discussed and agreement that the current budget is healthy.

EXECUTIVE DIRECTOR'S REPORT

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

Ms. Green highlighted her presentation to the Finance Committee on March 7, 2022. She noted the positive response to her presentation and the excellent questions asked regarding budgeting for capital expenses and the experience of cable subscriptions being reduced. Ms. Green informed the Finance Committee that WMC has reserves to sustain future operations at this point. The Finance Committee voted 13-0-1 to approve the FY23 WMC budget.

NEW BUSINESS

WMC members discussed resuming in-person Board meetings, moved by Ms. Niles, seconded by Mr. D'Attilio, and voted 6-0-0 to meet in person for the next meeting on April 13 at a location to be determined.

OLD BUSINESS

Approval of the FY23 budget was moved by Mr. D'Attilio, seconded by Mr. McCarthy and approved 6-0-0.

There was further discussion regarding the repair of Walpole High School TV production equipment. Discussion included the relative merits of making repairs to the existing equipment versus purchasing new equipment. Mr. O'Farrell had previously indicated that he felt repairs were justified and the preferable course of action. Mr. D'Attilio

moved that the repairs be approved, seconded by Ms. Syrek. Vote to approve the repair of the equipment was 6-0-0.

Ms. Kenney scheduled next meeting for Wednesday, April 13, 2022, at 7:00 pm at a location to be determined.

Mr. McCarthy made a motion to adjourn the meeting which seconded by Ms. Niles. The motion carried 6-0-0. The meeting was adjourned at 7:48 pm.

Respectfully submitted by:

Joseph Mulligan, Secretary/Clerk with gratitude to Ms. Kenney for providing the minutes for the initial 19 minutes of the meeting.