



**ORCTV Board of Directors Meeting  
October 25, 2018  
Meeting Minutes**

Members present: Chris Charyk, President  
Tom Bretto, Treasurer  
Jodi Dickerson  
Danny White  
Linda Medeiros

Also present: Robert Chiarito, ORCTV Executive Director

The meeting was called to order at 5:30 PM in the ORCTV studio. It was decided that a quorum of the Board of Directors were present by Board President Chris Charyk with five of the seven board members in attendance.

**Approval of Minutes:**

Danny White made a motion to approve the minutes of the ORCTV Board of Director's meeting of May 31, 2018. The motion was seconded by Tom Bretto. The motion passed unanimously.

**Treasurer's Report**

Treasurer Tom Bretto reported that the finances were in good shape. As per the Board of Director's meeting held on May 31<sup>st</sup>, one of the organization's Certificates of Deposit with \$151,000.00 in funds designated for capitol spending was closed and moved to the money market account to help accommodate the \$200,000 capitol project approved at the same May 31<sup>st</sup> meeting. This project has included the purchase and installation of equipment to upgrade the recording systems in the Rochester and Marion town halls, the high school media room and also is being used to upgrade and expand equipment for the ETV programs within the ORR and Old Colony school systems. The project was about 75% complete at the time of the meeting (Oct. 25, 2018). Jodi Dickerson made a motion to approve the minutes of the treasure's report. The motion was seconded by Danny White. The motion passed unanimously.

**Executive Director's Report:**

The Director's report included an update on the capitol project. The ED reported on ORCTV's meeting with the Tri-Town Board of Selectmen on Sept. 6, 2018. Director Chiarito reported that he was asked to become a member of Old Colony's Advisory Committee. ORCTV staff created

and is producing a news magazine called Tri-Town TV and the staff lost Outreach Coordinator Brittany Hotte who was replaced by Miranda Branco in the same position. Linda Medeiros made a motion to approve the minutes of the Director's report. The motion was seconded by Danny White. The motion passed unanimously.

**New Business:**

Under new business, a request was made by the ED for ORCTV to purchase and install a new recording system in Mattapoissett Town Hall. ORCTV owed Mattapoissett capitol funds from the organizations original contract and this purchase/installation would satisfy that obligation

**Old Business:**

There was no old business discussed at the meeting.

A date for the next B.o.D. meeting was set for Dec. 6, 2018 at the ORCTV studio.

**Adjourn Meeting:**

A motion was made at 6:20 PM by President Chris Charyk to adjourn the meeting and was seconded by Danny White. The vote to adjourn passed unanimously.