



**ORCTV Board of Directors Meeting  
December 6, 2018  
Meeting Minutes**

Members present: Chris Charyk, President  
Elaine Botelho, Vice President  
Tom Bretto, Treasurer  
Patricia McArdle  
Danny White  
Linda Medeiros

Also present: Robert Chiarito, ORCTV Executive Director

The meeting was called to order at 5:31 PM in the ORCTV studio. It was decided that a quorum of the Board of Directors were present by Board President Chris Charyk with six 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 October 25, 2018. The motion was seconded by Linda Medeiros. The motion passed unanimously.

**Treasurer's Report**

Treasurer Tom Bretto reported that the finances were in good shape. Franchise payments for the year were up to date as the end of the year approached.

**Executive Director's Report:**

The Director's report included an update on the capitol project.

A request was made by the ED for ORCTV to donate \$200.00 to the Mass Access legal fund which would be used to help fight a possible FCC ruling that would change the rules concerning franchise fees received from the cable providers. Patricia McArdle moved that the request be granted with Tom Bretto seconding the motion. The motion passed unanimously.

Next the ED reported on local programming and gave an up date on franchise fee payments.

**New Business:**

Under new business The director made a request for holiday bonuses for the staff as well as gift cards for student interns and custodial staff. Danny White moved that the request be granted with Tom Bretto seconding the motion. The motion passed unanimously.

The board then went to executive session to discuss employee compensation.

**Old Business:**

There was no old business discussed at the meeting.

A date for the next B.o.D. meeting was set for Jan. 31, 2019 at the ORCTV studio, at 5:30 PM.

**Adjourn Meeting:**

A motion was made at 6:35 PM by President Chris Charyk to adjourn the meeting and was seconded by Danny White. The vote to adjourn passed unanimously.