



**ORCTV Board of Directors Meeting
November 16, 2017
Meeting Minutes**

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

Also present: Robert Chiarito, ORCTV Executive Director

The meeting was called to order at 5:30PM in the ORCTV conference room. 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 the Meeting Minutes - September 13, 2017:

A motion was put forth by Linda Medeiros to accept the minutes and was seconded by Tom Bretto. The motion passed unanimously.

Treasurers Report:

Treasurer Tom Bretto informed the board that the organization's finances are in good shape. Director Chiarito gave updates on a question raised about the line item, 'Accounts Receivable' in the balance sheet report, finding that it was a correction made by the accounting firm for invoice that were made at the end of various calendar years that were not paid until after the beginning of the following year. Also Director Chiarito made copies of the yearly audit/review of the organizations finances by the Accounting firm of Benoit and McArdle to each Board member.

Executive Director's Report:

The Director's report included updates on the progress of the ETV program since former ETV coordinator Gary Lawrence's departure, the progress of the Old Colony ETV program and the placing of a TV monitor in the ORRHS library to promote ORCTV and the Educational Channel to the school's students body. Also included in the report was an announcement that former summer intern Brittany Hotte would be hired to the newly created Outreach Coordinator position, beginning the end of December 2017. Among the other updates included in the ED report were the

yearly audit/review of the organizations finances by the Accounting firm of Benoit and McArdle, an agreement to continue ORCTV's partnership with the YMCA's Camp Massasoitt summer program and the progress of Comcast's fiber optic based i-net project nearing completion, connecting Marion and Mattapoisett Town Halls and other government buildings to the ORCTV studio.

New Business:

There was no new business discussed at the meeting.

Old Business:

There was no old business discussed at the meeting.

Adjourn Meeting:

The next ORCTV Board of Directors was set for January 24. 2018 at 5:30PM, at the ORCTV Studios. A motion was made at 6:25 PM by President Chris Charyk to adjourn the meeting and was seconded by Linda Medeiros. The vote to adjourn passed unanimously.