

Windsor Community Television, Inc (WIN-TV)
Minutes of the Board of Directors Meeting
November 24, 2015

1. The meeting was **called to order** at 7:04

Members present were:

Executive Committee:

Lorenzo Elliot, President

Lawrence Jaggon, Vice President

Adam Vaicekauskas, Treasurer

Elliot Sirota, Secretary

Bill Stephenson, Member At Large

Board Members Present

John Waiveris, David Raney, Mike Daly, Theresa Freeman, Dennis Bivens

Excused: Bernie Caliendo, Pat Ould, Ann Walsh

The agenda was approved by consensus and moved:

2. Public Communications:

3. Approval of Minutes:

Lawrence moved to accept, David 2nd, motion **carried** unanimously.

4. Treasurer's Report: Current Balance as of Oct 31, 2015, Total of \$67,644.10

Checking: \$12,243.31 Savings: \$22,774.26 CD: \$32,626.53

Lawrence moved to accept & Bill 2nd, motion **carried** unanimously.

5. President's Report: Discussed board of directors openings and elections

6. Jenny-Staff Report:

- 1) Alliance for Community Media Northeast Conference in Hartford . Dee and Howard attended trade show. I attended workshops. Future of access tv was big topic and online presence. Board Development.
- 2) Closing November 25 at 1pm for Thanksgiving. Back open Monday
- 3) Broad Mind Book Fair. Had a good turn out. Tracy donated \$320 in proceeds to WIN-TV
- 4) We will not be participating in Chamber Auction this year

7. Committees:

Technology: Fixing firewall issues ongoing.

HACTAC: None

Fundraising: Lorenzo handed out letter to Church groups and other local organizations to solicit donations-board discussed and will offer any changes. Ollies planning ongoing Set for Jan 9th, 2016
Dennis Bivens brought up some ideas a Marshall Artist show, he will follow up

9. Old Business: None

10. New Business: Donation letter more details and made some changes during the meeting, will still be reworked before sending out.

Meeting was adjourned at 7:58, Lawrence motioned and David seconded.

Respectfully submitted, Elliot Sirota, Secretary