

**Windsor Community Television, Inc. (WIN-TV)**  
**Minutes of the Board of Directors Meeting**  
**August 22, 2017**

The meeting was **called to order** at 7:20 by President Elliott. Present were:

Executive Committee:

Lorenzo Elliott, President  
Bernie Caliendo, Treasurer-Absent  
Elliot Sirota, Secretary

Board Members:

Mike Daly  
Theresa Harris  
Patricia Bruhn  
David Raney  
Absent: Ann Walsh, Dennis Bivens, Lawrence Jaggon, Theresa Tillett, Bill Stephenson

The agenda was approved by consensus, and President Elliott moved to:

2. **Public Communications:** None

3. **Approval of Minutes:** None-will have for next month

4. **Treasurer's Report:**

Mr. Caliendo's report Balance as of July 31, 2017 was checking \$9874.03, Savings \$12,874.71 and CD \$32,7689.62  
Discussed budget shortfalls town budget money also not received due to budget issues. David **moved** that the Treasurer's report be accepted, subject to audit; **seconded** by Patty. The motion **carried** unanimously.

5. **President's Report:** Hope have had a wonderful summer so far. Discussed that Bill Stephenson not at the meeting due to surgery and he is home resting.

6. **Staff Report (Mrs. Hawran):** Kid vid 5 weeks completed very successful. Proposing after school program for home schooled kids in the fall or winter.

**Standing Committee Reports (if any):** Fundraising: Menchie's we made \$175.00

8. **HACTAC:** no meeting for the summer

**Technology:** Station bought a new desktop at a cost of \$1400 this was budgeted. We are also inventory all systems etc.

**Old Business:**

Community Cinema will film Oct. 15<sup>th</sup> at get baked 2:30, Concerts on the green will have booths and sell t-shirts. Chef Renee Sept. 13, please attend and bring one person this is a fundraiser.

Nov. 4<sup>th</sup> Hypnotist Da LaRosa 1-2pm

10. **New Business:** Discussed postcards again as a way to fundraise.

Mike **moved** to adjourn, **seconded** by David motion **carried** unanimously and the meeting was adjourned at 8:12 pm

Respectfully submitted,

Elliot Sirota,  
Secretary