

**Windsor Community Television, Inc. (WIN-TV)**  
**Minutes of the Board of Directors Meeting**  
**June 27th, 2017**

The meeting was **called to order** at 7:02 by President Elliott. Present were:

Executive Committee:

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

Board Members:

Patricia Bruhn  
Bill Stephenson  
Theresa Tillett  
David Raney

Dennis Bivens

Absent: Ann Walsh, Mike Daly, Theresa Harris

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

**2. Public Communications:**

**3. Approval of Minutes:** Corrections and typos updated

David, moved, **seconded** by Bill, the motion **carried** unanimously.

**4. Treasurer's Report:**

Mr. Caliendo's report Balance as of May 31, 2017 was checking \$10670.73, savings \$12,872.56 and CD \$32,7455.93 discussed budget shortfalls and it related to lack of fundraisers. Elliot **moved** that the Treasurer's report be accepted, subject to audit; **seconded** by Patty. The motion **carried** unanimously.

**5. President's Report:**

President Elliott discussed his being away past weeks due to visit to Oklahoma and did an eulogy for a great Aunt.

**6. Staff Report (Mrs. Hawran):**

**STAFF REPORT**

**We were awarded an annual award at the Chambers annual dinner. Shad derby went well and all helped to make it a success for Wintv part.**

**7. Standing Committee Reports (if any):** Fundraising:

- 1) We are doing our annual campaign mailing again, postcards and letters being sent out.

**8. HACTAC There is a dinner planned for determining organization of the year? Met new comcast rep assigned to Hactac.**

**Technology-no meeting or update**

**Old Business:** Hypnotist November 4<sup>th</sup>. 1pm-2pm Dan LaRosa-ongoing, Dennis brought up martial arts fundraiser he will do research and ideas and get that back to the board and Jenny. Community

Cinema is ongoing and being planned for organizations to film a scene from Back to the Future. Looking for 5-6 teams. Working and supporting concerts on the green.

**10. New Business:** Chef Renee event-September 13<sup>th</sup>. LP Wilson senior center need board members to attend cost is \$25 per person. Fun event with food and wine.

David **moved** to adjourn, **seconded** by Bill the motion **carried** unanimously and the meeting was adjourned at 7:56 pm

Respectfully submitted,

Elliot Sirota,  
Secretary