

**Windsor Community Television, Inc. (WIN-TV)**  
**Minutes of the Board of Directors Meeting**  
**May 23<sup>rd</sup>, 2017**

The meeting was **called to order** at 7:09 by President Elliott. Present were:

Executive Committee:

Lorenzo Elliott, President  
Lawrence Jaggon, Vice 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:**

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

**4. Treasurer's Report:**

Mr. Caliendo's report Balance as of April 30<sup>th</sup>, 2017 was checking \$14,417.77, savings \$12,871.40 and CD \$32,748.53 David **moved** that the Treasurer's report be accepted, subject to audit; **seconded** by Bill. The motion **carried** unanimously.

**5. President's Report:**

President Elliott Thanked all who showed up for 35<sup>th</sup> Anniversary committee and working on the float the 80's theme looked great and all loved it. He thanked Charles Jackson for use of his garage.

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

**STAFF REPORT**

- 1) JFK Enrichment after school program. Went really well. Kids enjoyed it and teachers asked us to come back and we are in talks to come into the school as we did with Clover st.
- 2) The Windsor Chamber of Commerce has chosen us as a "Windsor Chamber of Commerce Business of the Year" June 23<sup>rd</sup>. Tickets are \$60
- 3) Jenny vacation June 5-9
- 4) Dee is working more hours and is here M-Thursday

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

- 1) We sold 60 T-shirts at Shad Derby. 58 of them @ \$20. 2 of them at \$15. We keep \$5 for every Shad Derby shirt we sell.
- 2) Continue to do VHS to DVD transfer

**8. HACTAC/AT&T Report:** Comcast current rep is being replaced also new HACTAC member added Tom O'Shea from Wethersfield added he works for the town. Updated channels for Comcast many new numbers will see if this causes issues and confusion.

35<sup>th</sup> Anniversary

- 1) COMING UP:

- a. Community Cinema - June
- b. Concerts on the Green – July 20. Gene Donaldson. We will have a booth. Selling shirts.
- c. Menchies in August 10

**10. New Business:** Hypnotist November 4<sup>th</sup>. 1pm-2pm Dan LaRosa. I just received his contract and will get it back to him. Same day as the craft fair here. Talked a bit about fundraiser of a telethon will discuss in the future. If unable to attend meetings we may start to use conference calls for those out of town etc. Reviewed the trends of Frontier and Comcast monthly numbers of customers to see trends of losing people to cutting the cord which will hurt our funding.

**\*\*I'm asking Board Members to please come out and support and participate in these events. Please share these events with friends and family and encourage them to attend as well.**

Bernie **moved** to adjourn, **seconded** by Mike the motion **carried** unanimously and the meeting was adjourned at 7:57pm

Respectfully submitted,

Elliot Sirota,  
Secretary