

Windsor Community Television, Inc. (WIN-TV)
Minutes of the Board of Directors Meeting
October 24th, 2017

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

Executive Committee:

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

Board Members:

Mike Daly
Theresa Harris
Patricia Bruhn
David Raney
Dennis Bivens

Absent: Ann Walsh, Bill Stephenson, Teresa Tillett

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

2. **Public Communications:** None

3. **Approval of Minutes:** Approved, David motioned, Bernie 2nd.

4. Treasurer's Report:

Mr. Caliendo's report Balance as of September 30, 2017 was checking \$1726.20, Savings \$12,876.82 and CD \$32,783.09 Discussed budget shortfalls. Still Broke? Overdraft from savings covers us no fees. Expecting Comcast and Frontier next day payments. Still have some town monies to arrive in the future due to budget issues. We reviewed P/L statements and discussed future concerns and adjustments in budget. Patty **moved** that the Treasurer's report be accepted, subject to audit; **seconded** by Lawrence. The motion **carried** unanimously.

5. President's Report: Apologized for not being at the BTTF Premiere, everyone did a great job on the project and can't wait to watch it. Thanked Jenny she is a real movie shaker.

6. Staff Report (Mrs. Hawran): Jim McOmber is helping Filming Chargers – 2 hours a week for 8 weeks.

- 1) Closing at 1pm Nov 22nd. Closed Thanksgiving Nov 23 & 24
- 2) Closing the week of Christmas. Christmas is December 25
- 3) Alliance for Community Media – North East Conference November 1-4. In Cape Cod. I received a full scholarship
- 4) Jane asked me to speak at NEACCE Conference at the Marriott Nov 14th on Community Cinema as a way for other towns to work together.
(New England Association of Chamber of Commerce Executive Directors)
- 5) Rep needed for Shad Derby Bureau

New production Programs; the Art of Aromatherapy, AARP Real Possibilities, It's My Money

Standing Committee Reports: **Fundraising:** Chef Renee \$1,165, Community Cinema \$680 – day of...\$60 additional in DVD sales afterwards. VHS to DVD sales going extremely well. People are asking about other video tape formats and 8mm and super 8 conversions. \$10 per tape

8. HACTAC: Met last week new Windsor member-Charles Jackson.

Technology: Server issues if keeps going down, will repair but need to price and replace it is becoming a major problem.

Old Business: None

10. New Business: Promote show on social media and all sell 6 tickets each, sell or buy them and give away. Lorenzo spoke about board members doing their best to attend or support by helping, paying for tickets and getting community involved.

Dennis Bivens gave out sheets about his fundraiser idea of self-defense event.

Mike **moved** to adjourn, **seconded** by David motion **carried** unanimously and the meeting was adjourned at 8:10pm

Respectfully submitted,

Elliot Sirota,
Secretary