

Windsor Community Television, Inc. (WIN-TV)
Minutes of the Board of Directors Meeting
December 12th, 2017

The meeting was **called to order** at 7:12 by Lorenzo Elliott- President, Present were:

Executive Committee:

Lorenzo Elliott, President

Lawrence Jaggon-VP

Bernie Caliendo, Treasurer-Absent

Elliot Sirota, Secretary

Board Members:

Mike Daly

Patty Bruhn

Theresa Harris

David Raney

Bill Stephenson

Ann Walsh

Absent: Dennis Bivens, Theresa Tillett

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

2. Public Communications: Bernie mentioned great job Howard and others doing with converting old tapes etc. to DVD's.

3. Approval of Minutes: Lawrence motioned, Bernie 2nd, updated grammatical issues.

4. Treasurer's Report: Mr. Caliendo, presented as of December 11, 2017:

Checking \$4,723.43

Savings \$12,879.01

CD \$32,797.02. David motioned to accept report, subject to audit; **seconded** by Lawrence. The motion **carried** unanimously.

5. President's Report: Lorenzo presented Bill Stephenson with the Honor of Board Member Emeritus, he received a plaque and award and we all thanked him for his long term "Veteran Service" on the board and as a founding member. Many thanks.

6. Staff: Only item is that we received a new fridge \$800 with donations from Lisa Anderson of St. Damien's "St. Gabriel's Church via Social Community programs. Thank you this was very much appreciated for our staff and summer programs.

Standing Committee Reports (if any): HACTAC: They are looking for new board members to replace openings. **Technology:** N/A **Old Business:** N/A

10. New Business: Motion to move money from CD to Checking at this time as needed. Secretary read motion, Lawrence 2nd, Motion passed. In January Bernie to review CD that is up for renewal and adjust account as needed max amount \$3000.00

Secretary Sirota presented four BOD renewals for the next cycle of 2020

All accepted: Theresa Harris, Lorenzo Elliott, Dennis Bivens, Ann Walsh

Lawrence voted for the slate as presented.

Secretary Sirota presented slate of election of officers for the BOD

President-Lorenzo Elliott

Vice President-Lawrence Jaggon

Treasurer-Bernie Caliendo

Secretary-Elliot Sirota

Member at Large- Bill Stephenson

David Raney voted for the slate as presented

Mike **moved** to adjourn, **seconded** by Lawrence motion **carried** unanimously and the meeting was adjourned at 7:43 pm

Respectfully submitted,

Elliot Sirota,
Secretary