

Windsor Community Television, Inc. (WIN-TV)
Minutes of the Board of Directors Meeting
August 28th, 2018

The meeting was **called to order** at 7:02 by Lorenzo Elliott-President.

Present were:

Executive Committee:

Lorenzo Elliot-President

Lawrence Jaggon-Vice President

Bernie Caliendo-Treasurer

Elliot Sirota-Secretary

Patricia Bruhn-Member@ Large

Board Members:

Theresa Tillett

David Raney

Mike Daly

Dennis Bivens

Absent:

Ann Walsh, Theresa Harris, Fatmata Williams

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

2. **Public Communications:** None

3. **Approval of Minutes:** David motioned, Lawrence 2nd, accepted minutes.

4. **Treasurer's Report:** Mr. Caliendo, presented as of 8/28/2018

Checking \$ 13,991.05

Savings \$ 9,737.09

CD \$ 29,847.37

5. **President's Report:** Talked about his attending a recent event about "Waking up white" what it means in todays world. Welcome back after summer break.

Staff/Jenny: We go back to regular home beginning September 4

- 1) We have started back up production.
- 2) Filming Chargers begins Sept 11. We have 3 more spots open
- 3) We have an editing class that begins September 11 and a Vlogging 101 workshop in October. We are exploring more 2-hour workshop classes and will be doing one possibly in November on Apps.
- 4) KIDVID – 67 kids this summer. We launched KIDVID Elite a 2-week program and the feedback were very good. You can watch what the kids did by going to our website and watching it on YouTube.
- 5) MDC airing monthly on WIN-TV. West Hartford TV is sharing it with surrounding towns.

HACTAC: New website coming HACTAC.com

Technology: Mike trying to get router to work. Looking into new computer for scheduling.

Fundraising: Fundraising: Patty Bruhn will report. November 14 is Chamber BAH event, need raffles. Next fundraising meeting 9/25 6:pm all are welcome to come. Setting up and need members for Ollie event recreating it as a Community event. Made about \$400 on the picnic event, still have burgers left over if anyone wants to buy some.

Old Business: None

10. New Business: Mike mentioned his band which played at the picnic is performing at the Mark Twain house event 9/28. Mike and Patty were asked by Lorenzo to work on a committee to help create out station social media policy for internal, external communications.

Elliot announced he will be leaving in Nov and resigning from the board. Moving to Ohio.

Moved to adjourn by Lawrence, seconded by Bernie, meeting was adjourned at 7:37pm

Respectfully submitted,

Elliot Sirota,
Secretary