

Windsor Community Television, Inc. (WIN-TV)
Minutes of the Board of Directors Meeting
September 25th, 2018

The meeting was **called to order** at 7:05 by Lorenzo Elliott- President, Present were:

Executive Committee:

Lorenzo Elliott
Lawrence Jaggon-Vice President
Bernie Caliendo-Treasurer
Elliot Sirota-Secretary
Patricia Bruhn-Member @ Large

Board Members:

Theresa Tillett
David Raney
Mike Daly
Theresa Harris

Absent:

Dennis Bivens
Ann Walsh, 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 9/25/2018

Checking	\$ 8013.60
Savings	\$ 9737.92
CD	\$ 29,853.71

Mike Daly asked if we can be provided a report that shows quarterly trends over the past few years through today to see our actual trends of budget. Jenny will get this done for us. Motioned by Lawrence and 2nd by Mike motioned to accept report, subject to audit; The motion **carried** unanimously.

5. **President's Report:** No report just welcome to all.

6. **Staff/Jenny:** Classes: Vlogging 101 workshop in October. We are exploring more 2 hour workshop classes and will be doing one possibly in November on Apps.

- 1) Our cameras have been in heavy use. Northwest Park Fair, Tavern Trot, Lacrosse, Windsor Library programs, DAR
- 2) We will be holding an editing class with Windsor Public Library on October 18 for their volunteers who are interested in covering library events. Jamil will be going down to teach them to use the camera, microphone, etc.
- 3) Volunteer Fair at Town Hall on September 12, 2018 – we had a table
- 4) Posting about new Board Members on Windsor Forums, our social media and out Channels.

- 1) **HACTAC**: Having a breakfast meet to discuss needs of station Managers and Town Managers. Use this data to speak with legislators on future of cable stations.
- 2) **Technology**: Still issues with router Mike and others working on it. Discussed collecting the old equipment we have an identifying if things could be sold before throwing away items. Items are in the closet. If someone wants to step up and organize all the info for a tag sale, I would be do the publicity for it.

Fundraising: Fundraising: Patty Bruhn will report. November 14 is Chamber after Hours-need some raffle prizes for this event. See Patty for details or make a donation so she can purchase an item. Summer Picnic made \$475 raffles raised \$150 YTD fundraisers \$2800. Still need business profile sponsors.

Still doing the videos for Hartford Public giving fundraiser need to finish these early Oct. Will film at the Chilifest and Lorenzo filmed at a football game to get surveys done.

Temp Date for new Ollies event 2/9/2019

Old Business: Still discussing Social Media Policy.

10. New Business: By laws – Windsor residents only for Board of Directors. Can work in Windsor be added? This started discussion about this policy and the board decided to discuss tis for future and then vote if to make changes. Next month discuss proposals.

Moved to adjourn by Lawrence and Seconded by Bernie, meeting was adjourned at 8:15pm

Respectfully submitted,

Elliot Sirota,
Secretary