

Minutes  
Windsor Community Television, Inc.  
Board of Directors Meeting  
September 24th, 2019 7:00pm WIN-TV Studio

In attendance: Lorenzo Elliott, Lawrence Jaggon, Michael Daly, Patricia Bruhn, Charles Jackson, David Raney, Executive Director: Jenny Hawran

Excused Absence: Ann Walsh, Fatmata Williams, Theresa Harris

Unexcused Absence: David Bivans, Theresa Tillett

**Call to Order**

Meeting was called to order at 7:16pm

**Public Communications**

None

**Approval of Minutes**

Motion to Approve minutes of July 23, 2019

First: David Raney

Second: Patricia Bruhn

Minutes of July 23, 2019 Meeting were approved

**Treasurer Current Assets**

Board Member Michael Daly was officially welcomed as the Treasurer. Financials as of September 24, 2019 are as follows:

Windsor Federal – Checking \$12,732.64

Windsor Federal – Savings \$9,747.64

Windsor Federal – CD \$29,928.33

Total Assets: \$52,408.51

Motion to accept the treasure's report subject to audit

First: Lawrence

Second: David Raney

Treasure's Report accepted

**President's Report**

Lorenzo welcomed everyone back from the summer. He welcomed new Board member, Charles Jackson

**Staff Report**

Jenny Hawran reported:

- 1) FCC issue – As we expected, the FCC ruling came in against Public Access yesterday. This is a complicated situation because for the immediate time...this ruling doesn't really apply to how we are funded in CT. So we have no idea how this is going to play out here. It does appear that the FCC has backed down on considering our channels as in-kind donations. The fight is not over...its status quo for right now. ACM is all over this ruling.
- 2) We still expect PEGPETIA money to be released any day now. Our grant is ready to go
- 3) KIDVID: we had 64 kids come through our program this summer during 6 weeks of workshops.
- 4) Filming Chargers after school program began September 17. We are going into our 10th year of the Filming Chargers. We have 9 students. The Windsor Board of Education, again, has let our students ride the regular school bus that stops at Rood Ave and Matianuck Ave. This session runs through November 26. We are focusing on podcasting and vlogging this session

- 5) Our shows are back taping. We have a parent covering field hockey this season again. We've recently been at Northwest Park Fair, Tavern Trot, Summer Concerts on the Green. We will also be starting up doing some of the special Board of Education meetings here at LPW, which we will broadcast live on Ch. 95 and stream live on our YouTube.
- 6) The first Shad Derby meeting is this Thursday at Town Hall.
- 7) We have a new sign to bring to events.
- 8) We are, again, working with CBTA (The Community Based Transition Academy) and the Windsor Public Schools and having a student work here on Tuesdays and Thursday. Her name is Rose McAuliffe. She is helping to digitize our DVDs on the wall and enter them into the database.
- 9) Tornado documentary. Jenny needs help on October 3rd 7pm at Poqonock School. We are partnering with the Windsor Historical Society and will split the door. We will also be selling DVDs. The Hartford Courant is coming tomorrow to interview Christine and I. NBC30 and Channel 3 are both planning to be at the event. We interviewed Ryan Hanrahan and Bruce Deprest for the documentary

#### **Committee Reports:**

HACTAC: meeting next on September 25. Last meeting the FCC issue and PEGPETIA were discussed.

#### **Technology:**

PEGPETIA. There is \$7million waiting for us. Grant is written. Waiting for them to open it. The state is re-evaluating the PEGPETIA grant eligibility and application process. The hearing is on Monday Sept 30 at 11:00. I had the final decision marked as October 16. Hopefully it will open up at that time.

Hartford Foundation for Public Giving did a studio visit. Went very well. We will hear officially at the end of September, but Yvette Bello was very enthusiastic about us and came during our AARP taping. AARP had very nice things to say about us and how their show is airing in 76 town in the tri-state area. Yvette was very impressed.

Firewall – We need to purchase the new modem we have budgeted for break through our firewall and to allow us to live stream on our website and schedule remotely.

#### **Fundraising:**

Ollies needs to begin meeting. Proposed dates are in February or March. It will be moved to another location this year so that we can grow the space.

#### **Old Business:**

Mission Statement, Policies and Procedures all need to be reviewed

#### **New Business:**

Patricia has been appointed by the Town to HACTAC. A discussion took place about the amount of WIN-TV Board members are on HACTAC. Patricia state HACTAC is aware of it and voiced no objections.

#### **Adjournment:**

Motion to adjourn

First: Lawrence Jaggon

Second: Patricia Bruhn

#### **Meeting Adjourned**

8:06pm

Reminder next meeting October 22, 2019

Submitted by Executive Director, Jenny Hawran