

Windsor Community Television, Inc. (WIN-TV)
Minutes of the Board of Directors Meeting
December 13th, 2016

The meeting was **called to order** at 7:03 by President Elliott. Present were:

Executive Committee:

Lorenzo Elliott, President
Lawrence Jaggon, Vice President
Elliot Sirota, Secretary

Board Members:

Theresa Harris	Bill Stephenson
Patricia Bruhn	John Waiveris
David Raney	Theresa Tillett
	Mike Daly

Absent: Ann Walsh, Bernie Caliendo, Dennis Bivens

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

2. Public Communications: None

3. Approval of Minutes:

David moved, **seconded** by Lawrence, the motion **carried** unanimously.

4. Treasurer's Report:

Mr. Caliendo report given by Jenny the balance as of November 30th, 2016 was checking \$6203.11, savings \$27287.83 and CD \$32,694.82 Lawrence **moved** that the Treasurer's report be accepted, subject to audit; **seconded** by Ms. Bruhn. The motion **carried** unanimously.

5. President's Report:

President Elliott wishing all a nice holiday season! Be ready to have a great 2017 and help us with Ollies. 35th Anniversary and fundraising!

6. Staff Report (Mrs. Hawran):

1) Asking the Board for \$20 Donation to cover Ollie wine or soda

2) Dee update: Working part time at Video Experts in East Windsor. She may be going full time in February or March. She will give us plenty of notice. She is now here M-Th after 1pm.

3) Former KIDVID helpers Atiya Almagro and Yasmine Schwayhat are helping out over Christmas break to pick up the editing back log. Our other volunteers who usually come in to help are away or unavailable this month so we are falling behind.

4) Ollie sponsor flyers and Business Directory flyers are on the table. Please take some.

7. Standing Committee Reports (if any): Technology- group needs to

8. HACTAC/AT&T Report: Mr. Raney discussed upcoming meeting schedules keeping the same dates no changes.

9. Old Business

10. New Business: Reviewing summer meeting schedule for 2017 and future to cancel July and August meetings. Motion made by Mike D. but tabled until October meeting to review by laws.

Mr. Jaggon **moved** to adjourn, **seconded** by The motion **carried** unanimously and the meeting was adjourned at 7:59pm

Respectfully submitted,

Elliot Sirota,
Secretary