

Windsor Community Television, Inc (WIN-TV)
Minutes of the Board of Directors Meeting
June 30th, 2015

1. The meeting was **called to order** at 7:07

Members present were:

Executive Committee:

Lorenzo Elliot, President

Lawrence Jaggon, Vice President

Elliot Sirota, Secretary

Bill Stephenson, Member At Large

Board Members Present

John Waiveris, Bernie Caliendo, Pat Ould, David Raney, Dennis Bivens, Theresa Freeman,

The agenda was approved by consensus and moved:

2. **Public Communications:** None

3. Approval of Minutes:

David moved to accept, Bernie 2nd, motion **carried** unanimously.

4. **Treasurer's Report:** Elliot gave report.

Current Balance as of May 31, 2015, Total of \$69,432.93

Checking-\$11077.15 Savings \$25,763.63 CD-\$32,592.15

Bernie moved to accept & David 2nd, motion **carried** unanimously.

5. **President's Report:** No Report requested we go into Executive Session. Elliot made motion Bill 2nd. Went into session. Discussed staff title changes. Came out of Executive Session. Motion passed.

6. Jenny-Staff Report:

1) Station CLOSED: August 3-7

2) ACM National conference is August 12-15 in Pasadena California-Jenny attending

3) Jenny Vacation: using the rest of my vacation days. June 1-June 8.

4) Kid Vid started 17 kids in program.

7. **Committees: Technology:** Mike finished server and streaming is running.

HACTAC/AT&T: Dealing with issues in Bloomfield regarding their station.

Fundraising: Talked ideas, talent show, Dennis has some ideas will research and present to board.

9. **Old Business:** Question of board, are there any open issues related to the Getty Photos issue we had been requested to remove?

10. **New Business:** None, just mentioned next meeting is August 25th.

Meeting was adjourned at 7:55 Lawrence motioned and Bernie seconded.

Respectfully submitted, Elliot Sirota, Secretary