

Windsor Community Television, Inc (WIN-TV)
Minutes of the Board of Directors Meeting
October 27, 2015

1. The meeting was **called to order** at 7:04

Members present were:

Executive Committee:

Lorenzo Elliot, President

Lawrence Jaggon, Vice President

Adam Vaicekauskas, Treasurer

Elliot Sirota, Secretary

Bill Stephenson, Member At Large

Board Members Present

John Waiveris, David Raney, Mike Daly

The agenda was approved by consensus and moved:

2. **Public Communications:** Adam V. announced he would be stepping down from board as of Jan 1st.

3. Approval of Minutes:

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

4. **Treasurer's Report:** Current Balance as of Sept 30, 2015, Total of **\$59,391.47**

Checking: \$2,499.31 Savings: \$24,272.33 CD: \$32,619.83

Lawrence moved to accept & Bill 2nd, motion **carried** unanimously.

5. **President's Report:** None

6. Jenny-Staff Report:

- 1) Had 1st Ollie Meeting will update board at each meeting. Station will close on Veterans day due to LP Wilson closed.

7. Committees:

Technology: Fixing firewall issues ongoing.

HACTAC: Cable system added new channels "Inspiration"

Fundraising: Lorenzo continue to work on letters to Church groups and other local organizations to solicit donations. Ollies planning ongoing Set for Jan 9th, 2016

9. Old Business: Lawrence wanted to discuss political process for airing shows. Restated BOD policy and Jenny will run a scroll reminding candidates the process. WINTV can't dictate or control what is aired for political opinions. Only looking for inappropriate footage which can be prohibited to be shown.

10. New Business: Ollies, bi weekly meetings to work on committee for event planning scheduled for Jan 9th, 2016. John W. mentioned he has baby on the way due now! Congratulations from all!

Meeting was adjourned at 7:40, David motioned and Adam seconded.

Respectfully submitted, Elliot Sirota, Secretary