

Windsor Community Television, Inc (WIN-TV)
Minutes of the Board of Directors Meeting
September 22, 2015

1. The meeting was called to order at 7:02

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, Bernie Caliendo, David Raney, Dennis Bivens, Lucinda Canty, Mike Daley, Lenford Lawes

The agenda was approved by consensus and moved:

2. **Public Communications:** None

3. **Approval of Minutes:**

Adam moved to accept, Bernie 2nd, motion carried unanimously.

4. **Treasurer's Report:** Current Balance as of August 31, 2015, Total of \$63,329.54

Checking: \$4,946.14 Savings: \$25,7770.27 CD-\$32,613.13

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

5. **President's Report:** Please keep thoughts in mind for Ann Walsh who is having surgery and Pat Ould taking care of her husband.

6. **Jenny-Staff Report:**

- 1) Upcoming Shadfest Honors for any that want to attend. Oct 18th.
- 2) Station will be closed on Columbus day this year Oct. 12th.

7. **Committees:**

Technology: Fixing firewall issues.

HACTAC: None

Fundraising: Lorenzo is working on letters to Church groups and other local organizations to solicit donations.

9. **Old Business:** Job Descriptions and policy changes. Went into Executive session to finalize this discussion. Motion passed and then out of Executive session.

10. **New Business:** Ollies, will start to meet next month. Need a committee and anyone that wants to help and be on this committee or chair it. Meetings will be ongoing on Tuesdays and held before board meetings.

Meeting was adjourned at 8:00, Lawrence motioned and Lenford seconded.

Respectfully submitted, Elliot Sirota, Secretary