

Windsor Community Television, Inc (WIN-TV)
Minutes of the Board of Directors Meeting
December 8, 2015

1. The meeting was **called to order** at 7:05

Members present were:

Executive Committee:

Lorenzo Elliot, President

Lawrence Jaggon, Vice President

Elliot Sirota, Secretary

Bill Stephenson, Member At Large

Board Members Present

Lucinda Carty, Mike Daly, Theresa Freeman, Bernie Caliendo

Excused: Pat Ould, Ann Walsh, David Raney, John Waiveris

The agenda was approved by consensus and moved:

2. **Public Communications:** Prospective member Patricia Bruhn was introduced to the board.

3. Approval of Minutes:

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

4. **Treasurer's Report:** Current Balance as of Nov 30th, 2015 Total of \$67,644.10

Checking: \$12,243.31 Savings: \$22,774.26 CD: \$32,626.53

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

5. **President's Report:** Prospective member Patricia Bruhn was introduced to the board.

6. Jenny-Staff Report:

No Report discussed Ollies and status and some changes this year to format.

7. Committees:

Technology: Fixing firewall issues ongoing.

HACTAC: None

Fundraising: None

9. Old Business: None

10. New Business: Officer and board member slate to be approved.

Renewed slate of board members for 2018 expiration of Bernie Caliendo, Bill Stephenson, David Raney & John Waiveris.

Officer slate presented and voted for: President-Lorenzo, VP-Lawrence, Treasurer-Bernie, Secretary-Elliot, Member at Large-Bill. Lucinda was nominated for Treasurer but declined nomination. Slate was presented and voted for as stated. presented by Lawrence & second by Bernie.

Discussed Patricia and she spoke and we voted to nominate her to the board of directors started January 2016 meeting.

Meeting was adjourned at 7:32, Lawrence motioned and David seconded.

Respectfully submitted, Elliot Sirota, Secretary