

Cable Advisory Council of South Central CT, Inc.
P.O. Box 248
Northford, CT 06472-0248

MINUTES-June 27, 2019

Attendance:

MEMBERS PRESENT:

David Weinberg (Guilford), Steve Fuest (Madison), Mary Bigelow (North Branford), Thomas Dacey (Wallingford-Via Skype), Elise Low (Guilford), Michael Parisi (North Haven), Rob Becker (East Haven), Margot Hardenbergh (Branford), Alden Mead (North Haven).

GUESTS:

John Ardine (North Branford), Sheri Ardine (North Branford), Walter Mann (North Haven), Janet Betta (North Haven), Tarah Cherry (CTV/New Haven).

Call To Order: David Weinberg(Chairman) called the meeting to order at 7:13pm. Mary Bigelow stated that seven towns were represented at this evening's meeting with ten members present(including Dacey/Skype). Walter Mann welcomed everyone to the new Totoket TV Community Media Center.

Public Comment: None.

Comcast Report: None. Matt Skane (Comcast) not present.

Guest Speakers:

- Mike Parisi: Social media (outreach tool), Facebook (tagging/sharing).
- David Weinberg: Simply Guilford, Facebook (tagging/sharing/live streaming), sharing content.
- Tarah Cherry (CTV/New Haven): Discussed CTV's (regional PEG provider) stations/ facility and organization.
- Walter Mann: discussing streaming, over-the-top (OTT), Facebook live.

Approval of Minutes of December, 2018 CACSCC Meeting:

Chairman Weinberg asked if there were any comments or corrections to Minutes. There were none with the exception of the (attached) addendum. Steve Fuest made a motion to approve. Rob Becker seconded. Chairman Weinberg said motion passed unanimously.

Correspondence:

-Miscellaneous mail (advertisements).

-Chairman's Report: Chairman Weinberg gave a brief update:

- Update on Comcast channel lineup.
- Update on Comcast packages.
- Accepted resignation of Elise Low.
- Reappointments of Steve Fuest (two years).
- Mentioned that reappointments are needed for Alden Mead and Mike Parisi.

Treasurer's Report:

-Report distributed. Total Expenses: \$468.98. Checking Balance: \$6,820.41. Deposits: \$560.00. Checking Balance: \$6,737.45. CD: 11,148.03. Interest: (April \$4.57, May \$4.73). Total Cash Reserves: \$17,885.48.
EXPENSE:DETAILS: See Treasurer's Report.

Frontier/Statewide Council Report:

Steve Fuest had no report.

New Business:

-2019-2020 CACSCC Proposed Meeting dates/locations. Steve Fuest made a motion to accept as proposed. Laura Parisi seconded. Motion carried unanimously.

-Laura Parisi mentioned the Ethnic Heritage Center at SCSU is having a puppet show on March 24, 2018 and they are looking for someone to tape it.

Town Reports:

-BCTV/Branford: Walter Mann mentioned that they currently have two interns. He said they are in planning stages for BCTV's 5th Annual Tour de Branford 15 and 40 mile Bike Tour Fundraiser on 9/22/19. BCTV one a prestigious Telly Award for its documentary on architect Casear Pelli.

-Totoket TV/North Branford: Walter Mann said Inland Wetland meetings in addition to Town Council and Planning & Zoning are also broadcast live on Facebook. A new roof is being put on the Totoket TV building, and the exterior will be painted soon (paid for by the Town as the building is owned by the Town).

-NHTV/North Haven: Mike Parisi (North Haven) stated that NHTV has two new interns from SCSU. Parisi also stated NHTV is in the early planning stages to again possibly do the North Haven Fair "NHTV Chowder Building" (fundraiser for NHTV).

-MCAG/Madison: No report.

-ETV/East Haven: Rob Becker said streaming process is in the works. He stated 18 & 19 did re-do racks in Master Control.

-GCTV/Guilford: David Weinberg stated GCTV is working on their high school student videos, and will be adding college students soon.

-WPAA/Wallingford: No report.

Public Comments:

-Laura Parisi she had a very bad experience while waiting to return items at the Comcast Xfinity store on Universal Drive in North Haven.

-Laura Parisi mentioned the City of New Haven is proposing to change Columbus Day to Indigenous People's Day. Ongoing process.

-Laura Parisi stated Consumer Reports opened a new test auto track in Colchester. The public can schedule an appointment to be part of the tests of new cars.

Reminder: Next CACSCC Meeting is August 22, 2019 at ETV/East Haven.

Adjournment:

Tom Dacey made a motion to adjourn. Rob Becker seconded. Motion carried unanimously. Meeting adjourned at 8:39pm. Chairman Weinberg said motion passed unanimously (including vote via telephone from CACSCC member Tom Dacey).

Respectfully submitted,



Walter L. Mann

CABLE ADVISORY COUNCIL SOUTH CENTRAL CT

TREASURERS REPORT 6-27-19

DEPOSITS \$560.00

EXPENSES \$43.98 (2 months website Now \$21.99)
 \$90.00 (Recording Secretary)
 \$40.00 (Website upkeep)
 \$295 (RETURNED CHECK AND \$15.00 FEE)

TOTAL EXPENSES PAID \$468.98

CHECKING BAL \$6,737.45

INTEREST ON CD

4/30 \$4.57

5/31 \$4.73

CD BALANCE \$11,148.03

TOTAL CASH RESERVES \$17,885.48

RESPECTFULLY SUBMITTED

THOMAS E DACEY, TREASURER

6-27-19



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Branford
East Haven
Guilford
Madison
North Branford
North Haven
Wallingford

Meeting schedule for 2019-2020

August 22, 2019	EHPTV
October 24, 2019	MCTV
December 19, 2019	NHTV
February 27, 2020	TTV
April 23, 2020	GCTV
June 25, 2020	BCTV

Nominating Committee Report

Chairman – David Weinberg

Vice Chair – Mary Bigelow

Secretary – Alden Mead

Treasurer - Tom Dacey

Nominating Committee: Laura Parisi

Mary Bigelow

From: Madison Cable Acces Group Inc. <MCAG@madisonct.org>
Sent: Monday, June 17, 2019 11:49 AM
To: Mary Bigelow
Subject: I forgot a question about the minutes

Flag Status: Flagged

Mary,

When the Annual Meeting came up -- instead of getting a nominating committee, there wasn't one made -- Tom and Dave said they would stay on as treasurer and Chairman

Laura Parisi said she would give the Nominating Committee report

And Tom, Michael and Dave said they would do a budget committee

So I didn't know how to put this in the minutes

I can put it like this or would you be able to help getting this into the minutes?

Abi