

CACSCC Annual Board Meeting
June 22, 2017

Roll Call: John Woods-Madison, Steve Fuest-Madison, David Weinberg-Guilford, Mary Bigelow- North Branford, Donna Palmieri- East Haven, Michael Parisi- North Haven, Laura Parisi- Wallingford, Margot Hardenbergh - Branford , Tom Dacey- Wallingford.

Guests: Jay Miles- East Haven, Debbie Donofrio- East Haven.

**Guest Speaker: Rep: James Albis.

7 Towns and 9 members

Called to order 7:15PM.

Welcome East Haven

Jay and Donna quick welcome to all.

Public Comments: N/A

Speaker: State Officials

State Rep: James Albis would like to thank all of us for everything that we do and commends us on how well we are all doing as a whole. Spoke about what is going on about the television stations. He has found that after him doing shows at ETV he is told from the people that they recognize him from seeing him on ETV, and he thinks that's great because it means that people are paying attention to our public television stations.

Review/Accept Minutes: April 27th. 2017

Things that need to be corrected:

PURA needs to be corrected from PURER

Under terms: Steve ? needs to be changed to Steve Fuest

Michael Parisi needs to be added to the Roll Call.

Motion Second Tom

All in favor except for the 2 substantions – Donna Palmieri and Steve Fuest

The Motion Carries

Treasure's Report: As of June 22, 2017 there is \$6,301.19 in the checking account and \$19,235.35. The report is accepted as presented.

Tom Dacey: Received the debit card and it is working fine.

Correspondence:

The Comcast Representative John Bairos is no longer with us and Comcast is working on getting another one. Council members are trying to track him down to send him a thank you note.

New Comcast Representative Sharon Codeanne, her contact information is as follows:

Sharon.Codeanne@comcast.com (860) 505-3477

Summarization of Comcast Report because of the representative leaving: There's a programming change, Esquire is no longer on Comcast. As contracts expire as programs change you can keep track on www.xfinity.com/contractrenewals.

Registered complaint from Ruth Oshkins from Wallingford. She is in the hospital housing authorities have locked her out of her apartment and she is still getting a bill. This issue has been resolved.

Old Business:

Annual reports from Branford and North Haven have not been received.

- Branford and North Haven need to get their paperwork in!

New Business: Set dates for meeting schedule 2017-2018

- Moved by Steve Fuest
- Seconded By: John Woods
- Unanimous Vote.

Other Business

Terms Expiring June 30th, 2017

Steve Fuest – working on it in July and will get it to David Weinberg

Michael Parisi – Called the first selectman's office and will get it to David Weinberg as well.

Town Reports:

Margot Hardenbergh – Branford, did not add “where the education channel was, was not wanted at Walsh Intermediate School because there was too much noise. BCTV is working on live coverage for the Tour to Branford – Bike Tour Fundraiser.

Steve Fuest & John Woods- Madison, The channels are all fine they are on generators while everything is under construction.

Tom Dacey & Laura Parisi- Wallingford, Tom delivered the card for the DCM

East Haven filming book talks at the Hagan Memorial Library, the concerts on the green, and they are also looking for volunteers from EHHS to help with filming.

Michael Parisi, North Haven – The station is doing the chowder booth at the North Haven Fair, Michael is looking forward to a documentary that will be airing soon.

GCTV had their final quiz bowl. Ran out of volunteer energy to make it all happen, now they have their student video contest, expanding the sponsorship for that event

and one of their board members is the media teacher at Guilford High School and he is working to get more people involved. Continuing to work with Vista to expand the scholarship, focusing on getting an interview and they got permission to air the scholarship recipient's project. She is a high school student with Downs Syndrome an intern from GCTV.

North Branford – Looking for members for the board, and are still taping Boards and commissions. They will be filming at the Potato and Corn Festival in August.

Nominating Committee Report:

Nominating Committee – Margot Hardenbergh and Laura Parisi

Nominated:

Election of Officers

Chairman – David Weinbergh

Vice Chairman – Mary Bigelow

Secretary - Alden Mead

Treasurer – Tom Dacey

Motioned by Margot Hardenbergh

Second Laura Parisi

All in favor – Unanimous

Public Comments to conclude the meeting: N/A

Jay Miles will be showing everyone the bumpers that he and his high school students created for ETV directly following the meeting.

Motion for adjournment:

First - Donna Palmieri, East Haven

Second - Steve Fuest, Madison

All in favor - Unanimous

Theresa Vittorio

Secretary