

CACSCC

August 26, 2021

Present: Rob Becker, Tom Dacey, Margot Hardenbergh, John Hartwell, Laura Parisi, Mike Parisi, David Weinberg, John Woods

Guest: GCTV Board member Jayne Romero

Call order

7:01pm

Secretary's Report

Margot moved that June meeting minutes be approved. Tom made one correction that he was not at the June meeting. David moved to accept with amendments. Margot 2nd. Tom and Rob abstained. Motion carries.

David introduces Jayne Romero who welcomes the group to GCTV.

No comments from the public.

Treasurer's report

Tom gave the Treasurers Report.

Correspondence

David – nothing to report.

Tom reviewed the proposed budget.

President's Report

Nothing to report.

Insurance

Tom explained the current state of insurance. This year would be an increase of almost \$1000 and would have had to be renewed before the meeting. After speaking with David it was felt the cost was too much of a burden on the stations and it was decided not to renew. Discussion followed. Mike shared language to propose a motion to affirm Treasurer's decision not to renew. Mike moved to affirm consensus of this council to let insurance lapse. Motion carries.

Town Reports

John Hartwell for Branford – Tour De Branford scheduled for late September. This is the annual fundraiser. Still discussing running the event in person or virtually. Raised several thousand dollars in sponsorships. Nearing completion of studio renovation. Lobby area has been completely renovated. Converted a closet in the studio area to a kitchen area. Downstairs

there will be a green room with couch, table, chairs and makeup area. BCTV is bringing in commercial production that pay for studio use as a way of raising funds. Possible grand opening in September. Rob Baldo has taken a full time job in Madison.

Shannon for Guilford – GCTV is open but limiting to no more than 5 people plus staff. GCTV is anticipating an active political season with a primary election for republicans and possibly general election for BOE.

Laura mentioned she met someone who may be interested in joining the CACSCC board.

David asked if we would get a copy Branford’s report. Discussion followed.

David also offered to share the memo prepared by Shannon regarding political programming on GCTV.

Announcements

Rob mentioned he received a letter from PURA requesting written comments on the PURA report. Discussion followed. David asked for volunteers to coordinate comments from the council.

David suggested that stations look at the their insurance policies to see what they cover now that our policy has lapsed. He also suggested sharing the letter Rob brought up with Board members.

Rob for East Haven – Thanks to Conner Thornburg for filling in at the last meeting.

Announcements

None

Public Comments

None.

Motion to Adjourn by Tom, second by Rob. Motion carries.
7:30 pm.