

Connecticut State-wide Video Advisory Council

August 28, 2019 - Regular Meeting
Baci Grill, 134 Berlin Rd, Cromwell, CT

Minutes

The Statewide Video Advisory Council meeting was held on Wednesday, August 28, 2019 and called to order at 7:00PM by Chair Merja Lehtinen.

In attendance were the following members: Merja Lehtinen, Michael Meinz, Stephen Fuest, Alan Budkofsky, Elaine Buchardt, David Bibbey (Alternate for Gregory Davis)

Members Absent: Philip Markuszka, Stewart Strelzer, Marco Iacoviello, Gregory Davis, Alex Fraser, Russell Gomes, Wayne Church, Stephen Simonin

Providers: None

Public in Attendance: Tad Weinstein, Jennifer Evans (West Hartford Community Television, Executive Director), Jeff Weiss

The minutes from the June 26th meeting were approved. Motion made by Alan Budkofsky and seconded by Steven Fuest. Motion passed with one abstention.

Treasurers Report: Tad Weinstein gave the report and the current balance is \$30,976.34. The council thanked Tad for his service since he resigned due to moving out of his local advisory council area.

Provider Reports: None

Old Business:

Frontier billing issue:

- Review of customer's Frontier bills and Lori Weinstein brought three months of Frontier bills for the council to review as well.
- David Bibbey made a motion that a letter be written for the customer requesting a credit due to being billed for three months after cancelling service. Motion seconded by Alan Budkofsky. Motion passed unanimously.

Committee Reports:

Legal:

- The order that resulted from FCC Docket 05-311 was discussed.

New Business:

- Motion to nominate a new SVAC Treasurer was tabled. Tad will be transferring the checkbook and records to Vice-Chair Michael Meinz.

The next meeting is Wednesday, October 23.

The meeting was adjourned at 8:00PM.

Respectfully Submitted,

Lori Weinstein
SVAC Recording Secretary