

CHESHIRE, MERIDEN, SOUTHTON CABLE ADVISORY COUNCIL

MINUTES OF JANUARY 15, 2020

COX COMMUNICATIONS, CHESHIRE CT

MEMBERS PRESENT: Richard Kiewlen, Therese Bradley, Henry Chase, and Karen Roesler. Excused: Sandra Brunoli, Michael Guarino, Susan Moore, Kevin Paul, Michael Solomine, Cox Communications representative, Peter Talbot.

Call to Order: President Richard Kiewlen called the meeting to order at 6:35 p.m.

Roll Call: Secretary Karen Roesler recorded the attendance and a quorum was determined.

Approval of the minutes: It was noted that Sandra Brunoli and Therese Bradley abstained when voting to approve the minutes of the October 16, 2019 meeting since they were not in attendance in October. On a motion by Therese B. and a second by Henry C. the minutes from the November 20, 2019 meeting were approved as amended.

Treasurer's Report: Treasurer Therese Bradley, gave the following report:

| | |
|-----------------------------------|-----------|
| Beginning Balance (November 2019) | \$1602.60 |
| Income (Interest) | \$.04 |
| Expense (Annual P.O. Box Fee) | (154.00) |
| Ending Balance | \$1448.64 |

On a motion by Henry C. and a second by Karen R. the Treasurers report was accepted.

Therese B. noted that the back stipends from Cox Communication for 2018 and 2019 were received and the \$4,000 check will be deposited this week. Peter T. is working to make sure the 2020 stipend will be sent soon.

Communications from the Public: None

Communications By mail: One payment sent to the CAC P.O Box was received and Karen R. took it to the Cox Communications Customer Center in Meriden. Also received in the mail were the receipt from the Post Office for payment of the annual P.O. Box fee and the stipend check from Cox.

Peter Talbot notified Secretary, Karen R. by email that Patti Flynn-Harris is no longer the Council liaison from Cheshire. Therese B. believes the new liaison is Jim Jenks. Karen will verify this and get his contact information.

Old Business: Karen will contact Peter Talbot and ask if all customer concerns presented in person and writing at the November meeting were addressed.

New Business: Discussion on how to distribute stipend funds was tabled on a motion by Karen R. and a second by Therese B. It will be put on the March meeting agenda when hopefully more members are present and the status of the 2020 stipend is known.

Richard K. brought up the possible need for a second person to be added as a signature to the CAC Wells Fargo checking account. On a motion by Richard K. and a second by Therese B., Karen Roesler will be added as a signer. Approved. Therese and Karen will coordinate a visit to the bank to set this up.

Next Meeting: The next meeting will be held on March 18, 2020 at Cox Communication unless another location is requested.

Adjournment: The meeting was adjourned at 7:09 p.m. on a motion by Richard K. and a second by Therese B.

Respectfully submitted,
Karen Roesler
CAC Secretary