

Cable Advisory Council Area 2
Bridgeport, Fairfield, Stratford, Milford, Orange, Woodbridge
www.cacarea2.com

Meeting Minutes

October 17, 2024, via Zoom

Attendance - Marlene Silverstein, Chairman – Orange, Kara Flannery, Vice Chair – Milford, Cindy Gerber, David Bryce – Woodbridge, Susanne Teitell – Fairfield,

Call to Order – 7:39 P.M.

Minutes Cindy made a motion, seconded by Susanne to approve the September 2024 minutes. All present members voted in favor with an abstention from David.

Treasurer's Report Because Janet was running late – she reported earlier that there was no change in the bank balance from the September meeting and it remained at \$10,764.45. Kara motioned, seconded by Cindy to approve the Treasurer's Report. All present members in favor.

Howard Jacobson Scholarship Cindy asked for assistance from members regarding the scholarship qualification wording. After discussion, the council decided to clarify the qualification criteria. Cindy motioned, seconded by Marlene that the scholarship offer be changed to two \$1500.00 scholarships, to possibly attract more applicants. All present members in favor. The deadline will remain May 1, 2025, in hopes to present the scholarship at the June meeting. A central distribution list will be compiled for future years reference.

Membership Marlene announced that she would like to get the membership as close to complete as possible before adding E-reps and a library representative. Terms remain at 2 years except for in Orange, where a charter allows for a representative to serve until they quit or are replaced. Marlene is working on a possible representative from Orange and Kara suggested a Milford representative and will follow up. Fairfield needs three additional representatives. Marlene added that appointment letters are needed from Fairfield and Woodbridge.

Towns Cindy stated she had no update for Woodbridge. Marlene reported that Orange is adding Recycling and the Board of Health to the roster. Kara said she is working on getting through the PEGPETIA Grant for Milford. Currently you can go to the channel from anywhere and although the cable channel currently has horrible audio, the YouTube stream is fine. More people come through the app than the television. Susanne said that right now, Fairfield is quiet.

Adjournment Cindy motioned, seconded by Susanne to adjourn. Adjournment at 8:08 PM. The next meeting will be November 21, 2024.