Cable Advisory Council Area 2 Bridgeport, Fairfield, Stratford, Milford, Orange, Woodbridge

www.cacarea2.com

Minutes of Annual Meeting
June 19, 2025 – Bridge House, Milford

Attendance: David Bryce, Cindy Gerber, Kara Flannery, Janet Montalbano, Mike Muttitt, Noah Shernow Meeting was called to order at 7:15 pm

Motion was made and seconded to approve Minutes of May 15, 2025 meeting. Motion passed unanimously.

Chairperson's Comments: In Marlene's absence, Vice Chair Kara Flannery reported that Connecticut State-wide Video Advisory Council (SVAC) has requested that CAC Area 2 provide a representative. Noah volunteered to be the representative. Kara will get information on SVAC and update Noah.

Treasurer: Janet reported that the current balance was \$12,356.85. The only expense for the last several months is \$43.42/month for Web.com. Motion was made to accept report, seconded and passed unanimously.

Howard Jacobson Scholarship Update: Cindy reported that Secretary Jeanne Cabana had forwarded her one application. Kara knows of at least two more coming in but said the applicants are having problems with the website. The email reply needs to be changed/updated. Jeanne controls the website and she will be asked to look into why this is happening and what can be done to fix it. The deadline for receiving applications is August 22nd and review will take place August 25th.

Open Discussion: Kara discussed concerns regarding content reuse from MGAT meetings which are covered by copyright laws. Clips are being cut and posted onto several sites and being used out of context. When asked what can be done, Kara replied you can flag the content on sites (Facebook, etc.) which will take the post down and the poster will be tagged for future infringements and blocked if necessary. Short of hiring an attorney which would be costly, this is the best option at the moment.

Election of Officers:

Chairperson – Marlene Silverstein was nominated by Janet Montalbano and seconded by Noah Shernow. No other nominations were received. Motion passed unanimously.

Vice Chair – Kara Flannery was nominated by Janet Montalbano and seconded by Noah Shernow. No other nominations were received. Motion passed unanimously.

Secretary – Jeanne Cabana was nominated by Janet Montalbano and seconded by Cindy Gerber. No other nominations were received. Motion passed unanimously.

Treasurer – Janet Montalbano was nominated by David Bryce and seconded by Kara Flannery. No other nominations were received. Motion passed unanimously.

Motion to Adjourn was made, seconded and passed unanimously.

Meeting was adjourned at 8:10 pm

Respectfully submitted, Janet Montalbano