## Cable Advisory Council Area 2

Bridgeport, Fairfield, Stratford, Milford, Orange, Woodbridge www.cacarea2.com

## **Meeting Minutes**

November 21, 2024, via Zoom

Attendance - Marlene Silverstein, Chairman, Mike Muttitt – Orange, Cindy Gerber, Noah Shernow – Woodbridge, Susanne Teitell – Fairfield, Janet Montalbano - Milford

Call to Order - 7:33 P.M.

Marlene introduced new members Mike from Orange and Noah from Woodbridge. Cindy questioned why David was specifically an E-rep from Woodbridge and Marlene explained that representation was population based with each town being allowed an additional E-representative and the council also being allowed a library representative.

<u>Minutes</u> Cindy made a motion, seconded by Susanne to approve the October 2024 minutes. All present members voted in favor with an abstentions from Noah and Mike.

<u>Chair Comments</u> Marlene explained that the CAC will be on hiatus after this meeting until the March 2025 meeting. She said she would like to start having in person meetings in 2025 and asked members to come up with a schedule. It was determined that the tentative 2025 meeting would be as follows:

March 20, 2025 Orange
April 17, 2025 Milford
May 15, 2025 Fairfield
June 19, 2025 Dinner Meeting
Sept. 18, 2025 Woodbridge
Oct. 16, 2025 Orange
Nov. 20, 2025 Altice/Milford

<u>Treasurer's Report</u> Janet reports that the balance in the account is \$10,688.25 with the only expenditure being for the website, Web.com, for 38.10.

<u>Howard Jacobson Scholarship</u> Cindy, as well as Marlene and Janet explained who they had sent scholarship announcements to. Cindy volunteered to send members an email template of the scholarship announcement for their use, as a means of getting the information more widely distributed.

<u>Membership</u> Marlene announced that Mike received his appointment letter yesterday and she would check with the town clerk on her own. The membership for Woodbridge is full. Marlene offered to help with membership in Milford and suggested Susanne ask the Selectman for additional Fairfield members.

Towns Marlene reported that Orange continues to grow in its taping of board meetings and programming. Chris Kelly has been promoted to Coordinator from Assistant Coordinator. Cindy explained that a Woodbridge resident encountered a situation where they were missing appointments because they were without phone service and internet. Esme immediately escalated the situation, and she believes it made a difference. Also, Woodbridge has not upgraded some of their equipment in a while, which they are now looking into.

<u>Adjournment</u> Marlene motioned, seconded by Janet to adjourn. Adjournment at 8:01 PM. The next meeting will be March 20, 2025.