

Statewide Video Advisory Council

Meeting AGENDA

June 11, 2014

- 7:00 PM - Membership Roll Call -- Chairwoman Merja Lehtinen
- 7:05 - Minutes for Approval(s) -- Secretary Alex Fraser
- 7:10 - Treasurer's Report -- Treasurer Tad Weinstein
- 7:15 - Recognition of New members or visitors -- Chairwoman Merja Lehtinen
- 7:25 - New Business Additions to Agenda for Item Below -- Chairwoman Merja Lehtinen
- 7:30 - Public Comments -- Open (Time can be extended as needed not to exceed 45 minutes)
- 7:45 - Committee Reports -- Ed Pizzella, Mike Meinz,
- 7:55 - Provider Reports -- ATT; (Cablevision will be absent and attend August Meeting)
- 8:00 - Old Business if Any -- Open
- 8:05 - New Business if Any -- Open
- 8:15 - Adjournment -- Merja Lehtinen

Statewide Video Advisory Council

Meeting Minutes

April 9, 2014

The SVAC meeting was held on April 9, 2014 at the BACI Grill in Cromwell. The meeting was called to order at 7:00PM by the Chair, Merja Lehtinen.

In attendance were the following: Alex Fraser, Stephen Fuest, Tad Weinstein, Mike Meinz, Carol Hartman, Merja Lehtinen, Raymond Widziewicz and Lori B. Weinstein.

The minutes of the previous meeting were reviewed and one change was made then the minutes were unanimously approved.

Treasurer's Report: Tad Weinstein reported the balance in the account was \$24,806.74. The treasurer's report was unanimously approved.

Consumer Correspondence: Carol Hartman was questioned by someone on her council about being billed in advance and then being charged late fees.

Old Business: Metrocast and AT&T reached an agreement to connect for public access.

New Business: Alex Fraser suggested that we reach out to other state providers such as Cox and Verizon.

Merja Lehtinen asked if in the fall to begin to advertise in alternate newspapers to make the public aware of the council's upcoming meetings. She wants to check with Harry Carey to see if he will be at a minimum of two meetings. Alex Fraser asked if we should contact Frontier and members suggested waiting till the deal is complete as U-Verse may not go with Frontier.

The upcoming meeting dates are June 11, August 13, October 8, and December 10, 2014.

The meeting adjourned at 7:30PM.

Respectfully submitted,

Lori B. Weinstein

SVAC – Recording Secretary

Statewide Video Advisory Council

FY 2014

Twelve-month cash flow

	Fiscal Year Begins:												Total Item EST		
	Pre-Startup EST	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14		Dec-14	Jan-14
Cash on Hand (beginning of month)	\$21,428.56	\$21,428.56	\$21,428.56	\$20,781.74	\$20,781.74	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90

Income

AT & T					\$2,000.00										
Cablevision					\$2,000.00										
Other					\$25.00										
TOTAL CASH RECEIPTS	\$0.00	\$0.00	\$0.00	\$0.00	\$4,025.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Cash Available (before cash out)	\$21,428.56	\$21,428.56	\$21,428.56	\$20,781.74	\$24,806.74	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90

Expenses

Meetings Expenses			\$359.32												
Outside services			\$287.50		\$112.50										
Supplies (office & oper.)															
Car, delivery & travel															
Accounting & legal															
Other expenses (specify)															
TOTAL CASH PAID OUT	\$0.00	\$0.00	\$646.82	\$0.00	\$338.84	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Cash Position (end of month)	\$21,428.56	\$21,428.56	\$20,781.74	\$20,781.74	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90	\$24,467.90

ESSENTIAL OPERATING DATA (non cash flow information)

Accounts Receivable															
Bad Debt (end of month)															
Accounts Payable (eom)															