



# GREATER WEST BLOOMFIELD CABLE COMMUNICATIONS COMMISSION

KEEGO HARBOR • ORCHARD LAKE • SYLVAN LAKE • WEST BLOOMFIELD

## MINUTES

March 2, 2020 (SPECIAL MEETING)

### 1. Call to Order

The meeting was called to order by the Chairperson, Harvey Gersin, at 6:15PM at Green Media Center.

### 2. Roll Call

Members Present:

Representing Orchard Lake: Dan Krause

Representing West Bloomfield: Harvey Gersin, Nada Jamoua, Mark Kowalsky,  
Suzanne Levine, Deborah Macon, Jonathan Warshay

Members Absent:

Representing Keego Harbor: Ronnie Dahl

Representing Orchard Lake: Anne Dziuba

Representing Sylvan Lake: Phil Ross

Others in Attendance:

Ted Wade, David Albery (Executive Director, GWBCCC)

### 3. Approval of Agenda

Motion by Mr. Warshay, support from Ms. Levine:

“That the Greater West Bloomfield Cable Communications Commission approve the agenda as provided for the March 2, 2020 special meeting.”

Voting YES: Gersin, Jamoua, Kowalsky, Krause, Levine, Macon, Warshay

Voting NO:

The motion carried.

### 4. Public Comment

No member of the public rose to address the Commission.

## **5. Approval of Minutes**

Motion by Mr. Warshay, support from Ms. Levine:

“That the Minutes of the January 9, 2020 meeting and the February 13, 2020 Study Session be approved as presented.”

Voting YES: Gersin, Jamoua, Kowalsky, Krause, Levine, Macon, Warshay

Voting NO:

The motion carried.

## **6. Acceptance of Financial Reports**

The reports were summarized by the Executive Director.

Motion by Mr. Warshay, support from Ms. Jamoua:

“That the Financial Reports be accepted.”

Voting YES: Gersin, Jamoua, Kowalsky, Krause, Levine, Macon, Warshay

Voting NO:

The motion carried.

## **7. Committee Reports**

### Report of the Community Programming Committee

The report was presented at the February 13, 2020 Study Session.

### Report of the Community Programming Committee

Commissioners were provided copies of the written report which was summarized by Mr. Warshay, Vice-Chairperson of the committee.

Motion by Mr. Kowalsky, support from Ms. Jamoua:

“That the Greater West Bloomfield Cable Communications Commission accept the reports of the Community Programming and Finance committees.”

Voting YES: Gersin, Jamoua, Kowalsky, Krause, Levine, Macon, Warshay

Voting NO:

The motion carried.

## **8. New Business**

### March 12, 2020 Commission Meeting

The Chairperson stated that the State of the Communities event is scheduled for the same evening as the Commission's next scheduled meeting.

Motion by Mr. Gersin, support from Mr. Warshay:

“That the Greater West Bloomfield Cable Communications Commission cancel its regular meeting scheduled for March 12, 2020.”

Voting YES: Gersin, Jamoua, Kowalsky, Krause, Levine, Macon, Warshay

Voting NO:

The motion carried.

## **9. Public Comment**

No member of the public rose to address the Commission.

## **10. Adjournment**

The meeting was adjourned by the Chairperson at 6:21PM.

The next meeting of the Greater West Bloomfield Cable Communications Commission is **THURSDAY, JUNE 9, 2020, at 7:30PM** via **ZOOM** teleconference.