



GREATER WEST BLOOMFIELD
**CABLE COMMUNICATIONS
COMMISSION**

KEEGO HARBOR • ORCHARD LAKE • SYLVAN LAKE • WEST BLOOMFIELD

MINUTES

November 22, 2022 (JOINT MEETING)

The Commission and its Finance Committee met jointly at 6:30PM on November 22 at Green Media Center. In attendance were Phil Ross, the chairperson, Jennifer Boykins, and Kevin Kroger. Also in attendance were Commissioners Harvey Gersin and Deborah Macon and Commission Executive Director Dave Albery. Not in attendance were Commissioners Dziuba, Kowalsky, Levine, and Riney.

Members reviewed third quarter cable operator revenue and Cable Commission expenditures through the end of November.

Mr. Albery reminded members that the committee had voted at its October 6 meeting to recommend that the Commission express its intent to create a 501(c)(3) organization and added that he discussed both the state of Michigan incorporation and the Internal Revenue Service tax-exempt submission with Scott Loney, who is assisting the Michigan Week Committee with the same process. Mr. Albery suggested that he and Mr. Ross begin the process of completing the State of Michigan form to create domestic non-profit Articles of Incorporation and then consult with committee members and Mr. Loney. Members asked for a link to that form.

The committee reviewed the plans for implementation of Goal #2 (Finance) of the Commission's strategic plan in 2023.

Mrs. Macon suggested that when the creation of Commission email addresses is completed, each commissioner be provided business cards.

Mr. Ross asked for comments on the suggestion from a resident that the Commission create the position of Executive Producer.