



GREATER WEST BLOOMFIELD
**CABLE COMMUNICATIONS
COMMISSION**

KEEGO HARBOR • ORCHARD LAKE • SYLVAN LAKE • WEST BLOOMFIELD

MINUTES

May 23, 2023 (JOINT MEETING)

The Commission and its Finance Committee met jointly at 6:30PM on May 23 at Green Media Center. In attendance were Phil Ross, the chairperson, Jennifer Boykins, Stuart Dorf, Harvey Gersin, and Kevin Kroger. Also in attendance were DuAnne Sonnevile, Commissioner Deborah Macon, and Commission Executive Director Dave Albery. Not in attendance were Commissioners Dziuba, Kowalsky, Levine, and Riney.

The committee reviewed the application to be submitted to the Michigan Department of Licensing and Regulatory Affairs to create a domestic non-profit corporation. Discussion focused on the incorporators to be listed on the document, and it was the consensus of members that the application be signed by the Cable Commission officers as incorporators and submitted as presented.

Mr. Ross asked Ms. Boykins, Mr. Dorf, and Mrs. Macon to work with him as an ad-hoc group to prepare the submission to the IRS to secure 501(c)(3) tax-exempt status for the new corporation.

Members reviewed the second draft of the Commission's 2024 budget. Discussion focused on capital expenditures, the addition of the contracted position of Development Director, and financial support from the four communities. The committee agreed to submit the budget as revised to the Commission Operations and Strategic Planning and Community Programming committees for comment, with the anticipation that it will be approved by the Finance Committee in late July.