

Written Consent Vote on Change of Annual Meeting

Subject: 7TownTV: Action Required Written Consent Action per Article II Sec 2.08
Sent: Sat, 04 Jun 2005 09:13:56 -0700 contained a recipient address that was incorrectly constructed: The message has not been delivered to any recipients.

Subject: Repeat notice: 7TownTV: Action Required Written Consent Action per Article II Sec 2.08 Sent: Sat, 4 Jun 2005 11:24:36 -0600 was delivered on Sat, 4 Jun 2005 12:25:10 -0600

----- Forwarded message from chairman@7towntv.org -----

Date: Sat, 04 Jun 2005 10:24:36 -0700

From: chairman@7towntv.org Reply-To: chairman@7towntv.org

Subject: Repeat notice: 7TownTV: Action Required Written Consent Action per Article II Sec 2.08 To: chairman@7TownTV.net
Written Consent Vote on Change of Annual Meeting

Advisors please reply with one of the following modifying X--X sections as appropriate in acknowledgement of the resolution:

To Accept:

I, Xadvisor nameXX, Advisor representing XtownX Accepts this resolution of June 4,2005 for Meeting changes.

To Reject:

I, Xadvisor nameX, Advisor representing XtownX does NOT Accept this resolution of June 4,2005 for Meeting changes for the following reason(s) XXXX.

The resolution follows:

Resolution for Meeting Changes June 4, 2005:

Be it resolved by Written Consent of the CACSCC Advisors to

1)restore the 2005 CACSCC Meeting Dates

2)Modify the meeting location for June23rd from WPAA to ETV

and

3)conducted the planned Annual Meeting program and business at the July monthly meeting

Such that Article II Section 2.06.C regarding Annual Meeting in June is approved as July for 2005-06 Business.

Discussion: All parties to the program and site changes have agreed that they can accommodate the changes in the resolution. Thanks ETV, WPAA, Will Michaels and Pat McGlashan

Among the reasons for change: Availability of program participants, WPAA Conflict for June 23rd building use associated with prior date cahge discussion and new item readiness of Committee business in preparation of Annual Meeting and new conflict for guest speaker.

Note: I will proceed with Meeting preparations assuming the above can be approved but will not be able to mail on Monday as planned unless all of you reply by noon Sunday June 5th. I will confirm vote status as soon as one is available.

Thank you in advance for your considered and timely review of CACSCC business.

Susan Adele Huizenga

Chairman

----- End forwarded message -----

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Call for the Vote response log

Susan;

I, **Steve Fuest** of **Madison** agree with the resolution of June 4th, 2005
-Steve [Sat, 4 Jun 2005 13:39:40 -0400 [10:39:40 AM PDT]]

Count: Advisor 1 Town1

I, **Marvin Zimmerman**, advisor for the town of Branford ,accept the resolution
for meeting change made on June 4, 2005.
[Sat, 4 Jun 2005 15:10:58 EDT [12:10:58 PM PDT]]

Count: Advisor 2 Town2

<< To Accept:

I, **Patricia McGlashan**, Advisor representing Branford, accept this resolution of June
4,2005 for Meeting changes.

Thank you. [Sat, 4 Jun 2005 14:04:02 EDT [11:04:02 AM PDT]]

Count: Advisor 3 Town2

To Accept:

I, Advisor nameXX, Advisor representing XtownX Accepts this resolution of
June4,2005 for Meeting changes.

Kenneth Donadio

Representing Libraries - Wallingford

Accepts the resolution of June 4, 2005 for meeting changes.

Count: Advisor 4 Town3

I, **Susan Huizenga**, Advisor representing **Wallingford** accepts this resolution of
June4,2005 for Meeting changes.

Count: Advisor 5 Town3

Mary Bigelow <hera47@comcast.net> This is a receipt for the mail you sent
to<chairman@7TownTV.net> at 6/4/2005 1:24 PM

This receipt verifies that the message has been displayed on the recipient's computer
at 6/4/2005 10:55 PM

In a message dated 6/4/2005 1:24:43 PM Eastern Daylight Time,
chairman@7towntv.org writes:

Sun, 5 Jun 2005 14:56:54 -0400 [11:56:54 AM PDT]

I for to wait until the July meeting.

Bigelow

Sun, 5 Jun 2005 15:17:18 -0400 [12:17:18 PM PDT] S]

To Accept:

I, X**Mary Bigelow**, Advisor representing **North Branford** Accepts this
resolution of June 4,2005 for Meeting changes.

Count: Advisor 6 Town4

Sun, 05 Jun 2005 20:37:31 -0400 [05:37:31 PM PDT]

To Accept:

I, Xadvisor name Jeffrey Lincoln, Advisor representing Guilford, Ct. Accepts this
resolution of June 4,2005 for Meeting changes.

Count: Advisor 7 Town5

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Your message [Pete Garafolo <seadog1611@comcast.net]
I, Xadvisor name PG, Advisor representing Guilford, Ct. Accepts this resolution of
June 4,2005 for Meeting changes. –confirmed Tuesday 5:30 pm
Count: Advisor 8 Town5

I

To: chairman@7TownTV.net
Cc: john bairos
Subject: Repeat notice: 7TownTV: Action Required Written Consent Action
perArticle II Sec 2.08 Sent: 6/4/2005 1:24 PM was read on 6/5/2005 8:05 AM.
Mon, 6 Jun 2005 22:23:15 EDT [07:23:15 PM PDT]
Marie Saddig on behalf of East Haven accepts the resolution of June 4th.
Count: Advisor 9 Town 6

Sun, 5 Jun 2005 11:01:17 -0400 [08:01:17 AM PDT]
Read: 7TownTV: Vote Status - still open vote - Action Required
Sun, 5 Jun 2005 17:02:20 -0400 [02:02:20 PM PDT]
I think we should have the annual meeting in July. The 30th is one of
the worst times to hold a meeting with the 4th of July coming up. Also,
the nominating committee will be able to comply with the by-laws! Nancy

No Reply or Read confirmed as of Tuesday June 6:
A.White
R.Becker
J.Elliott

Abstain:
N. Lappie

Tally: Count: Advisor 9 Towns 6

Discussion comments: 2 Favorable for Annual meeting in July