

2012-9-10

## A.N.C.C. - Ed Access

Area Nine Cable Council, PO Box 1144, Weston, CT 06883 | <http://edaccess.a9cc.org/>

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### MINUTES OF MEETING (September 10, 2012)

IN ATTENDANCE: (yellow highlight = present)

Town	Member(s)	Town	Member(s)
<b>Darien:</b>	Ivan Crowther	<b>Stamford:</b>	
<b>Greenwich:</b>	Fran Kompar Aaron Johnson*	<b>Weston:</b>	Peggy Jorgenson* Erik Haakonsen
<b>New Canaan:</b>	Roman Cebulski	<b>Westport:</b>	Jennifer Cirino*
<b>Norwalk:</b>		<b>Wilton:</b>	Ken Boehm*
<b>Norwalk – NEFINPS</b>		<b>Wright Tech:</b>	
<b>NCC:</b>	Stoney Duren	<b>Sacred Heart:</b>	Karl Haeseler*
<b>Redding/Easton:</b>	Evelyn Reeve*	<b>Cablevision:</b>	Jennifer Young

Meeting began at 1:30 pm.

#### -Questions regarding funding-

Can funds be used for professional development?

Can funds be used to help install product?

Ms. Reeve will be emailing Mr. Levy

Submissions for all grants need to be emailed .pdf form to Evelyn Reeves

If 9 groups are to show - everyone would be allotted 6500 dollars

Westport - Grant Request

Evelyn makes a motion to pass 6500.00 wesport grant

Ken seconds the motion

Approved

#### --Wiki Maintenance

--Peggy shares some ideas about contests - National History Day (documentary categories for group and individuals- these could be submitted to our contest also) , CSPAN cable video contests. - Any more ideas can be emailed.

- More debate in future meeting about categories given some of the elections stuff. Possible commercials/PSA's to make a curricular connection during this political season. It's authentic!

- Jennifer updates her form that the council may choice to reference when creating their towns individual form.

-Jennifer contends that Google Form will work for submission. Edits are pending almost completed.

October 15 - monday Cablevision

Nov. 12 - Confirmed

Meeting adjourned at 2:50