

2013-5-30

A.N.C.C. - Ed Access

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

MINUTES OF MEETING (May 30, 2013)

IN ATTENDANCE: (yellow highlight & asterisk*) = present)

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

Meeting began at 1:45pm. Minutes from 3/4/13 were approved and 2nd by Karl Kessler

- Status of paperwork- still need grant reports and invoices from Weston and Darien.
- Future funds and distribution process: Grants will be approved at Ed Access meeting and then will be submitted to the Government side for their review and approval. Member or members of Ed Access will attend Govt. meeting to explain reasoning for grant request and answer questions presented to them. INET Air logs will also be reviewed to see how frequently the schools are airing student work and other school programs. This process will be discussed further in the fall. We would like to also explore the option of possibly having virtual meetings with the Government side regarding grants and also for open communication.
- INET LOGS- we need consistency in logging programs into the INET LOG. Go to A9cc website to the logs and forms and PLEASE follow this format. Everything must be logged. Just follow the INET LOG TEMPLATE.
- Ideas to increase air time- We should all have a target goal to air programs weekly, daily, etc. Possibly a quota that each school should reach. Start on DAY ONE using the videos the students are making now at the end of the school year and haven't aired. If possible, keep things airing all summer long. We MUST increase air time! Other ideas explored were: have librarians communicate that student projects can air on Ch. 78; Make signage advertising Ch. 78 is available to air student videos produced as part of a school project; consider a segment on your morning show promoting airing student films. We will discuss more ideas at our September meeting.
- Certificates for Ed Access Awards distribution are on the wiki. Go go edaccess.pbworks.com
- Awards REflections and changes- Important to adhere to rules for submitting all paperwork; It was strongly expressed that the process Jennifer Cirinio created is amazing. We should continue to use the same process in the future. Also, please add ideas to the WIKI while fresh in your minds on video contest, etc.
- Leadership roles- Karl Haeseler will lead the committee temporarily for September meeting. At this meeting we will discuss leadership roles and how it will be shared. Possibly have a President, V.Pres.;V.Pres Intern;someone to maintain technical aspects of committee work, etc. Please plan ahead and bring your ideas.
- Press Release- Jennifer C. is completing this.
- Trophy status- Roman C. is taking care of this.
- WE NEED TO INCREASE ATTENDANCE AT OUR MEETINGS AND WE NEED CONSISTENCY. NOT JUST WHEN FUNDS ARE BEING GRANTED!
- John Repicky Award winners MUST FILL OUT VOUCHER ONLINE BEFORE YOU RECEIVE THE 500.00 PER WINNING VIDEOS.
- Karl Haeseler was wondering if Convent of the Sacred Heart could have their own drop. The produce a lot of videos and have to take to Greenwich HS for airing. Karl will contact Jennifer at CV.
- SEPTEMBER MEETING- EVERYONE BRING YOUR LAPTOPS SO WE CAN ASSURE EVERYONE IS SET WITH PBWORKS WIKI, EMAIL ALERTS, ETC.

Meeting adjourned at 3:30pm.