

A9CC - Educational Access Committee

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

To: A9CC Ed Access Committee Members **Date:** September 23, 2013
From: Aaron Johnson, Secretary
Re: Minutes of Meeting (September 23, 2013)

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

TOWN	Member(s)
Darien:	Ivan Crowther
Easton/Redding:	Evelyn Reeve *
Greenwich:	Aaron Johnson*
Greenwich /Sacred Heart:	Karl Haelsen
NCC:	Stoney Duren*
New Canaan:	Roman Cebulski*
Weston:	Peggy Jorgenson*, Erik Hakensson*
Westport:	Jennifer Cirino*
Wilton:	Ken Boehm
Cablevision:	Jennifer Young

PJ called the A9CC Meeting to order at 1:30pm. 7 towns were represented.
Minutes from MM/DD/13 were approved.

1. Old Business

- a. May 30 minutes approved 7-0

2. Agenda Item 1 - New Procedures for Education council w/Jim Cameron

- a. Assuring all grant forms and INET logs are completed and accurate. It is important that the educational districts have more than just a community bulletin board on their channel
- b. Potential funds for paying camera operators. up to 2000\$ out of a 4000\$ grant. The operators do not need to be town residents and it is the district's decision to see how they want to put people on payroll. A Jennifer Young question
- c. Roman wanted to know whether or not grant funds could be used to manage the paperwork if students were to get paid for camera work.
- d. Could grant funds be used to pay someone to oversee summer programming?

3. Agenda Item 2 - Grant application

- a. Stony NCC -Stony presented a need from some equipment regarding a trcaster. He knows will have the ability to have 2 trcasters... He has found success with his news tv station. Granted accepted 7-0

4. Agenda Item 3: Ideas to improve the creation of content

- a. Paying students has some potential in increasing the amount of student created work.
- b. Also, local media specialist can post flyers in their media centers and collect student created work.

5. Next Meeting

- a. October 7, 2013 at Cablevision in Norwalk.

Meeting adjourned at 3pm

Respectfully submitted,

Aaron Johnson
Secretary