

A9CC - Educational Access Committee

Area 9 Cable Council, 17 Crawford Road, Westport, CT 06880 | <http://edaccess.a9cc.org/>

To: A9CC Ed Access Committee Members Date: March 2, 2015
From: Jennifer Cirino, Acting Secretary
Re: Minutes of Meeting (March 2, 2015)

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

TOWN	Member(s)
Darien:	Ivan Crowther
Easton/Redding:	TBD
Greenwich:	Susan Morris*
Greenwich /Sacred Heart:	Karl Haeseler*
NCC:	Stoney Duren*
New Canaan:	Roman Cebulski*
Weston:	Erik Haakonsen*
Westport:	Jennifer Cirino*
Wilton:	Ken Boehm
Cablevision:	Jennifer Young

JC called the A9CC Ed Access Meeting to order at 1:41pm. 5 towns were represented (5 districts).

Minutes from 1/12/15 approved (with one correction - spelling under Old Business: b). Motion by Roman; Susan second.

1. Old Business

- a. Contest Dates
 - i. May 3rd - Deadline for registration
 1. Digital copy given to teacher
- b. Possible other judges list:
 - i. John Repicky
 - ii. Bill Derry - can't attend
 - iii. Ellyn Stewart
 - iv. Evelyn Reeve
 - v. Jim Honeycutt
 - vi. Rich Detmer
 - vii. Jeffrey Brencher
 - viii. Juri Garone
 - ix. Kosta Myzithras

2. Inet Logs / Ch 78 Content

- a. Should have submitted iNet logs by Feb 1st - deadline
 - i. Can't apply for next grant until received;
- b. Ch 78 content needs to be played as much as possible;
- c. Convent of the Sacred Heart wants to make sure someone can play their videos; Roman has offered to play them if they send us a DVD

3. 2015 AAA Contest

- a. New Categories:
 - i. 2 Open Entries
 - 1. Creative Open entry (music video or experimental or travelog)
 - 2. Narrative short film (short film, scripted story)
 - ii. Animation / Stop Motion
- b. Rules form needs to be updated - Susan will work on this
- c. Flyer - Roman will update with the new dates and the new categories; target completion date by March 15th.
- d. Website - Jenn will update with the new rules and registration form links and the new information.

4. New Business

- a. New Canaan Film Festival
 - i. New Canaan High School has started the "New Age Film Festival" which leads up to an awards show.
 - ii. Roman will send info out about it.
 - iii. Submissions are due April 24th and the awards show is in May.
- b. Government Meeting information
 - i. This next year there will be \$90,000 available for both the Education grants and the Government grants
 - ii. Will extend the operating expenses up to \$3,000

5. Next Meeting

- a. April 6, 2015 at Cablevision in Norwalk.

Motion to adjourn by Roman; second by Susan.

Meeting adjourned at 3:05 pm.

Respectfully submitted,

Jennifer Cirino
Acting Secretary