

**Groton Cable Advisory Committee
Meeting Minutes 4/11/11**

Meeting was called to order at 7:40 p.m. in the television studio at GDRHS. Present were members Dave Melpignano, Dorothy Davis, Jane Bouvier, and Neil Collichio, as well as Access Director Bob Colman. Janet Sheffield arrived at 8: 00 p.m. A Charter rep was expected to attend this meeting but did not arrive.

REPORT FROM PROGRAM DIRECTOR:

Website Update - Bob reported that work is being done on a new Groton Channel website.

Middle School Video Club – it won't be happening this year, but the school's shooting to have it start next spring

Internship Deadline – May 13th

48 Hour Film Festival – May 6th

MINUTES

Dorothy made a motion to approve the meeting minutes for 1/31/11, Jane seconded and the motion was unanimously approved.

ACCOUNTS AS OF 3/31/11:

Main Account: \$137,131.13 (DNI 39K + Check)

Equipment Grant: \$ 45,489.54

Sponsorship Acct: \$ 3,129.22

PURCHASE REQUESTS:

Shotgun Microphone Blimp System	\$870
"Studio" Table + shipping	\$630
2 Solid Top Dollies @ \$60 each	\$120
Total	\$1,620

Dorothy moved we approve an amount NTE \$1620 for the purchase of the above items, Neill seconded, and the motion was unanimously approved.

The next meeting is scheduled for May 16, 2011, at 7:30 p.m. in the studio.

Neil made a motion to adjourn the meeting at 8:22 p.m., Dorothy seconded the motion, and the meeting was adjourned.