

Groton Cable Advisory Committee

Meeting Minutes for: 12/3/16

TV Studio Groton-Dunstable Regional High School

In Attendance:

Cable Committee Members: Janet Sheffield, Robert Piche, Dave Melpignano, and Neil Colicchio

Others: Program Director, Bob Colman

Called to Order At: 9:45 AM

Bills: Committee Members reviewed and signed the bills for the month.

Meeting Minutes: Dave moved to approve the Minutes for 11/10/16 Robert seconded. It passed unanimously.

General Update:

- Ashley is away for rest of December
- Noah begins as Production Assistant in about two weeks
- Marisa Olson has joined our pool of freelancers
- Janet and others working on new movie review show

Discussion Item: FY18 Budget. The Committee looked over the FY18 Budget. It may become necessary to pull a small amount of money from our E&D fund to meet our goals. Auctioning off out-of-use equipment was brought up as a possible source of income.

Action Item: Bob will inquire about the process of auctioning off equipment for an Enterprise fund.

Discussion Item: "What is the Groton Channel?" program. The Committee watched the roughly 8 minute program designed to explain why we are here and what we do. It wasn't felt that any changes were needed. Suggestions were made to distribute it and promote it, including using it in workshops and having it on the home page of our website.

Purchase Requests:

None

Other:

Potential date for next meeting: January 14th

At 10:53 AM, Neil made a motion to adjourn the meeting, seconded by Robert. There was no further discussion. The motion passed with a unanimous vote.