

## **Groton Cable Advisory Committee**

### **Meeting Minutes for: 9/11/19 TV Studio at High School**

#### **In Attendance:**

**Cable Committee Members:** Janet Sheffield, Robert Piché, Neil Colicchio, and John Macleod.

**Other:** Program Director, Bob Colman

**Called to Order At:** 5:39 PM

**Meeting Minutes:** Janet made a motion to accept the meeting minutes of 6/12/19 John seconded. It passed unanimously. Neil made a motion to accept the meeting minutes of 8/14/19. Robert seconded. It passed 2-0 with John and Janet abstaining.

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

#### **General Updates:**

- Summer internship was completed on time and under budget!
- Loaves and Fishes has reached out to enhance their relationship with local access centers

#### **Discussion Item: Marketing Plan/Surveys**

**Vote:** Neil made a motion to table discussion until the next meeting to include Eric's participation. John seconded. It passed unanimously.

**Discussion Item:** FCC Ruling MassAccess provided a slide show update of the current FCC ruling and possible future implications.

**Action Item:** Robert and Bob will meet with Mark to share the latest information.

**Discussion Item: 100 Second Film Festival** We are still working on promoting the new festival and will launch it at Grotonfest.

#### **Purchase Requests:**

1 more Blackmagic Converter \$155

Janet made a motion to purchase the above for not more than \$155. Neil seconded. It passed unanimously.

#### **Other:**

**Vote:** Neil made a motion to allow the sale of our old studio cameras provided Bob researched a fair price. John seconded. It passed unanimously.

Next Meeting is planned for October 9

**Meeting adjourned at:** 6:48 PM