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