

Harvard Community Cable Access Committee

January 7, 2015

Present: Bill Johnson, Stephen Adrian, Mitch Norcross, Jonathan Williams, Anne Hentz, Kirsten Wright, Peter Warren, Ray Dunn, Koralia Franklin, Robert Fernandez

The meeting was called to order at 7:30

Minutes were accepted and approved

Treasurers' Report: Our spending is still on track for the year.

Station Manager's Report: Was submitted and accepted by the committee. Robert is supervising Xavier and some time was spent discussing ways to move video footage from the mac to a laptop for Xavier to take with him to edit. The committee approved Robert's request to purchase a coat rack.

COA: Robert and Peter Warren met with COA. 4 possible shows: A promotional Video, an Interview show, a Monthly Video Newsletter, Help build a better Harvard. Another meeting is set up for the 27th @ 9:30.

New Member: Koralia was introduced to the committee and the committee welcomed and voted unanimously to endorse her candidacy for membership. Koralia would like to focus on the school/studio relationship. She will meet with various administration members over the next month once she is approved by the BOS for membership.

Bromfield / School Initiatives: Kirsten introduced the concept of a one year funding an instructor with funding sources outside the school budget. The committee discussed and was in support of further exploring the concept once the contract is signed.

Town Report: The committee discussed Bill's report of the past year. The report was accepted and will be submitted to Julie.

Cable Contract: The contract is on the BOS agenda for the 13th. The contract expires on January 17th.

Equipment: New equipment, insurance and inventory for the studio was discussed. Bill will look into insurance, Steve, Robert and Jonathan will look into equipment and work flow.

Meeting was adjourned at 9:30