

Harvard Community Cable Access Committee

February 11, 2015

Present: Bill Johnson, Stephen Adrian, Hakan Sahin, Jonathan Williams, Peter Warren, Ray Dunn, Koralia Franklin, Robert Fernandez

The meeting was called to order at 7:00

Minutes were accepted and approved

Treasurers' Report: Our spending is still on track for the year. Balance is currently \$41,362.45

Station Manager's Report: Was submitted and accepted by the committee.

COA: Not much progress this past month. Focus has been on working with Deb, the COA exec director, but now focusing on rank and file members to try to drive interest.

New Member: Hakan Sahin was introduced to the group. Some discussion occurred around Hakan's video background and his various interests and how he could support the committee's mission. The committee voted unanimously to support Hakan's membership to the committee. Steve will contact Julie to get his nomination on the next Selectmen's meeting agenda.

Bromfield / School Initiatives: Koralia met with Dr. Dwight, Superintendent of schools. Dr. Dwight would like to do a couple of shows on education topics. Wants to educate the community on education tools. Koralia discussed the possibility of creating and funding a dedicated position for a video for the next school year. Dr. Dwight thought that it was premature for next year and she is looking to Martha Brooks as leading the video education component at Bromfield school. Bill volunteered to contact some similar schools with well-functioning studios and set up some visits for Dr. Dwight to explore what other schools are doing. Bill will also follow up with the woman from Assabet who does the summer video programs to discuss a possible class for April vacation time period.

Cable Contract: The contract has been signed. In mid-April we will receive our first grant monies for the new contract , 90,000.00

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.

Town Hall Move: April 15 is the date for the move to the old library. The committee discussed the time frame for the move, what should be dissembled and what was needed to create 2 recording systems, One for the old library one for the Bromfield library where school committee will meet during TH renovations. Bill, Steve and Peter will meet with TH building committee to further discuss.

Mission Statement: The mission statement was touched on, Steve will set up a separate meeting on February 25 with a subgroup to discuss and create a draft for the committee.

Meeting was adjourned at 9:30