March 11, 2015

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

The meeting was called to order at 7:07

Minutes February 10, 2015 were accepted and approved

Treasurers' Report: Received new monies for the year,

Station Manager's Report: Robert will resend his report.

COA: Bill and Peter will lead an orientation on engagement with members of COA

Bromfield / School Initiatives: Steve will meet with new teachers as they are oriented to introduce them to the equipment and the studio to build awareness and excitement about the possibilities to incorporate media in their classes. Goal is to gradually develop a program to integrate younger students into video production.

Koralia mentioned that a new TV Production Elective is being offered for the fall semester at Bromfield. This is probably offered by Ms. Brooks. The committee will reach out to support. At HES Ms. Creegan may be a good media resource to be tapped to promote more media production that the lower school.

Town Meeting: Meeting is on the $28^{\text {th }}$, Ray, Robert and Casey with help from Jonathan will set up equipment on the 27 t at 2 . Robert has a list of volunteers to help on the $28^{\text {th }}$. JW will manage and look for headset walkie talkies.

Town Hall Move: April 8 is now the date for the move to the old library. Ray, Hakan, Brint and Steve will dismantle cameras and equipment. Some discussion about wireless mic technology, the town would like to use wireless mics. The committee was reluctant to recommend the use for a number of reasons.

Equipment: Steve will contact Access AV and set up a date to go and look at different camera and workflow options.

Mission Statement: The mission statement was touched on, JW will take on writing a draft and sending it out to committee members to review and discuss at the April meeting.

Meeting was adjourned at 9:23

