**Media Committee Meeting Minutes**

**09 Jan 2013**

7:01 PM meeting called to order.

Attendance Paul Daubitz, Dave Mountain, Mario Carnovale, Alicia Greco, Richard Hendrickson, Caleb Noble

Richard has some small items that still need to be purchased to complete installation approx $4500

David motioned to approve spending not more than $5000 for Richards’s items. Mario Carnovale seconded unanimously approved.

Caleb reported progress to date. Debugging some issues.

Need to organize community outreach piece:

-community calendar

-old content

-new filming content

Need to determine how to gather and train employees.

Need a list of groups to approach for community calendar.

Also need template to submit items for community calendar.

Mike Doyle volunteered to help out with Media Channel.

8:20 pm David Mountain motioned to adjourn, Alicia seconded, unanimously approved.

Respectfully Submitted,

Alicia Greco