

A9CC - Educational Access Committee

Area 9 Cable Council, 17 Crawford Road, Westport, CT 06880 | <http://edaccess.a9cc.org/>

To: A9CC Ed Access Committee Members **Date:** June 5, 2017
From: Jennifer Cirino, Acting Secretary
Re: Minutes of Meeting (June 5, 2017)

ATTENDANCE: (yellow highlight & asterisk(*) = present)

TOWN	Member(s)
Darien:	Marc Marin
Easton/Redding:	Damien Russell
Greenwich:	Susan Morris*
Greenwich /Sacred Heart:	David Pisani
NCC:	Stoney Duren
New Canaan:	Roman Cebulski*
Norwalk:	Kyle Seaburg
Weston:	Juscelino Acevedo
Westport:	Jennifer Cirino*
Wilton:	Fran Kompar
Cablevision:	Jennifer Young

Roman called the A9CC Ed Access Meeting to order at 1:52pm. 3 towns were represented (3 districts).

Minutes from 5/8/17 approved. Motion by Susan to approve the minutes; Jenn Cirino seconded.

1. Old Business

- a. May 31st Government Meeting Info:
 - i. Showed the AAA awards at the meeting.
- b. Attendance picked up this year. The more attendees the more we get the word out.
 - i. Reminder that the by-laws stipulate that in order to receive grants, a good attendance record is needed by district representatives.

2. 2017 Spring/Fall Grant Reminders

- a. Ed Access 1st round is due to Hal by September 11th. Get your grants in by then.
 - i. Second round Ed Access grants are due in October.
- b. iNET logs are still due to Hal from New Canaan and Weston; need to have these in to apply for grants.
- c. If already applied and received a grant, then make sure you submit a Grant Report.

3. 2017 AAA Contest Debrief / Awards Distribution Info

- a. Was a smooth voting process this year.
- b. Is there a way to simplify the submission process?
- c. Try to do more promotion earlier; use the same poster as last year.
 - i. Set it up with Stoney in the fall to print out as many as we need.
 - ii. Send the Press Release that Jenn will send to all of the principals, superintendents, and library media specialists in your districts as well.
 - iii. Follow up in the spring directly with library media specialists and TV/Video teachers in your district about the upcoming awards.
 - iv. Make sure we are clearer about the submission format that we need.

4. Ed Access Leadership Positions

- a. Table this discussion until next year. Need to identify a chair/co-chairs for next year.

5. 2017-2018 Meetings Schedule

- a. Proposed Meeting Dates:
 - i. Monday, September 11th
 - ii. Monday, October 16th
 - iii. Monday, November 6th
 - iv. Monday, December 4th
 - v. Monday, January 8th
 - vi. Monday, February 5th
 - vii. Monday, March 5th
 - viii. Monday, April 2nd
 - ix. Monday, May 7th - Compilation Meeting
 - x. Week of 14th-18th - Judging
 - xi. Monday, June 4th

Motion to adjourn by Roman; Susan seconded.

Meeting adjourned at 2:54 pm.

Respectfully submitted,

Jennifer Cirino
Acting Secretary