

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:** September 11, 2017
From: David Pisani, Secretary
Re: Minutes of Meeting (September 11, 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:	*Natalie Carrignan
Wilton:	*Fran Kompar
Cablevision:	Jennifer Young

Roman called the A9CC Ed Access Meeting to order at 1:44pm. 6 towns were represented (6 districts).

Minutes from June 2017 approved. Motion by David to approve the minutes; Roman seconded.

1. Introductions

1. Roman volunteered to be chairman for the committee for the 2017-2018 year.
2. David volunteered to be secretary.
3. Natalie is taking the place of Jennifer for Westport, as Jenn is on maternity leave.
4. Reminder that the by-laws stipulate that in order to receive grants, a good attendance

record is needed by district representatives.

2. Old Business

1. Jenn attended the full council meeting - the videos were received well by the full council.
2. EdAccess Leadership positions: Roman will be chair, David will be secretary; it is believed Susan will be in charge of grants, but will need to confirm with Susan.
3. Chair told attendees, if a school has already applied and received a grant, then make sure you submit a Grant Report.

3. Grant Requests

First Round:

1. Norwalk CC: Stoney is requesting additional cameras, batteries, tripods, camera cases for a total of \$10,032.35. Marc motions to approve; David Seconds, approved unanimously.

2. Sacred Heart Greenwich: David is requesting 4 GoPro cameras, 5 tripods, 5 Zoom recorders, Lavalier mics, Canon lens for a total of \$6,715.16. Stoney motions to approve, Roman seconds, approved unanimously.

3. New Canaan; Roman is requesting 4 teleprompter, 3 lavalier mics, and \$2,500 for technical operations for a total of \$10,355.85. David motions to approve, Stoney seconds, approved unanimously.

Second Round:

1. Westport: Natalie is not requesting a grant.

2. Darien: Marc is requesting a second grant of \$9,396.58. Fran motions to approve, Stoney seconds. Approved unanimously.

3. Wilton: Fran is requesting a second grant of \$5,996.99. Marc motions to approve, Roman seconds. Approved unanimously.

4. 2017-2018 Meetings Schedule

Proposed Meeting Dates:

1. Monday, September 11th -HELD
2. Monday, October 16th
3. Monday, November 6th
4. Monday, December 4th
5. Monday, January 8th
6. Monday, February 5th
7. Monday, March 5th
8. Monday, April 2nd

9. Monday, May 7th - Compilation Meeting - tentative

10. Week of 14th-18th - Judging

11. Monday, June 4th

5. The Chairman requests members of committee to share work and new equipment at future meetings.

Motion to adjourn by David; Marc seconded.

Meeting adjourned at 2:57 pm.

Respectfully submitted,

David Pisani

Secretary