

# ***A.N.C.C. - Ed Access***

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Area Nine Cable Council, PO Box 1144, Weston, CT 06883

[www.westportct.net/ancc](http://www.westportct.net/ancc)

## **MINUTES OF MEETING (January 12, 2009)**

Darien:		Redding:	Evelyn Reeve
Easton:		Stamford:	
Greenwich:	Charles D. Chiesa	Stamford:Wright Tech:	Pat Paktinat
Greenwich-Convent of SH	Carl Haeseler	Weston:	
Greenwich-Convent of SH	Ellyn Stewart		Peggy Jorgenson
New Canaan:	Roman Cebulski	Westport:	Bill Derry
Norwalk:		Wilton:	John Repicky
Norwalk –NEFINPS			
NCC:		Cablevision	Jennifer Young

### **1) Approve the minutes of Dec 8, 2008**

Meeting began at 1:38 pm with 5 towns represented. Minutes of Dec 8, 2008 were approved. Approved minutes will be posted on the ANCC web site ([www.westportct.net/ancc](http://www.westportct.net/ancc)).

Minutes approved. C.Chiesa/P.Jorgeson.

### **2) iNET reports.**

John asked that for the future iNET reports should be set up for printing on one page and check before e-mailing. It would help save time.

An e-mail went out to all Mayors and Selectman (and forwarded by John to everyone) on the reports.

### **3) Grant Reports.**

Darien, Greenwich, Westport and SHC have not put in for the funds yet, please do so as soon as possible. Get your reports in as soon as possible. **Remember to include copies of invoices and your serial numbers when you send in your reports.**

### **4) Review Plans for Ed Access Awards:**

2 per school per category.

They will all be judged here.

Entries are due on April 3<sup>rd</sup>. Each entry should be on a separate DVD.

To review the videos and assess we will meet on April 27<sup>th</sup> and May 4<sup>th</sup> at 11:00 at the Cablevision.

In March we will talk about if we will broadcast the entries over iNET to preview before the assessment.

**Meeting adjourned at 2:50. Motion to adjourn: C Chiesa/R. Cebulski  
next meeting is on Feb 9<sup>th</sup> (John will e-mail if there is a change.)**

B.D. – 1/12/09