

A.N.C.C. - Ed Access

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

www.westportct.net/ancc

MINUTES OF MEETING (Jan 11, 2010) (Yellow highlight indicates in attendance)

Darien:	Ivan Crowther	Stamford:	
		Weston:	Erik Haakonsen
Greenwich:	Fran Kompar	Westport:	Bill Derry
	Kim Eves	Wilton:	
New Canaan:	Roman Cebulski		
Norwalk:		Wright Tech:	
Norwalk –NEFINPS		Sacred Heart	Ellyn Stewart
NCC:	Stoney Duren	Cablevision	Jennifer Young
Redding/Easton	Evelyn Reeve		
	Carol Weinschel		

- 1) Meeting began at 1:48 pm with 5 towns represented. Minutes of Nov 30, 2009 were approved. with the correction of the date to 11/30/2009 on the top of the minutes. Approved minutes will be posted on ANCC website (<http://westportct.net/ancc>)
Approved – C.W./R.C.
- 2) Ellyn Stewart brought up recognizing John Repicky for his leadership and work over the years on the government and education councils. The committee overwhelmingly agreed that something special should be done for John. Carol made a statement on behalf of the committee: “ The committee overwhelmingly appreciates John Repicky’s selfless service in leading the Cable Council.” Thanks were also extended to Ellyn Stewart for stepping up to take the leadership position.
- 3) **Roles** – Ellyn asked if members of the Council would share the responsibilities, and agreed to continue as chair until June of 2011.
Bill said he was retiring and would continue as secretary and that his replacement should not be the secretary, but hopefully someone presently on the committee.
Evelyn agreed to be treasurer and any final grant reports may be e-mailed to her at: ereeve@reddingps.org
Roman will continue as technology coordinator, bringing new technology ideas to the group.
- 4) What suggestions does the group have for future meetings. Ellyn asked everyone to share how best skills and ideas can be shared.
Carol: Easton would love to go to other schools to see what is happening to get new ideas. The more value that I can get out of this the better.
Roman: Good idea. Need to look at timing, as the meetings could be very long.
Bill: Like the idea, even if not done during the actual meetings which can rotate to different schools. Also could be extra trips planned outside of the cable meetings to share what is going on in each district.

4.) **GRANTS FROM THE LAST 2 ROUNDS:**

Grants Due-round one grants Darien #5766.85; Greenwich \$4880.35; New Canaan \$5970.60; Weston: \$3478.00

Roman: The delay for New Canaan was that there was a back order of the Canon ZR250s, but the grant report is now done.

Reports Due Round Two Grants: New Canaan \$2042.32, Weston \$2045.00, Wilton \$1520, NCC \$1459.00, Conv. Of Sacred heart \$1704

5.) **Review plans for a 2009-10 Ed Access Awards program. Decide on trophy, certificate, and any other award decisions.**

Roman suggested that we use a 1, 2, 3, 4 (for Fair, Satisfactory, Good, Excellent) and everyone thought that was a good idea. If there are ties, we can go back to the range of numbers listed.

Will there be equipment packages?

There are certificates for all winning students, and one small trophy for each category winner for 1st and 2nd for that school.

Discussed a possible John Repicky Award, in honor of John.

Best of the best, gets a trophy in John's name and \$500 worth of equipment that they choose.

There is no time limit on the entries, since the purpose is to put programming on local access. Maybe in the future the time limit will be reinstated. Currently the judges only need to watch enough to determine the quality of each entry. (Time limits might be suggested in each district.)

6.) **Discuss FCC waiver from Cablevision. Should we voice an opinion?**

We are looking at this and doing more research before the next meeting.

Meetings: March 1

Programs will be Due April 1st

Judging May 3rd (backup date will be May 10th, if needed)

Final meeting will be on May 24th.

Meeting adjourned at 2:45 next meeting is on March 1. RC/ES

bd

1/11/10