

A.N.C.C. - Ed Access

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

www.westportct.net/ancc

MINUTES OF MEETING (Sept. 14, 2009)

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

- 1) Meeting began at 1:36 pm with 8 towns represented. Minutes of May 20, 2009 were approved. Approved minutes will be posted on ANCC website (www.westportct.net/ancc) Approved – I.Crowther, E. Reeve.
- 2) **Grant Requests for the 2010 grant program:** **Went over the process for grant reports. Forms available on the website www.westportct.net/ancc.**
 - Westport Grant Proposal – 49 flip cameras-\$5997.60: Motion to approve. S. Duren/ - F. Komar
 - NCC: Panasonic HD/DVC PRO/DV CINEMA P2 series camera, battery, memory card- \$6194.78 – Motion to approve.
 - Wilton Grant Proposal -- Casablanca video editors, software, flip camcorders \$5910 – Motion to approve. E. Reeve, R. Cebulski

Deadline for grants before the next meeting is Oct. 15th. If there are funds remaining after the meeting of 10/19, we will have a 2nd round of grants to be awarded at the Nov. 30 meeting. ANCC needs to file a final report on the 2009 grants with CV by Dec. 15th. Consider creating a list of items in case there is a second round of grant money.

The full Cable Council has been looking at what is happening with this money in terms of quantity of programming on air. They are looking at asking for more information from grantees about what was actually produced for PEG.

3) **MSG Varsity Program – Cablevision – Maura Fox**

Launches Nov. 24th. This is for high school only. Many principals and high schools are onboard. This is an aggregated resource to focus on high school sports and activities. 24/7 on channel 14. The channel will be zoned (Westchester, CT, slice of Long Island). Weekend will repeat some of the events aired during the week. Every night a highlight show - -many sports updates, but vision is to expand to what is happening at high schools today. Every Wed. night, Mike Quick does a call in show – with 2-3 high school students who come with a video. MSG is asking for a point of contact – outreach manager. Looking for content (photos, 45 sec. of game winning touchdown, 90 min. clip of student govt. event, 2 min behind the scenes preparing for production). Attempt to broaden exposure; and in turn is offering -- \$1000 stipend for teacher they are working with; \$2000 financial grant, video equipment, (2) \$1000 scholarships for graduating seniors. Participation form must be signed to begin the process. To help, you can speak with your principal and help to set up a meeting with appropriate staff if there is interest. Mfox2@cablevision.com or 203 249-2260

4) Requests from the full council

As of 9/16, Public Access is moving from CH 77 to 88. If you can put a notice on your educational access page with this information it would be helpful.

5) Wright Tech from ANCC grants (2002-2005)

A list of equipment that has been returned from Wright Tech was distributed providing the year that the equipment was purchased and its original cost. If there is interest, bring it to the next meeting. (NOTE: All equipment purchased through ANCC grants is the property of PEG Access. If a school closes for some reason or stops participating in Ed Access, all property needs to be returned to the Council for an evaluation and redistribution.)

6) New Business

On July 7th, 6 of the first place winners taped a program for Education Notebook. Peggy talked about the educational awards and her first place winner from Weston. The host of the show interviewed the students and showcased the students and their video clips on Education Notebook. JR distributed DVDs of the program.

7) 2009-2010 Ed Access Awards

Currently not sure if there is \$1000 for the awards next year due to change in staffing at Cablevision. The department is being reorganized, so it will be some time before we know about funding. We are currently considering having the Ed Access Awards again this year even if we can't provide trophies. We should give some thought to categories.

Meeting adjourned at: 2:51 next meeting is on Oct. 19th.

bd

9/14/09