

A.N.C.C. - Ed Access

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

www.westportct.net/ancc

MINUTES OF MEETING (October 19, 2009)

Darien:	Ivan Crowther	Weston:	Peggy Jorgenson
Easton:		Westport:	
Greenwich:	Fran Kompar	Wilton:	John Repicky
New Canaan:	Roman Cebulski		
Norwalk:		Sacred Heart	Karl Haseler
NCC:	Stoney Duren	Cablevision	Jennifer Young
Redding:	Evelyn Reeve		
Stamford:			

- 1) Meeting began at 1:35pm with 8 towns represented. Minutes of September 9, 2009 were approved. Approved minutes will be posted on the ANCC website (www.westportct.net/ancc)
- 2) **Grant Requests for the 2010 grant program:**. Several towns applied for round 1 grants. They are as follows:
 - Darien: Approved
 - Greenwich: Approved
 - New Canaan: Approved
 - Redding: Approved
 - CSH: Approved
 - Weston: Was already awarded \$3478 during the first round and has now applied for more than the specified \$6,000. As a result, an amount of \$2405 was approved.

That concludes the first round of grants. Several districts did not apply for one, and as a result there is roughly \$7000 remaining for round 2. These will be awarded at the Nov. 30 meeting, and all requests must be emailed to John R. by Nov. 23. John asked that people make their requests “scalable” as the exact amount that each district will receive is not yet known.

3) Access Awards

Council needs to decide if we should hold back \$3000 for the 2010 Access Awards in the spring. The money would be used to supply winning schools with an equipment package of some sort, to be determined at a later meeting. Cablevision has already approved a donation of \$1000 for trophies. Roman C. motioned to keep the awards. 5 for, 2 opposed.

John will email ANCC members the documents and notes from last year’s awards.

4) Used Equipment

John gave out a list of used equipment that is available from other districts. If towns are interested, please be ready for the Nov. 30th meeting where we will discuss. Used equipment can be applied for at a “half” rate in lieu of second round grant money.

Meeting adjourned at: 3:03. Next meeting is on Nov 30.

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