

A.N.C.C. - Ed Access

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

www.westportct.net/ancc

TO: ED COMMITTEE MEMBERS
FROM: JOHN REPICKY
RE: MINUTES OF MEETING (Oct 4, 2004)

Oct 5, 2004

Darien:	Kelly Duncan
Easton:	
Greenwich:	
New Canaan:	
Norwalk:	Bill DeFilice
Redding:	
Stamford:	
Weston:	Peggy Jorgenson
Westport:	Candace McGovern, Jack Culbert
Wilton:	John Repicky
Wright Tech:	Pat Paktinat, Randy Whitman
Maritime Aq.	Andy Bess, Joe Schnierline
Cablevision	Chris Klimek

- 1) Meeting began at 1:44 pm with 5 towns represented. Minutes of June 10, 2004 were approved. Approved minutes will be posted on the ANCC web site.
- 2) **Grants:**
JR reviewed the status of the grant programs. Deadline in 12/31. AB questioned the status of their 2003 I-Net report. JR will check. KD presented a request from Darien for \$1735.22. Approved.
- 3) **Meeting Schedule:** Nov 1; Dec 6; Jan 24; Feb 28; Apr 11 (Awards); May 9; June 6
All @ 1:30 pm; Westport
- 4) **Award Program:**
 - CK & CM presented the materials created for the Access Awards program. (application, rules & guidelines, & timeline) The group reviewed the materials and a number of minor changes were suggested. Also discussed were copyright issues and the size of the awards. The intent is to award \$2000 Savings Bonds to 5 projects; \$1500SB to 4 projects & \$200SB to 10 projects for a total of \$18,000 in savings bonds (Cost \$9K) It was decided not to advertise this ratio in order to give the judges more flexibility based on the quantity and quality of entries. *Motion: To approve program as amended, including the \$9K funding commitment. Approved.*
 - CK and JR will present the plan to the ANCC at their Oct. 13 meeting. Materials will be available during the week of Oct. 25. JR requested help from members to launch the program in their schools. (Contact: Media Spec, TV teacher, Guidance, & PTA. Advertise on Ch 78 & website) CV has PSA-Day on 10/20 and we can make a PSA to run on the subscriber channels.
 - Submit materials to CV on VHS or Mini-DV.
 - Peggy will work on rubric and share with CK & CM.
 - Make an appointment between 10/26 & 10/29 for Chris to do a photo op for local papers.
 - Entries will be due April 1; Judged 4/4-4/8; Approved 4/11 (regular meeting)
 - PJ suggested also submitting work to the Emmy awards (www.nationalstudent.tv)Many thanks to the sub-committee of Candace McGovern, Chris Klimek, Andy Bess & Joe Schneirline for a job well done.

Adj: 2:56 pm