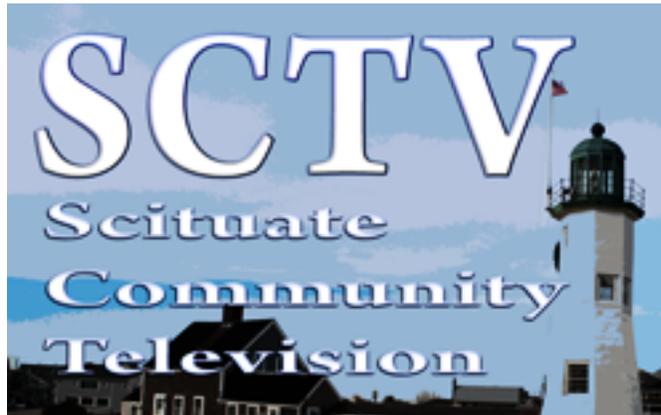


DEC. MEETING MINUTES SCITUATE COMMUNITY TELEVISION ADVISORY
BOARD



Cable Advisory Board meeting December 5, 2013
Meeting called to order @ 4:23 pm @ SHS SCTV Studio
Agenda accepted

Oct. meeting minutes approved. (No Nov. meeting held due to holidays)

Present at the meeting: Tracy Kiddie, Rich Long, Ed Fiddler, John Roser, Shannon Henderickson and Brad Hinckley.

John Roser reviewed TV studio activity. They were planning their first live show that Friday evening during the Public theater movie, breaking in with some comedy segments hosted by two new hosts as well as Gina, Shannon, Skyler some other SCTV staff and public access producers.

FY15 budget was discussed John gave us his wish list among items was building a website with good streaming ability and \$12,000 in software upgrades and purchases to make our local channels and proposed site run more efficiently. SCTV website to allow streaming the TV content past and present is a goal FY15.

SHS Studio- The list of proposed items was discussed as they had in prior meetings. There's a need for laptops and monitors for their editing stations. Cost estimated to be about \$2,000 per station including laptop, monitor and all necessary cabling etc. Four editing stations in total. This would create 4 stand-alone editing stations within the studio. Portable rigs would be put together, to be loaned out to community producers. Eventually they would like to add a digital video camera to these rigs.

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John reported on the classes and the student involvement in the studio and spoke about certain teachers that really were using the facility the way it is meant to be used by the community.

There was discussion about how difficult it is for the general public to access the facility and the need for a central studio for the public in the harbor.

The cable survey should be going to the Board of Selectmen for approval and then sent out from the town.

Under New Business Ed requested John to draft and share operating procedures and Goals for FY15. Many of the operating procedures are already in place, however, John planned on working to meet this suggestion.

Our next meeting has been pushed into Feb. since John will be in Bolivia at the end of January.

Adjournment 5:37PM (Next meeting Thursday Feb. 6th in the BOS meeting room).

Tracy Kiddie Chairman