



**MEETING MINUTES OF THE SCITUATE COMMUNITY
TELEVISION ADVISORY BOARD
Wednesday July 23, 2014**

1. 4:35 PM MEETING CALLED TO ORDER
2. ACCEPTED the agenda
3. APPROVE the minutes from our May 29th meeting.
4. John Roser was happy to report that he has been receiving compliments about the progress he's been making with SCTV programming. "Cable just keeps getting better and better."
 - FY15 Budget and FY 14- during the budget discussion John discussed the wear and tear on some of the cameras. One from 2009 needs replacing. These cameras cover a lot of hours of meetings. There were some revisions to his equipment list.
 - Update of Live Shows SCTV has gone or will go live 4 times by the end of Aug.
 - Interns, This is a turn over time when our regular interns go back to school and we begin to see new faces. It's a big transition time over the two months. Many of the interns who regularly shot meetings and other events are now going off to college. Our sports programming has taken a big hit losing Brad Hinckley. Staff member Shannon Hendrickson has moved on to a new full time position. Nikki, who was activity-producing videos this summer, is now headed back to Suffolk. Skyler, a former intern, worked for Fidelity in video production this summer and they have kept her on as a freelance employee during her school year at Emerson.
 - Summer plans – SCTV Producers plan on producing a video about the transfer Station.
 - PSA's - An on going PSA series for the Animal Shelter will be produced highlighting available pets for adoption. They have been very happy with the coverage from SCTV.
 - 'Scituate 360' and The 'SS Style Show', are set to begin again.
 - Fall Plans- No workshop classes are planned as of now for the fall.
5. Discussion of Survey-Created on Survey Monkey, it should have gone out by the next meeting.

ADJOURNMENT 5:38pm

Our next scheduled meeting for August was cancel do to scheduling Conflicts.

Tracy Kiddie, Chairman