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PACC Meeting Minutes

April 19th, 2012

Brooks House

Members Present: Lance May, Rhonda Lisio, Fred Crellin
Also Present: Jo McLaughlin, John Dextraze, Ernie Sund, Dave McDonald

Call to Order: 7:01 pm

Secretary's Report: Minutes read and approved.

Old Business:

- Blackboard Connect Update: After a discussion of e-mails from Kerry Speidel, it was moved, seconded and **approved (by a 2 – 1 vote) that PACC pay the Blackboard Connect bill (\$7,707).**
- By-law changes: There was a discussion of the proposed changes to our by-laws. All PACC members said that we would appear before the BOS on May 1st to present the changes that will be on the warrant. (The changes were passed at the annual town meeting).
- Remote participation by members missing from meetings that PACC covers was discussed. Skype, speakerphones, etc. were discussed as alternatives. Meetings would have to be held at Town Hall with some advance notice. Jo and John will check it out. Jo will report back in May.
- Logo Update: The Logo selected was shown. Everyone agreed it was "pretty spiffy". Jo will check into signage and report back.
- STEP Program Update: Jamie Rowe will not be an official PACC intern due to lack of time, but he will be editing tapes of the Mr. LHS contest. There is a need for a meeting with Pete McCauliff to discuss next Fall's intern. Two or three students will be needed next year.
- Studio Equipment: Jo and John met with Robert Haigh from Access Video. He recommended a "studio package" as opposed to our itemized list. All equipment would be semi-portable and would enable us to go live anywhere there is an internet connection. He will be invited to the May 17th meeting to make a presentation.

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- Programming: Jo mentioned two programs borrowed from FATV (The British Are Coming) and LATV (It Happened in Leominster).
Dave McDonald was present to discuss "Talk of the Town" a proposed series about Lunenburg, with the first episode concerning the proposed Prop 2 ½ Override. After a discussion, **it was moved, seconded and approved that the series should go forward.** PACC will revisit this decision next September. Jo asked PACC members to look at the budget report and pointed out that we were at or below budget in every category.

New Business: None

Meeting Adjourned: 9:23 pm

Next Meeting May 17th at 7:00 pm