

LMA J RL

PACC Meeting Minutes
Feb.25th, 2013
Brooks House

Members Present: Rhonda Lisio, Lance May, Fred Crellin
Also Present: Jo McLaughlin

Call to Order: 7:05pm

Secretary's Report: The minutes from Feb. 4th were read and accepted.

Public Comments: None

Old Business:

- Studio and Equipment Update:
 - Two training sessions were held in Feb. and went well.
 - J* ○ ~~4~~ ~~Two~~ office chairs are being reupholstered for proper fire ratings.
 - Curtains have been ordered on-line.
 - The frame for the curtains is in. The light kit and lavalier mics etc., are in and have been tested.
 - The package of warranties has arrived.
 - Jo is following up on an Access AV invoice.

- Budget Update:
 - The inventory list is in progress. It is needed for the capital planning budget.
 - The Nexus Upgrade is needed (perhaps in FY2014)
 - The 3/14 meeting will focus exclusively on the budget.

- Programming Update:
 - 60% of programming is locally generated.
 - There have been a number of requests for basketball and class play videos.
 - It was requested that we videotape the planning workshops for the Lunenburg High School Project.

New Business:

- There was a discussion of the process for submitting approval of hours to Town Hall.

The meeting was adjourned at 8:25 pm..