

Belmont Cable Access Committee (BAC)
Minutes 5/24/05
7:30 p.m., BCTV Studio

Present

CAC: John Verrilli (Chair), Jeffrey Bairstow, Pam Curtis, Maryann Scali, Joseph Tovares

Call to Order

The meeting was called to order by CAC chair, John Verrilli at 7:40 p.m.

Review of Minutes of 3/05

The minutes were accepted as written.

Issues from the Community/Complaints/Concerns/Coverage

The board was not aware of any complaints or concerns from viewers.

Programming and signal quality have been acceptable.

There is a Town Meeting scheduled for 6/13, and possibly 6/15, that will need to be covered.

Report on Studio Operations

No staff members were present, but Mark reported to John the following:

- A high school volunteer will be presented with an award at the Underclass Awards ceremony on 6/8.
- This ceremony, along with the Senior Awards ceremony on 5/27, will be covered.
- BHS graduation on 6/5 will be covered.
- The staff will create certificates for graduates of the producers' workshop. Ed Yee has volunteered to work with the staff to arrange a date and other aspects of the ceremony.

Status of web site (www.belmonttv.org)

Jeffrey has not had time to update the site; the board felt it was worth waiting until the station had transitioned to the Media Center before going public with the web site.

Transition to Community Media Center

Candidates for the new Board of Directors have been chosen; a meeting of the Board of Convenors and the new Board of Directors will be held at the studio on Thursday, June 2. John proposed a joint meeting with the CMC at the next scheduled CAC meeting, on June 21.

Maryann reported that she spoke with the Town Administrator about any official way to disband the Cable Access Committee and he said there was not. John will contact the Town Administrator about appearing on the agenda for the July meeting for a final report.

Next Meeting

Scheduled for June 21, 2005.

Respectfully submitted,

John Verrilli