

Trumbull Community Television
Meeting
Wednesday, June 1, 2016 at 7:45 am

Members present: Kate Donahue, Roy Fuchs, Sue Horton, Jackie Carlino, John Annick, Kevin Shively, Donna Girot, Shawn Tait (8:10), Richard Jones, Loretta Chory, Byron (8:00)

Meeting called to order by Kate at 7:52 am.

Committee Status: Last Monday John called Lynn Arno and had a 2 ½ hour discussion. Requested Kevin's appointment to Charter Advisory Committee. He also discussed the disposition of the committee. She is concerned about insurance liability. She said she would follow through.

Council Chambers – Byron reported this will happen over the summer.

Policy Committee – thanks for the effort. The new policy is on the website. There may be some formatting concerns per Donna Girot. Kate asked Donna to send the text over and she would reconfigure.

Budget request – 75% of request approved. Good shape for next year. On target for this year.

Hard drive – Donna can no longer store 2 years shows on hard drive. Byron said automation system not serviceable for next school year because it is so old. We currently can fit about 18 months of government meetings. Donna will continue to make room by moving old content to mobile storage until we can upgrade the whole system (~\$40k).

Programming: Tour of town hall to show overcrowding. Questions to ask the First Selectman. We will cover the 3 high school graduations and the Concerts June and July.

Loretta asked about filming the TCTV meetings – videographer availability during the day is a challenge. Not high enough priority to be on air – would be VOD. It was suggested that we should create a program about TCTV to air on the network.

Meeting minutes approved with quorum before Byron's departure.

PR/Marketing: Insert in tax bill status or mailing that goes to everyone. Jim was charged with creating first draft – need permission to distribute? Next mailing – get permission to insert and find out the quantity needed. When is it needed by to get into the mailing? Summer? September?

Trumbull Day/Arts Fest PR & Donna – work on Arts Fest/Trumbull Day direction

State Task Force – Connecticut budget settled – there is no money in the line item so no state grants this year.

Community Center – Letter to committee that TCTV wants input – Kate confirmed letter was sent. Can we confirm it was, in fact, received? Should someone bring up comment in meeting on June 9th? Meeting at 7:00 pm. Kevin will go to meeting and read letter – providing take away copies for committee members.

Alliance Community Media – want FCC support that PEG is available. National Conference in August in Boston. Donna is attending.

August 25th meeting is rescheduled to tentative August 17th.

Thanks to Sue Horton for many years of dedicated service to TCTV. Round of applause.

Meeting adjourned at 9:00 am.