Berkley Cable TV Advisory Committee Meeting Minutes

April 22, 2024

In-attendance: Arlene Mederios

Kerrie Ann Auclair –

Joseph Sousa

Bill Hoy

Brittany Blaney

1. **Call to order:** 6:09

2. Acceptance of prior meeting minutes – December 12, 2023, and January 16, 2024. Tabled 3-0

- 3. Treasurer's Report: Signing of bills Tabled 3-0
- 4. Interview candidate for camera operator: Myles Catania 3-0
- 5. **Discuss Candidates Night** Committee, students, and audience questions. No questions will be submitted for an uncontested race. Committee reviewed the proposed rules. Candidates' night will be April 30th from 7-9 PM. The event will be posted on Facebook, Cable channel, Boondocks, the commons, and COA room. Motion passed 3-0.
- 6. Brittany Blaney-Report Tabled 3-0
- 7. **Bill Hoy Report –** Created a power outage process. Need another wireless mic. All files have been backed up. COA room good to go for the candidate's night. Sony batteries are good. Trash is going out to the dump as cleanup at the studio continues. The new camera operators have been trained. Nathan and Keegan trained for the COA room and Control room. Have new memory cards and rechargeable batteries. Timesheets for need to be on time.
- 8. Public input None
- 9. Notice of next meeting date April 30th at 5:30
- 10. **Adjourn –** 7:45 3-0

Approved May 7, 2024