

MEDIA COMMITTEE MINUTES

July 8, 2015

Attendees: Richard Hendrickson, Paul Daubitz, Alicia Greco

7:05 PM Richard Hendrickson called meeting to order

Richard motioned to approve 5/20/15 minutes, Alicia seconded approved, Paul abstained
Consultants (Newbury Channel Director) report:

- Made First Parish Cemetery cleanup videos
- Making videos with BRownie Taylor, spencer pierce little farm
- Scheduled to meet with Bob Lathrop to discuss Triton Channel

Paul motioned to allocate 1600 hours for Director of The Newbury Channel for consulting in FY2016. Richard seconded, unanimously approved.

Richard is working with Triton on the ability to broadcast live.

Paul motioned to allocate \$1000 to convert old historical tapes to digital to broadcast. Richard seconded, unanimously approved.

7:55 PM Richard motioned to adjourn. Paul seconded. Unanimously approved.

Respectfully submitted, Alicia Greco