

Danbury, Bethel, Ridgefield Comcast Cable Advisory Council Minutes

October 17, 2017

Attendance:

1. AnneMarie Surfaro-Boehme, Ridgefield
2. Sondra Grossi, Danbury
3. Candiann Timnev, Comcast, Danbury
4. Sharon Codeanne, Comcast
5. Robin Renner, Bethel
6. Melinda Violante, Ridgefield
7. Dave King, Comcast, Danbury

Meeting was called to order at 6:06pm.

Approval of Minutes for May 16, 2017

Motion to accept made by Robin; seconded by Melinda.

Chairman's Report:

Sondra shared the Connecticut Department of Energy and Environmental Protection Bureau of Energy and Technology Confirmation Receipt, and a thank you note from grant recipient, Shawn Williams, Danbury High School.

Treasurer's Report:

The bank account has a balance of \$22,000.00.

There was a discussion on the usage of accumulated funds in the bank account.

Community Access Report:

Dave shared the Community Access Activity Report for Comcast Public Access Channel 23. Included are upgrades to the studio: phase 1 is completed, and phase 2 will include utilizing Green Screen technology for access users. Three new shows have been added. Channel 23 is offering *Video on Demand*. To view the programming on line, visit www.PublicAccessStudios.com.

The annual Channel 23 Open House is Wednesday, November 29th from 6-8pm in the studio.

Danbury, Bethel, Ridgefield Comcast Cable Advisory Council Meeting
5 Shelter Rock Road
Danbury, CT 06810

Comcast Report:

Sharon shared Community Relations and Marketing updates.

Community Relations –

Comcast has donated \$2.5 Million to support hurricane relief efforts, bringing total contributions to almost \$20 Million in cash, funds raised and in-kind support.

FORTUNE has named Comcast one of the country's Best Workplaces for Women.

Marketing –

Sharon reported on the channel updates.

New Business:

Meeting Dates for 2018:

Tuesday, May 15, 2018 – 6pm at Comcast

Tuesday, October 16, 2018 – 6pm at Comcast

Comcast Holiday Dinner –

Tuesday, December 12, 6pm, Max 40, Mill Plain Road, Danbury

Digital Media \$1200 Scholarship format was discussed by Robin, confirming the DVD format for the 3-5minute Video. The deadline for submission is April 23, 2018.

The meeting adjourned at 6:54pm.

Respectfully submitted by:

AnneMarie Surfaro-Boehme

Ridgefield