

MINUTES

COMMUNITY MEDIA ACCESS COMMITTEE, REGULAR MEETING

OCTOBER 26, 2015

The meeting was CALLED TO ORDER by Chair Terry Lamb at 6:05pm.

Present at ROLL CALL: Terry Lamb, Josh Lebowitz, Jack Kenny, Naomi Sigal, Brennen Brown, Jeremy Allen, Emita Amaya

The September MINUTES WERE AMENDED AND APPROVED. Naomi agreed to do the October minutes.

No PUBLIC COMMENT.

REPORTS: Albany FilmFest Subcommittee (Naomi & Jack):

- Still waiting to hear from Landmark re date for Albany Twin
- Jeremy will install Donate button on website in November
- ROOF Grant and Mechanics Bank donation applications are in the works
- We already have over 40 film submissions
- We will not create a waiver for Camp Reel Stories

REPORTS: Programming Subcommittee (Josh): Said he would soon complete the Piedmont show, talking to the Mayor show

REPORTS: ASUD Report (Terry, Amita):

- Terry is resigning CMAC chair because we now have Amita as ASUD rep and he is in limbo. He will reincarnate next meeting as Michael Barnes' regular appointee to CMAC.
- Amita said that Venture would like to make a commercial with the help of KALB, and Jeremy agreed,

REPORT: KALB report (Jeremy, Brennen)

- Jeremy is shooting a series of interviews with teachers for ASUD-requested videos.
- Jeremy is redoing the "Welcome to Albany" videos done by a private firm last year.
- Jeremy shooting short videos on City commissions and what they do.
- Cable facilities—rebuilding the rack and installing new cabling in Dec.

ALBANY FILMFEST 2016 BUDGET: In accordance with the Brown Act, Jack reviewed the budget and CMAC approved as is.

REVIEW OF CMAC ACCOMPLISHMENTS AND PRIORITY BUDGETS: CMAC members discussed the progress of the committee to date, and decided that since we are just beginning to hit our stride with our goals we will continue as a committee. We will revisit this question next year.

KALB ORIGINAL PROGRAMMING: Brennen is putting together a cell phone video show, Josh is finishing his projects, as discussed earlier.

NO ANNOUNCEMENTS

FUTURE AGENDA ITEMS: Due to the holidays, we will combine Nov/Dec meetings in an early December 1.5 hour meeting. Date to be determined.

MEETING ADJOURNED AT 7pm