

## **Berkley Cable TV Advisory Committee Meeting Minutes**

**October 24th, 2023**

In attendance:       Arlene Medeiros  
                              Joseph Sousa (via zoom)  
                              Kerrie Ann Auclair  
                              Bill Hoy  
                              Brittany Blaney

1. **Call to order:** 5:16
2. **Acceptance of prior meeting minutes- September 26, 2023.** Approved 3-0
3. **Treasurer's Report: Signing of bills-** Comcast check of \$9100.00 was received.
4. **Mixer location-** Can't be found. Live recording from the COA room. Issue Finance Committee not being recorded. BOS wants all live meetings to be recorded. Nathan can do it, Ann Marie is away for two weeks, Bill has a conflict with the BOS meeting, Keegan is back but not comfortable yet.
5. **Bill Hoy Status Report –**
  - a. **Large TV in hearing room** - Cannot be fixed. Brittany will look at the cable box behind the TV to see if she can figure it out. CC on the second channel? We would have to pay for it, no CC as of now.
  - b. **COA Room training and live test-** Nathan has keys for access.
  - c. **Other updates** - Bill covering all the meetings Wednesday October 25th. Need to reevaluate the postings of the meetings.
6. **Brittany Blaney – Report –**
  - a. **Comcast Update-** Additional channel fiber run not covered will cost \$2760.00. Need additional server which the BCAS can still launch the second channel less than \$30,000.00.
  - b. **Backup status-** Figured out Stonefly and set it up. Request was made to work on social media for 1 to 2 hours per week, approved 3-0.
  - c. **Recommendation for editing computer-** A new one will cost \$1500.00 to \$2600.00 from B&H. CAC approved up to \$2600. 3-0.
  - d. **Other updates** - Mixer for the COA, CAC approved up to \$1,000.00. 3-0
7. **Public Input** Nothing
8. **Notice of next meeting date:** November 28th<sup>th</sup> @5 PM at the studio.
9. **Adjourn:** 6:23 3-0

**Approved January 16, 2024**