

Present: chairman John Bloch, secretary Esther Farnsworth, treasurer Mike Doyle, Bill Doyle, Mile Abadi, new member Winston Sadoo, guest Greg Epler-Wood, and executive director Kenric Kite.

Agenda

Minutes of August 16, 2010

Treasurer's Report

Executive Director and Technical Director's report

Presentation by Greg Epler-Wood

Review and approval of 2011 Capital/Operation Budget

Set next meeting date

- 1) John Bloch called the meeting to order at 7:30 PM
- 2) Introductions of new board member, Winston Sadoo and guest, Greg Epler-Wood were made by John.
- 3) Secretary's report: Motion made by Esther Farnsworth to accept the report, seconded by Mike Abadi. Unanimous acceptance.
- 4) Treasurer's report: Motion made by Esther Farnsworth to accept the report, seconded by Mike Abadi. Unanimous acceptance.
- 5) Director and technical director's report was accepted.  
Kenric asked for approval to spend \$2,500 more than the \$4,500 already approved for studio lighting. Unanimously approved.
- 6) Kenric distributed ORCA's "Rules and Regulations for Public Access Programming: Equipment, Facilities, and Training." Mike Doyle asked to have on each page: date adopted and date of revision on that particular page.
- 7) Greg Epler-Wood of MediaVox, who will be coordinating the contract process between ORCA and Comcast, talked about the history of public access, responsibilities of cable companies and AMO's responsibilities. ORCA will re-negotiate our contract with Comcast by April 28, 2011. In light of this ORCA board needs to:
  - Do financial planning
  - Evaluate the needs of community, i.e. civic, NGO's, arts, schools, libraries, etc.
  - Know the guidelines that ORCA needs to meet
- 8) John presented the budget for tentative approval. Board was asked to examine budget carefully, in view of approval at November meeting. Notable was a decrease in Kenric's salary. Kenric will do more off-site video and less administrative work. Nair's raise was attributed to increased administrative work.
- 9) Meeting adjourned at 9:30 PM.
- 10) Next meeting will be Monday, November 15, 7:30 PM.

Recorded by Esther Farnsworth