

Area 9 Cable Council www.a9cc.org

TO: A9CC MEMBERS October 24, 2024

FROM: Hal Levy

RE: MINUTES OF October 23, 2024 MEETING VIA ZOOM

ATTENDANCE:

Darien: Jim Cameron, David Dever, Mike Wheeler, Tim McGuire

Easton: Doug Dempsey

Greenwich: Craig Jones, Horst Tebbe, Don Conway, Barbara Heins Sean Mayo

New Canaan: Paul Sedlak, Bob Doran, Roman Cebulski Norwalk: Irene Dixon, Mark Minnock, John Freda

Redding: Bob Moran

Stamford: Eric Morson, Bob Lion, Ryan Fealey

Weston:

Westport: Hal Levy, Stan Witkow, Natalie Carrignan

Wilton: Jeffrey Boehme, Maria Breece

Region 9: Mike D'Agostino
Altice: Esme Lombard

Ed Committee:

Guests: Larry Manzi (Norwalk)

Excused: Doug Dempsey (Easton); Bob Moran (Redding); Dave Dever (Darien); Mark

Minnock (Norwalk)

Hal called the meeting to order at 5:05pm with eight towns represented.

1. **Minutes** of the September18 meeting was approved as written.

2. Financial Report was approved.

3. Old Business:

• Uverse pass through E&G funds TBD is still pending. Update was requested from Esme. Last year the payment was made on February 21. Hal will call Esme.

4. 2024 Round 2 grant program

\$25,789 to Edu, \$34,336 to Gov; 7 grants of \$4,905 on the Government side; Breakdown of the Educational portion to be determined by the Ed Committee; A maximum of \$2,500 for each grant can be allocated to operations; The deadline for submitting grants from the towns & schools is 12/4/2024.

Town/School	Amount	Ops	Notes/Status	
Norwalk G	\$4,905.00	0	Approved	
Westport E	\$3,157.80	0	Approved	

Delinquent Grant Reports:

Town/School	Amount	Date Paid	Date Due	Notes/Status
New Canaan E	\$2,000.00	3/12/2024	5/11/2024	3 Repicky awards – will submit
Wilton E	\$3,000.00	6/18/2024	8/17/2024	Operations report due
CSH E	\$6,866.00	5/31/2024	7/30/2024	Will Request refund of payment

5. Access Channel Programming Problems and Solutions

Using AI to summarize meeting transcripts – Jim & Mike talked about using Google Notebook to create audio podcasts as a tool to promote and facilitate viewing of meeting videos. Darien TV79 tried this at its recent board meeting. The results, although not perfect, were impressive. Jim shared the audio podcast with our group and recommended checking out notebook: https://notebooklm.google.com/

6. Other Matters

None

Future Meetings: 12/11/2024 1/29/2025 3/19/2025 5/28/2025 (All at 5PM on Zoom)

Meeting was adjourned at 5:34pm.