

**Minutes of the Harvard Community Cable Access Committee Meeting
January 13, 2016**

Committee member Attendees

Koralia Franklin (Acting Chair, Treasurer)

Ray Dunn

Mitch Norcross

Hakan Sahin

Also present:

Anya Zulawnik (tentatively hired new Station Manager)

Jonathan Williams

Brint Ferguson

Meeting started at 7:05 pm

Approval of prior meeting minutes was skipped.

Treasurer report indicates a balance \$152,159.

No public comments were made.

A motion was made and approved for the Committee to spend up to \$9,993, between now and June 30, 2016, to support contract pay for the services of the new Station Manager.

Anya introduced herself and her background, giving quite some demos of her past and recent work online at the Westford Cable Access TV website. It was noted that Anya maintains a second position doing contract work for Comcast at their Norwood studios, including video services and production, and consisting of 20-25 hours per week. In general, the Committee is very pleased with Anya's background and enthusiasm and is looking forward to her contributions to HCTV.

New Business. The Committee reviewed the proposed text for the Committee's submission to be published in the Annual Town Report.

A motion was made and approved to submit the proposed text, as amended on two points at the meeting.

There was some discussion regarding what would be Anya's working hours and how they should be optimized against Robert's hours to maximize the overall open hours of the studio.

A motion was made and approved that the Committee recommends Anya to be hired to the position of Station Manager for HCTV, whether contracted or employed.

Meeting adjourned at 8:54 pm

Respectfully submitted,
Mitch Norcross

APPROVED by unanimous vote at February 17, 2016 HCTV meeting