

LM      JL RD

PACC Meeting Minutes  
May 6th, 2013  
Brooks House

Members Present: Lance May, Fred Crellin, *Chonda Lisi*  
Also Present: JoMcLaughlin,  
Call to Order: 7:11pm

Secretary's Report: The minutes for April 8th were read and approved.

Public Comments: None

Old Business:

- Studio Update:
  - Jo reported that a 6 ft. and an 8 ft. table had been purchased for \$127.00. Four folding chairs had been donated.
  - John Dextraze has been working on the Tricaster.
  - **.A motion was made and was passed to accept the donation of a carpet by Dave MacDonald pending the approval of the Selectmen and to send a letter to Mr. MacDonald thanking him for the donation.**
  
- Programming Update:
  - **A motion was made and passed to hire Mike Wallman and Jamie Rowe at \$10/hr. for a minimum of 10 hours a week (with additional hours possible with the approval of the Chair and the Programming Coordinator).**
  - Jo reported that she has talked to various individuals about program ideas, possibly including a music program.
  - The Committee brainstormed additional ideas – gardening, art instruction, music, sheep sheering, the L.H.S. Hall of Fame, Jen Benson, the Lunenburg Historical Society, the June 6<sup>th</sup> Senior Awards Ceremony, Graduation (June 8<sup>th</sup>).
  - 65% of our programming is now locally produced.
  - The following programs have been filmed recently: Town Meeting, The Candidates Debate, Freshman speeches. Education Vision Planning Sessions.
  - Ernie will videotape the Memorial Day exercise and Jo will do the Pops Concert on Friday.
  
- Budget Update:
  - **A motion was made and passed to transfer \$3,000 from Vendor expenses to consultant services and transfer \$3,000 from vendor expenses to purchase of services/video for the remainder of the fiscal year.**

The meeting was adjourned at 9:03pm. The next meeting will be held at the Passios School.