



**TV79 Advisory Board Minutes**  
**Tuesday, June 11, 2013. 7:30 p.m., Room 206**

The meeting was called to order at 7:30 p.m. by chair Lynn Hamlen. Minutes from the January 22, 2013 meeting were approved.

Ms. Hamlen reminded the Board that minutes must be submitted to the Town Clerk within 7 business days.

Mr. Dever updated the Board on equipment. New equipment has arrived to back up the new servers; the mics in Room 119 are working without incident; two ceiling mics will be installed in Room 206 which will enable us to pick up better audio from the audience. Discussions then followed regarding the difficulty in showing/seeing presentation materials, and efforts to make meeting participants more easily identifiable.

Mr. Cameron reported that TV79 was approached about covering the YWCA Women of Distinction luncheon. We have covered this for several years but the featured speaker at the event, "Women of Distinction", refused to allow camera access to her speech even though print reporters were invited. This issue came up once before with another speaker at this same event. Mrs. Hamlen suggested that prior to an event, we provide organizations with written ground rules/guidelines for TV79 coverage, i.e., we expect to record all of the event.

Mr. Cameron indicated that we are approaching the end of our fiscal year in good standing, that we will probably have money left over to return to the general fund. Mr. Dever reported that the money we receive from Area 9 Cable Council for equipment can be used until September. There is a summer intern working to produce "bank" programs on the League of Women Voters, Darien Arts Council and Shakespeare on the Sound. This programming will air later this summer when the meeting schedule is not as busy. Mr. Cameron also reported that we have been working on exchange programs with other towns where we would share equipment and personnel in an effort to provide some regional programming.

There is a vacancy on the Advisory Board; Mrs. Hamlen explained what the Board does, how often it meets and how it works. Any interested parties should contact Mrs. Hamlen. The would-be candidate needs to be either a registered Republican or Unaffiliated.

Mr. Cameron reminded the Board that as this is an election year in Darien, we will have a 90 day quiet period, whereby we will cover candidates in their regular positions but will not provide any additional coverage of them.

The Board will meet again September 24, 2013, 7:30 p.m., in Room 206.

The meeting was adjourned at 8:07pm.

Respectfully submitted,  
Marilyn Hart