



Jersey Access Group

AGENDA

Wednesday, June 30, 2010 at 11:30
South Orange, NJ

- 11:30 a.m. **Light Refreshments are served**
- 12:00 p.m. **Opening**
 - Call to Order & Additions to Agenda [Bob Duthaler].
 - Approval of April 2010- Meeting minutes [Jesse Patterson].
 - Introductions; Welcome Visitors [Bob Duthaler].
 - Welcome New Members [Stephanie Gibbons].
 - Committee Reports [3-minute limit on each report]:

STANDING COMMITTEES

- Executive [Bob Duthaler].
- Finance [Debbe Gist].
- Production [Peter Namen].
- External Relations [Rich Desimone].

AD-HOC COMMITTEES

- NJSLOM [Rich Desimone]
- Membership [Stephanie Gibbons]
- Social [Carole Papale]
- Fundraiser [Debbe Gist]
- Conference [Rich Desimone]
- Office of Cable TV [Dave Garb]
- Website [Sharon]

- 12:30-1pm **Continuing Business**
 - July and August Editions of *Access New Jersey* [Peter Namen].
 - Alliance for Community Media Report [Rich Desimone]
 - Conference Wrap-up [Rich Desimone]
 - JAG Website Update [Bob Duthaler]
 - Data Base Update – Still Need Current Information: email Bob Duthaler- bduthaler@wbmatv.com
- 1pm-2pm **New Business.**
 - Discussion & Assistance: Who needs help? *Franchise Agreements & Negotiations. Equipment (Buying, Selling, General Information, Updates). Operational. New Shows to Share*
 - 2010 General Meeting Locations [Bob Duthaler]
 - JAG/ACM-MAR Video Festival [Bob Duthaler and Stephanie Gibbons]
 - Preview of next JAG Meeting [Bob Duthaler]
- 2:00 p.m. **Meeting Adjourned**
 - New Member Orientation [Bob Duthaler]

Reminder: If you are having issues or need information about your station operations, equipment or any problem concerning Access Television, go to the JAG Website for answers, forms and discussion forums. If you have not registered, please do so ASAP. **NOTE: THERE IS NO EMAIL LIST SERVE**

JAG/ACM Expo and Conference Pictures and Videos available on the website www.jagonline.org
The next General Meeting will be held Wednesday, July 28, 2010 @ Rutgers U., 11:30am