



Jersey Access Group

AGENDA

Wednesday, October 27, 2010 at 11:30
Metuchen, NJ

- 11:30 a.m. **Light Refreshments are served**
- 12:00 p.m. **Opening**
 - Call to Order & Additions to Agenda [Bob Duthaler].
 - Approve minutes of September Meeting [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]

- 12:15-12:30pm **Continuing Business**
 - November and December Editions of *Access New Jersey* [Peter Namen].
 - Alliance for Community Media Report [Rich Desimone]
 - NJ League of Municipalities Convention (JAG Booth 140)
- 12:30pm-1pm **New Business.**
 - Nominations for JAG Trustee Positions (3 @ 2yr. Term)
 - Discussion & Assistance: Who needs help? *Franchise Agreements & Negotiations. Equipment (Buying, Selling, General Information, Updates). Operational. New Shows to Share*
 - 2011 General Meeting Locations [Bob Duthaler]
 - Preview of next JAG Meeting [Bob Duthaler]
- 1pm - 2pm **Vendor Presentation – Jay Ignaszewski, AJA**
- 2:00 p.m. **Meeting Adjourned – All invited To Speak to Jay Directly and visit METV Studios**
 - 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, feel free to E-mail the membership at jagmembership@jagonline.com for answers and discussion.

Register for the JAG website by sending an email to bduthaler@wbmatv.com

The next General Meeting will be held

Wednesday, December 8th, Woodbridge, 2pm (Location TBD)