

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
September 25, 2012**

Director Barnet called the Buena Park Cable Foundation Meeting of September 25, 2012 to order at 3:04 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL:

PRESENT: Barnet, Night, Swift, Bass, Berry, Dow, Harbert and Smith

ABSENT: Oh

ALSO PRESENT:

Myrna Holmquist, Communications and Marketing Manager, Aaron France, Asst. to the City Manager; Dennis Varela, Accountant and Marsha Cook, Secretary.

PLEDGE OF ALLEGIANCE

Director Smith led the Pledge of Allegiance to the flag.

CONSENT CALENDAR:

(1) Minutes of June 12, 2012

(2) Resolutions approving claims and demands

President Barnet questioned the meeting time for the June 12th meeting and asked for clarification of two items on the Check Register which was included in the agenda packet.

Motion: Night/Harbert moved to approve items 1-2 on the consent calendar.

MOTION CARRIED unanimously. Director OH ABSENT.

OLD BUSINESS:

(3) Consideration of funding a part-time Coordinator at the BPHS Production Studio.

Aaron France called the Director's attention to a letter submitted by Paul Carroll, withdrawing his interest in the part-time Coordinator position due to his recent employment elsewhere, and thanking Directors for their support.

Director Night reported that he was waiting for notification from Principal Coombs to see whether or not the new instructor wanted the Foundation's involvement, and what their needs might be. He noted that it would be beneficial to have a studio for interviews and might not involve providing expensive equipment.

President Barnet suggested that the Directors should determine what the Foundation's goals are before moving forward with expenditures for the studio.

It was the consensus of the Directors present to continue this item to the next Foundation meeting scheduled for January 8, 2013.

(4) Re-establishment of the Ministerial Series.

Aaron France presented a list of 4 churches (as follows) interested in participating in the reestablishment of the Ministerial Series and asked for input on scheduling those programs.

Crave Life Church, Rev. Barrios
Anaheim Christian Reformed Church, Rev. Van Soelen
Crescent Avenue Family Ministries, Rev. Parmelee
The Way Fellowship

Director Harbert suggested filming one program at a time to be broadcast randomly during the year. He noted that once the programs begin to air, other churches will want to get involved.

Aaron France reported that the series had run once or twice a month previously.

President Barnett stated that he would like to keep the programs spontaneous so that the content could be timely and topical.

Aaron France and Myrna Holmquist reminded Directors that the previous series schedule was selected by the ministers themselves. And, Director Harbert agreed to work with that concept to initiate the production of the series without delay.

Director Bass reported experiencing programming problems on Channel 95.

(Director Oh entered at 3:20 p.m.)

NEW BUSINESS:

(5) Review of Scholarship Program.

Myrna Holmquist reviewed the current Foundation's Scholarship Program and asked Directors for their input and recommendations for any changes.

Director Bass asked about limiting applications.

Director Dow suggested that the Foundation increase efforts to recruit more applicants.

President Barnett asked Directors to contact Ms. Holmquist if they had any more ideas or suggestions.

(6) 2013 Director's Meeting Schedule.

Aaron France reviewed the meeting schedule for 2013.

(7) City Government Access Report.

Myrna Holmquist reported that the current programming on BPTV includes Adopt a Pet, Inside Buena Park—The Source Grand Opening, Super Senior Saturday, City Council meetings, The Mayor's Show with Jim Dow, Crime Watch, and various Silverado Days promotions. Ms. Holmquist noted that pre-production and post-production has begun on Buena Park Today--the Fall Edition, with Cirene Mercado; the new on-air talent who replaced Cathy Kim. In addition, the Food Drive sponsored by the City in conjunction with Giving Children Hope, a tour of Independence Hall, the Candidates Forum on October 1st and Silverado Days.

BUENA PARK CABLE FOUNDATION

September 25, 2012

PAGE 3

Myrna Holmquist previewed and demonstrated the updated Archive Media Page on the Buena Park website.

ORAL COMMUNICATION:


Aaron France summarized the letter received from Paul Carroll, describing his new position in providing public access television services in Long Beach, and requesting a copy of the September Buena Park Cable Foundation meeting minutes along with a 2013 meeting schedule.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:51p.m. The next meeting is scheduled for January 8, 2013 at 3:00 p.m.

ATTEST:


Marsha Cook, Secretary


Grant Barnet, President