

Falls Church Cable Access Corporation Board of Directors

Regular Meeting, July 13, 2016

1. Welcome and introductions.
2. Secretary's report (Melissa Robison).
 - a. Minutes
 - b. Website (Melissa Robison and Amanda Lovins have been working with Andi Crowe.)
3. Treasurer's report (Richard Rankin).
 - a. Bank cash balances
 - b. Capital expenditures
4. Staff report.
 - a. Approval of FCCAC Rules and Regulations.
 - b. Repurposing laptops.
 - c. Workshops on new equipment for current members.
 - d. Adobe credentials.
5. Marketing Committee report (Robert Sherretta).
6. President's report (Ken Feltman).
 - a. Status of FCCAC as a corporate entity
 - (1) FCCAC was created as an independent, not-for-profit Virginia corporation under Section 501 (c) 3 of the tax code by two representatives of the City Council and one representative of the School Board.
 - (2) FCCAC was not created by the City Council.
 - (3) FCCAC cannot be dissolved by the City Council.
 - (4) FCCAC is not bound by the rules and procedures established for Committees and Boards created by the City Council.
 - (5) Item VII B of the PEG agreement states: "The staff will perform work in the production, programming and coordination of cable television broadcasts for the City, the school system and the Public Access Corporation in as equal proportions as possible."
 - b. Discussions with PEG attorney.
 - c. Media inquiries.
 - i. How to handle inquiries?
 - ii. Who should handle?
 - d. Media releases.
 - e. Discussions with Mayor Tarter and City Manager Shields.
7. Old business.
 - a. Election of new director(s).
 - b. Other old business.
8. New Business,