

Oakland Communications Commission

Meeting Minutes - February 20, 2013

The meeting was called to order at 7:00 p.m. by Chairman Elect Foley with the roll call. Present were Commissioners Birks, Burns, Coppa, Kikot. There were no members of the public present.

Open Public Meetings act: "This meeting is being held in accordance with the Open Public Meetings act, duly announced and posted in the Municipal Building and on Oakland TV."

Motion to approve minutes from November 28, 2012 by Kikot/Burns, 4 Yes, 1 Abs,

Time open for public comments - none

Reorganization

- Re-appointment – Birks - Congratulations
- Appointments – Barry, Coppa - Welcome

Nomination of officers ;

Chairman - Foley

Vice-Chairman - Birks

Secretary - Coppa

Committee Liaisons -

1. TV – Burns
2. Website - Foley
3. Crossroads – Kikot
4. Bulletin Board - Birks

Committee / Liaison reports

- Chairman's report: Foley – Glad to have 6 Commissioners, still need to revise bylaws, otherwise things are going smoothly
- CrossRoads: Kikot – Printer paid, tentative schedule for future issues set, requests for articles sent out
- Television: Burns – Crews working well, had quite a few students indicate interest at "Volunteer Day" but not much followup.
- Website: Foley – Status quo, no additional moneys
- Bulletin Board: Birks – Ron Lotterman very busy but still producing high quality slides.
- M&C Liaison: Visconti – Not present

Old Business

- Bylaws review – Voted to change provisions relating to quorum and bylaws revision to say "majority of appointed commissioners" and "2/3 majority of appointed commissioners". Will forward to Mayor & Council.

New Business

- 2013 meeting dates proposed: 3/20, 4/17, 5/15, 6/19, 7/17, 8/21, 9/18, 10/16, 11/20, 12/18

- Upcoming TV shoots
- Mission – ?

Adjourn 8:00 PM

Member Term Exp.

Birks – 12/15 Coppa – 12/15

Burns – 12/13 Vacant – 12/13

Foley – 12/14 Kikot – 12/14 Barry – 12/14