

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, August 21, 2013 at 7:45 am

Village of Beverly Hills

18500 West 13 Mile Road

1. Roll Call
2. Approve Meeting Minutes For Cable Board Meeting of July 17, 2013
3. Public Comments
4. Grant Request- Village of Bingham Farms- M
5. Grant Request- City of Birmingham- M
6. Grant Request- Village of Franklin- M
7. Survey Results
8. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
 - c. Personnel Committee
9. Executive Director's Report
10. Provider Related Topics
 - a. Comcast
 - b. AT&T
 - c. WOW
11. BAPA/BAMA Report
12. Old Business
13. New Business
14. Public Comments
15. Board Comments
16. Adjourn

PEG Committee meeting immediately following BACB meeting

Present: Heldt, Kelly, Linsenman, McAlear, McLain, Thorsby - Birmingham
Burry, Heyman, Pfeifer, Verdi-Hus – Beverly Hills
Ettenson – Bingham Farms

Absent: Lurie – Birmingham
McFadden – Beverly Hills
Stakhiv – Franklin

Also Present: Executive Director – Cathryn White
Currier - Attorney for Cable Board
Rota - Bloomfield Community Television representative
Galbraith - Birmingham Schools representative
Valentine - Birmingham staff representative
Celeste Oberhausen and Terrell Priester – WOW representatives

McLain called the meeting to order at 7:52 a.m. in the Village of Beverly Hills municipal building at 18500 W. Thirteen Mile Road.

APPROVE/AMEND THE AGENDA

Motion by Heldt, second by Thorsby, to amend the agenda to move item #6 “Annual Election of Officers” to the first item on the agenda.

Motion passed.

ANNUAL ELECTION OF OFFICERS

McLain recognized Bob Borgon, who was returning to the Cable Board as a member representing the Village of Beverly Hills. Borgon was appointed last night at the Beverly Hills Council meeting. Vice-chair and treasurer Ken McFadden has resigned from the Cable Board as of this morning. McLain introduced new member Colin Linsenman, who was appointed to the Cable Board by the Birmingham City Commission.

McLain opened the floor for nominations to the office of chairperson. Heldt nominated Elaine McLain to serve as chair; McLain accepted the nomination. There were no further nominations. McLain was elected chairperson by acclamation.

Nominations to the position of vice-chairperson of the Cable Board were accepted. Heldt nominated Mira Stakhiv as vice-chair. There were no further nominations. Mira Stakhiv was elected chairperson by acclamation.

Thorsby nominated Colin Linsenman to serve as treasurer of the Board. Linsenman accepted the nomination, and there were no further nominations. Linsenman was elected to the position of treasurer by acclamation.

Heldt nominated Alan Heyman for the position of secretary of the Cable Board. Heyman accepted the nomination and was elected to the position by acclamation.

McLain reviewed the leadership on Cable Board committees. Board members were reminded that they are invited to attend and join any committee meeting. The Cable Action Committee had been chaired by former member Ken McFadden. McLain asked for volunteers to fill that position. Verdi-Hus agreed to serve as chair with Ettenson as co-chair. McLain made that appointment. Jeff Heldt indicated that he was willing to continue as chairperson of the PEG Committee. Mira Stakhiv was reappointed as Personnel Committee chair.

APPROVE MINUTES OF CABLE BOARD MEETING HELD JUNE 19, 2013

Motion by Ettenson, second by Heldt, that the minutes of a regular Cable Board meeting held on June 19, 2013 be approved as published.

Motion passed.

PUBLIC COMMENTS

None

GRANT REQUESTS – VILLAGE OF BEVERLY HILLS

Ellen Marshall, Assistant Manager/Clerk, presented a grant request from the Village of Beverly Hills Public Safety Department to cover the cost of Internet access. During FY 2012/13, the Birmingham Area Cable Board provided a grant to the Department of Public Safety to cover the costs of Internet access to four computer services; local area network, building video, in-car video and audio recording.

Comcast is currently providing the Department with Internet service at a cost of \$79.90 per month (\$958.80 per year). The Beverly Hills Department of Public Safety respectfully requests a grant in the amount of \$958.80 for Fiscal Year 2013/14 (July 1, 2013 through June 30, 2014) to cover Internet services for the Department.

Marshall mentioned that she provided the Executive Director with a written summary of all Beverly Hills grant requests in the last year.

Motion by Heyman, second by Thorsby, that the Birmingham Area Cable Board approve a grant request from the Village of Beverly Hills Public Safety Department in the amount of \$958.80 to provide Internet services to the Department for FY 2013/2014.

In response to an inquiry, Marshall stated that she checked into bundling services. She related that WOW was not competitive with Comcast costs for Internet access for public safety. McLain stated that this expense goes into the budget as a “municipal services” line item.

Roll Call Vote:

Motion passed (11 – 0).

Ms. Marshall stated that Beverly Hills has been web streaming bi-monthly Village Council meetings and monthly Cable Board meetings since January of 2008. The Village’s current monthly charge for hosting is \$130.00, of which \$100 is for up to 15GB of live broadcast and \$30 for up to 3GB of on-demand hosting. At this time, PowerStream does not break out the

monthly hosting charges by meeting. The Village of Beverly Hills respectfully requests a grant in the amount of \$130.00 per month for Fiscal Year 2013/2014 totaling \$1,560.00 to cover the hosting and live broadcast costs associated with web streaming Birmingham Area Cable Board and Village of Beverly Hills Council meetings.

Motion by Borgon, second by Heldt, that the Birmingham Area Cable Board approve the grant request from the Village of Beverly Hills in the amount of \$1,560.00 to cover the hosting and live broadcast costs associated with web streaming Birmingham Area Cable Board and Village of Beverly Hills Council meetings.

Roll Call Vote:
Motion passed (11 – 0).

The Village of Beverly Hills currently contracts with WOW! for Internet services at the Village Offices at a cost of \$63.75 per month. WOW! was selected to provide these services in May 2011 through an open bidding process at which time the Village entered into a three year contract with them. The Village of Beverly Hills respectfully requests a grant in the amount of \$63.75 per month for Fiscal Year 2013/14 totaling \$765.00 to cover Internet services for the Village Offices. This cost is less than the bundled cost for the previous year due to a change in services at the Village office.

Motion by Heyman, second by McAlear, that the Birmingham Area Cable Board approve a grant request from the Village of Beverly Hills in the amount of \$765.00 to cover Internet services for the Village Offices for FY 2013/2014.

Roll Call Vote:
Motion passed (11 – 0).

TREASURER'S REPORT

McLain presented the treasurer's report in the absence of Ken McFadden. She referred to documents in the meeting materials including a quarterly investment report, reconciliation detail, and a fund balance report.

PRESENTATION OF SURVEY RESULTS

Amy Benner and Keith Stone were present from Intellitrends to discuss the results of the Birmingham Area Cable Board Community Resident Survey. Benner used the interactive display panel to present high level findings from the survey. The survey was launched in the third week of May and went through June 22, 2013. There was a total of 488 responses, 429 mailed and 68 online.

Benner outlined the 20 key findings of the survey. She talked about trends and conclusions related to how people watch TV, the providers and how they rate, other services received, whether people switched providers, use of Internet only TV, complaint resolution, and the awareness, importance and use of municipal, public access, and educational channels.

Ten items were listed as the Big Things in 2013:

1. Watching TV **via a mobile device is on the rise** —up to 17% from just 4% in 2010.
2. **WOW!** is making positive inroads and taking Comcast market share.
3. WOW! gets **highest provider ratings**, then AT&T U-Verse. Comcast gets lowest ratings.
4. **Pricing** is still the biggest pain point and motivation for switching providers.
5. Switching to **Internet only TV** is not very popular (yet).
6. Even though a large majority (75%) of residents feel that it is important to have local community channels --this is down 10% from 2010. **Households with children** are more apt to consider these PEG Channels important than households without kids.
7. **Channel surfing** continues to be the leading way residents find out about PEG programming.
8. Awareness for PEG Channels continues to increase, but use/viewership is either holding steady (BAPA) or decreasing (BAMA & Educational).
9. Municipal Channel viewing is down more significantly (by 22%) than Public Access Channel viewing (by 9%) compared to eight years ago. The Educational Channel continues to be the least watched.
10. Similar to 2010, the leading suggestion to the Board is to **have more competition**.

Board members discussed the results. McLain commented on what the Cable Board does for the public good in terms of partnering with providers, demanding transparency, and continuing to improve the process for understanding and complaint resolution.

Benner addressed questions and comments from Board members on specific statistics and how they were attained. Heyman referred to viewership numbers and emphasized that the Board needs to be active in promoting programming that it has invested in producing. He commented on the quality of programming, ideas, and producers who provide programming with the assistance of the BCTV staff.

A link to the survey results will be available on the BACB website.

Heldt left the meeting at 8:30 am.

COMMITTEE REPORTS

Cable Action Committee

McLain reported that there was a Cable Action Committee meeting last month at which time there was discussion of the forthcoming resident survey results. The Cable Action Committee will meet on the first Thursday of each month at 5:30 pm at the Baldwin Library under the direction of the new chairperson Maryann Verdi-Hus and co-chair Mel Ettenson.

PEG Committee

There was no report from Jeff Heldt other than a note that athletic programming will heat up when schedules are finalized and staff returns to school in August. McLain reported that she met the new director of the West Bloomfield Cable Commission while touring their facility and learned about their exciting initiatives and partnerships. They may be streaming activities live from the production van soon and sharing live programming.

Personnel Committee

There was no report from Stakhiv.

McAlear left the meeting.

EXECUTIVE DIRECTOR'S REPORT

Executive Director White provided follow-up information on two complaints received last month. Those complaints are now closed. There were four formal complaints received since the last meeting, which were described by White.

The Executive Director's report included monthly financial reports and check disbursement information. Account balances for the MBS and BBCU accounts have been provided as part of meeting material this month. The account balance for the Beverly Hills account as well as budget to actual figures were distributed at today's meeting. White had been working with the treasurer on supplying the auditors with requested documents in advance of the Cable Board audit that is scheduled to take place July 22-24, 2013.

White indicated that she received clarification from MI-NATOA that the BACB is considered one entity for purposes of membership. The cost is \$100.00 for the Board to have a voting membership; an associate membership (non-voting) is available for \$25.00. White recommended that the Board authorize a voting membership and one associate membership.

Motion by Thorsby, second by Ettenson, that the Birmingham Area Cable Board authorize Cathryn White as voting member and Elaine McLain as associate member and authorize the expenditure of \$125 for membership in Michigan NATOA for one year.

Roll Call Vote:

Motion passed (9 – 0).

The annual NATOA conference in Orlando will be held from Sept 16-19, 2013. White detailed the costs for registration, lodging and flights in her report. McLain said that she reviewed the agenda and has determined that many of the sessions would be of value and would apply to the Cable Board. She felt strongly about the educational value of this event as well as the opportunity to speak with peers and governmental officials. There is a line item in the budget that would cover this expense.

Motion by Borgon, second by Thorsby, that the Birmingham Area Cable Board authorize an expenditure of an amount not to exceed \$2,000 for Chairperson Elaine McLain to

attend the NATOA conference in Orlando, Florida from September 17-19, 2013 on behalf of the Cable Board. Funds are available in the 2013-2014 Cable Board budget.

Roll Call Vote:
Motion passed (9 – 0).

Burry left the room at 8:48 am.

White stated that the Board has received its annual insurance coverage proposal from MMRMA (Michigan Municipal Risk Management Authority). The total contribution is \$4,879.00, which is 4.7% less than last year. The 2013 MMRMA distribution returned to the Board will be \$1,874.00.

White attended a seminar on protecting the BACB laptop computer and iPhone from theft and ways to recover the items if they were stolen. Based on the MMRMA's recommendation, she has purchased Lo-Jack software protection for this purpose for the discounted rate for the first year of \$26.50.

White will receive additional training in Quick Books at Schoolcraft College. The 12-week course beginning in October will cost \$349.00. She requested authorization from the Board to register for the class.

Motion by Heyman, second by Thorsby, that the BACB authorize the expenditure of \$349.00 for a Quickbook course at Schoolcraft College for Executive Director White.

Roll Call Vote:
Motion passed (8 – 0).

PROVIDER RELATED TOPICS

Comcast

There was no representative present. McLain commented that there are often weather problems and issues with downed wires at this time of year. Comcast has been responsive.

AT&T

McLain stated that Robert Jones has been reappointed as the Board's representative for AT&T Uverse. A problem involving a downed line has been escalated with AT&T. Their team is working on it.

WOW

There were two representatives from WOW at the meeting, Celeste Oberhausen and Terrell Priester. Oberhausen reported that WOW is currently in negotiations with Bloomberg for the carriage of their network. Effective August 20, 2013, WOW has increased its rates; subscribers will receive messages in their billings.

BAPA/BAMA REPORT

Steve Rota highlighted programming outlined in the written report from Bloomfield Community Television on programming taped for Municipal Channel 15 (BAMA), PA Channel 18 (BAPA), and programming from BACB area organizations during the last month (information included in BCTV monthly report for June 20, 2013 – July 17, 2013).

The next camera workshop is scheduled for Tuesday, July 23 from 10:00 am until noon and 6:30 to 8:30 pm.

Rota reported that he submitted orders for two repairs last month. The estimated cost for the camera repair is \$963; work is in progress. The jib part was ordered.

Alan Heyman approached BCTV about doing a Birmingham Farmers Market production, which is in progress.

Birmingham School representative Galbraith commented that the relocation of the Birmingham Public Schools central offices is complete. They are currently in the Birmingham Education and Administration Center. The first board meeting of the 2013-14 school year was held in the new Evergreen Community Room on July 9. The meeting was web streamed and is available for review on the BPS website. The next meeting is scheduled for August 17. The grand opening of the Evergreen Community Room will be held on September 17. Galbraith extended an invitation to Cable Board members to join the festivities that evening.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENTS

None

BOARD COMMENTS

Ettenson related that quite a few Bingham Farms residents have been driving through Franklin recently due to construction on Thirteen Mile Road in Bingham Farms. He has received questions about poor wireless service in certain areas of Franklin.

Currier remarked that Franklin has voiced its opposition to cell towers over the years due to their historic status. Further, Franklin has a rolling terrain.

The meeting was adjourned at 9:03 a.m.



July 12, 2013

Birmingham Area Cable Board
P.O. Box 165
Birmingham, MI 48012

Re: Grant Request

Dear Board Members:

The Village is requesting a grant from the Birmingham Area Cable Board to offset the costs of maintaining the Village website in addition to costs incurred for ordinance hosting as well as search capabilities for Village minutes and ordinances.

Websites have become a critical communication tool that provides the general public with 24 hour access to important Village services and information. Bingham Farms is currently working on expanding its online access to include Council meeting packets as well as Planning Commission & Design Review Board packets.

The Village of Bingham Farms respectfully requests consideration of a grant to offset these costs. In reviewing Village expenses, the Village is respectfully requesting grants for the following:

FY 2013-2014

Website Hosting	\$ 195
American Legal (hosting of Village ordinances & search engine)	\$ 350
Minutes on Demand (hosting Village minutes & search engine)	\$ 750
Adobe Acrobat Pro (scan meeting packets online)	<u>382</u>
Total	\$1,677

Should you have any questions, please feel free to contact the undersigned. Again, thank you for your consideration.

Sincerely,

Kathryn P. Hagaman
Clerk/Administrator

MEMORANDUM

DATE: August 5, 2013

TO: Birmingham Area Cable Board

FROM: Joseph A. Valentine, Ass't City Mgr/HR Director

CC: Robert J. Bruner, Jr., City Manager
Sharon Ostin, Director of Finance/Treasurer
Leslie Pielack, Museum Director
Gary Gemmel, IT Manager
Don Studt, Chief of Police
Lauren Wood, Director of Public Services

SUBJECT: Grant Request for Cable & Internet Services

The following grant request is submitted by the City of Birmingham for consideration by the Birmingham Area Cable Board for cable and connectivity related services. As you are aware, the utilization of cable and web based services offers the public a valuable tool in communicating, interacting and obtaining information from their local governments. In addition, it also allows the local agencies the ability to monitor news and weather affecting the community in order to better serve the public.

The following is for consideration of a grant for the 2013-2014 fiscal year. The City facilities are outlined below along with a summary of the services needed and related expenses.

Police

Cable related services are provided to the Police Command staff. While cable services to the Police Department are provided at no charge, there is a fee for two converters and 4 digital adaptors for a montly charge of \$40.54. In addition, cable related services are used at the Police pistol range/training facility. These services include cable, phone and internet for maintaining connectivity to the department and providing the security system services at this facility for a monthly fee of \$94.93.

The total fee for the Police Department is \$1,625.64.

Museum

In 2009, the BACB had awarded a grant for a monitor, installation and cable fees for the broadcasting of cable programming at the Birmingham Historical Museum. This has been very well received by the public and a request is being made to continue funding for the cable programming.

The total fee for Historical Musuem is \$408.

Department of Public Services (DPS)

The DPS includes the two golf courses, an ice arena and the DPS facility. Cable programming has been included at each facility and has been well received by the public. The golf courses and ice arena are for public viewing, while the DPS facility is utilized for monitoring weather and news reports. In addition, monthly internet charges for the remote water meter reading system connected to the water tower have been added. The following summarizes the monthly services at each facility:

Springdale	\$60.59 @ 9 months & \$33.07 @ 3 months
Lincoln Hills	\$60.59 @ 9 months & \$33.07 @ 3 months
Ice Arena	\$55.00
DPS Facility	\$43.93
Water Tower	\$86.90

The total fee for the DPS facilities is \$1,042.80

Information Technology

In April 2011, the BACB had awarded a grant for the City's monthly expenses for web based broadcasting and related services. The City of Birmingham has successfully incorporated web based interfaces into its website in serving the public. A few key features include the broadcasting of municipal meetings via our website, providing interactive mapping technology and electronic notification systems. A breakdown of these services is as follows:

Hosting and maintenance of City mapping component of City website -	\$6,800
Internet Provider -	\$2,000
Connectivity to Historical Museum -	\$2,600
City Website Webhosting -	\$2,800
Webstreaming and storage -	<u>\$6,900</u>
TOTAL	\$21,100

A total breakdown of the grant request is as follows:

Location	Service	Monthly Fee	Annual Cost	Acct. #
Police Dept.	Cable Eqt.	varies	\$1,625.64	101-301.000-729.0000
Historical Museum	Cable	\$34.00	\$408.00	101-804.022-811.0000
Springdale Golf	Cable	\$60.59 / \$33.07	\$644.52	584-753.002-729.000
Lincoln Hills Golf	Cable	\$60.59 / \$33.07	\$644.52	597-753.002-729.0000
Ice Arena	Cable	\$55.00	\$660.00	101-752.000-729.0000
DPS Facility	Cable	\$43.93	\$527.16	101-441.002-729.000
Info Tech	Cable /Internet	Various per above	\$21,100	
TOTAL			\$25,609.44	

Thank you in advance for your consideration of this grant request.

Suggested Action:

To award a grant in an amount not to exceed \$25,609.44 to the City of Birmingham for cable and internet related services for the 2013-2014 fiscal year.

August 5, 2013

Cathy White
Birmingham Area Cable Board
PO Box 165
Birmingham MI 48012

Dear Cathy,

I am pleased to present a detailed reporting for the \$3,000 cable grant the Village received to administer our revamped Village website from July 1, 2012 to June 30, 2013.

For the July 1, 2012 – June 30, 2013 fiscal year our expenses were:

Subscription to Vimeo for meeting rebroadcasts	\$60
Subscription to Google search engine	\$100
Subscription to CalendarWiz	\$154
Monthly website hosting fee \$30/month	\$360
Maintenance of website	\$68
Code of Ordinance hosting	\$375
Preparation of Code of Ordinances for website	\$995 (one time only)
Crimedat (a crime mapping website)	\$365
TOTAL	\$2,477

Based on total expenditures, \$523 of the website grant will be returned when the Village processes the next Bill's List.

At this time the Village is respectfully requesting that a \$2,000 grant be awarded for the current fiscal year based on anticipated costs for the Village website.

Projected 2013-2014 expenses are:

Subscription to Vimeo for meeting rebroadcasts	\$60
Subscription to Google search engine	\$100
Subscription to CalendarWiz	\$154
Monthly hosting fee \$30/month	\$360
Maintenance of website	\$135
Miscellaneous software or new applications	\$400
Hosting of ordinances on American Legal	\$375

TOTAL **\$1,584**

The Village is very appreciative of the grants and is proud of our convenient website. If you have any questions about our request for this current year, please don't hesitate to contact me.

Sincerely,

Amy Sullivan
Franklin Village Administrator

MEMORANDUM

DATE: August 15, 2013

TO: Board Members

FROM: Cathy White

Re: Monthly Report

CUSTOMER COMPLAINTS

We have received five (5) formal complaints since our last meeting. One was submitted by the president of a condominium association in Beverly Hills regarding unburied cable lines at about six or eight locations within the condo complex. Since she was unsure whether they were Comcast or WOW lines, complaints were submitted to each company. Both WOW and Comcast representatives contacted her on the same day the complaints were received. The WOW issues have been taken care of and many of the Comcast exposed cable lines have been buried. She has followed up to inform us that there are still three (3) locations where unburied Comcast cable lines exist. This subsequent complaint is still pending. She has also submitted a complaint regarding an unused AT&T box with rusting equipment which has been forwarded to AT&T and is pending.

A complaint was submitted on behalf of a resident of Farmington Hills who called to report that she repeatedly receives Comcast bills at her address about an unrelated Birmingham account. Comcast representatives have removed the associated billing address that was causing the issue. This complaint is now closed.

A complaint was received by a Bingham Farms resident who has experienced periods of weak reception and his picture breaking up over the past two (2) months. A Comcast representative contacted the resident in an attempt to schedule an appointment to investigate the matter but he declined to schedule a service appointment at this time. A technician completed an assessment of Comcast equipment outside the residence and the equipment met system specifications. The resident was given the Comcast contact information should he require assistance in the future.

Another Bingham Farms resident submitted a complaint regarding his television stations frequently "flickering" for the past two (2) months. A Comcast representative contacted the subscriber and he informed the representative that a neighbor had a technician out for a separate concern. The technician repaired an outside issue which seems to have resolved this resident's issue as well. This complaint is now closed.

The final complaint involves a Birmingham resident who has a billing dispute with Comcast. She switched to WOW after experiencing problems with a Comcast technician. She returned the Comcast equipment and was told her bill would be pro-rated. Instead, she received a bill from Comcast for \$443.90 (\$323.00 for equipment not returned, \$120.00 for a month of service, and \$30.00 for a service

call that resulted in her television sets not working). She has not paid the bill and it has now been sent to a collection agency and has negatively affected her credit rating. This complaint is pending.

FINANCIAL

The account balances for the MBS and BBCU accounts have been provided as part of your packets this month. Budget to actual figures will be provided via hard copy at the meeting. The information from Beverly Hills is not available due to their upcoming audit, so the account balances for the Beverly Hills account will be provided for July and August (and updated budget to actual figures) at next month's meeting. The Chairman, Treasurer and I met with Chas Kipp from Multi-Bank Securities on Wednesday, August 14, 2013 and he provided us with an overview of our investments with MBS and how the process works. We will be submitting a new Non-Corporate Resolution to MBS attesting to the name and title of the three individuals (Chairman, Treasurer and Executive Director) authorized to establish and maintain accounts with MBS.

AUDIT

Our meetings with the auditors have concluded and the auditors will be presenting their report at our regular meeting in November.

CHECK DISBURSEMENT

Since our last meeting, I have written eight (8) checks as follows:

1. State of Michigan (unemployment insurance) \$109.66
2. Visa (conferences) \$50.00
3. Birmingham Public Schools (letterhead, envelopes and business cards with new logo) \$177.55
4. Michigan Graphics (nameplates) \$54.00
5. Michigan NATOA (2013 dues) \$125.00
6. Beverly Hills Department of Public Safety (municipal support grant) \$958.80
7. Village of Beverly Hills (PEG grant) \$1,560.00
8. Village of Beverly Hills (Municipal Support Grant) \$765.00

ADDITIONAL NOTES

1. The City of Birmingham has provided a 2012-2013 Grant Reconciliation summary which is included as part of your packets this month.
2. I have prepared a new Board Member roster which is included herein.

Birmingham Area Cable Board
Reconciliation Summary
B'Ham Bloomfield Credit Union, Period Ending 07/31/2013
Jul 31, 13

Beginning Balance	<u>66,323.10</u>
Cleared Transactions	
Checks and Payments - 10 items	-58,213.33
Deposits and Credits - 3 items	<u>100,150.53</u>
Total Cleared Transactions	<u>41,937.20</u>
Cleared Balance	<u><u>108,260.30</u></u>
Uncleared Transactions	
Checks and Payments - 2 items	-1,140.55
Total Uncleared Transactions	<u>-1,140.55</u>
Register Balance as of 07/31/2013	<u><u>107,119.75</u></u>
New Transactions	
Checks and Payments - 6 items	-3,510.82
Deposits and Credits - 1 item	<u>109.66</u>
Total New Transactions	<u>-3,401.16</u>
Ending Balance	<u><u>103,718.59</u></u>

Birmingham Area Cable Board Reconciliation Summary

MBS, Period Ending 07/31/2013
Jul 31, 13

Beginning Balance	<u>1,045,085.55</u>
Cleared Transactions	
Checks and Payments - 1 item	-2,341.86
Deposits and Credits - 2 items	<u>7,963.11</u>
Total Cleared Transactions	<u>5,621.25</u>
Cleared Balance	<u><u>1,050,706.80</u></u>
Register Balance as of 07/31/2013	1,050,706.80
Ending Balance	1,050,706.80

2012 - 2013 BACB Grant Reconciliation
Grant vs. Actual

Facility	Montly Rate	Annual Cost	Amount Requested	Actual Spent	Difference
Police	\$ 28.43	\$ 341.16	\$ 341.00	\$ 389.88	\$ (48.72)
Historical Museum	\$ 34.00	\$ 408.00	\$ 408.00	\$ 374.97	\$ 33.03
DPS Facility	\$ 43.93	\$ 527.16	\$ 527.00	\$ 483.47	\$ 43.69
Ice Arena	\$ 55.00	\$ 660.00	\$ 660.00	\$ 660.58	\$ (0.58)
Lincoln Hills Golf Course	\$ 55.00	\$ 660.00	\$ 660.00	\$ 582.72	\$ 77.28
Springdale Golf Course	\$ 60.64	\$ 727.68	\$ 727.68	\$ 537.12	\$ 190.56
Information Technology		\$ 19,400.00	\$ 19,400.00	\$ 48,394.00	\$ (28,994.00)
Totals		\$ 22,724.00	\$ 22,724.00	\$ 51,422.74	\$ (28,698.74)

BIRMINGHAM AREA CABLE BOARD MEMBERS
AUGUST, 2013

CITY OF BIRMINGHAM 48009

JEFFREY HELDT

1415 Lakeside

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(586) 918-6654 (c)

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3/30/16 (3/22/10)

VACANT 3/30/14

ELAINE MCLAIN, CHAIRMAN

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MATT McALEAR

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BIRMINGHAM SCHOOLS

KEVIN J. GALBRAITH

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Memo



To: BACB
From: Steve Rota
cc: Greg Kowalski, Kathy White & Ken McFadden
Date: 8/14/13
Re: Report July 18th, 2013 through August 21, 2013

BAMA Programs

During this time period we completed seven regularly scheduled municipal meetings, Baldwin Library Board Meeting and the BACB meeting.

In Studio

County Corner, hosted by Marcia Gershenson.

On The Money with Andy Meisner.

Three Eye on Oakland hosted by Chuck Moss and David Potts.

On Location

Baldwin Public Library Lecture.

Four *In the Park Concerts*.

Birmingham Farmers Market.

BAPA Programs

From BACB area individual producers and organizations we've taped 5 programs. From individuals:

- ❖ Three *Making A Difference at The Community House* hosted by Camille Jayne.

From BACB area organizations:

- ❖ *Two Senior Women's Lecture*.

CAMERA WORKSHOP

Our next camera workshop has been scheduled for Wednesday, November 6th, 2013 from 10:00 AM to Noon or 6:30 PM to 8:30 PM. Call 248-433-7790 and sign up today!