

TWIN CITIES YOUTH MEDIA NETWORK



Minutes January 21st 2008

Location:

Walker Art Center, 1750 Hennepin Ave., Minneapolis MN 55408

Attendance:

Witt Siasoco, Joyce Strand, John Akre, John Gwinn, Nancy Norwood, Dan Bergin, Nicola Pine, Peter Kirschmann, Libby Caulum, Missy Whiteman and Joanna Kohler

10 am Welcome : Review Agenda

Coordinator Updates

- Membership list and renewals is the list that will determine website.
- Jake is working with SPNN to transfer NYMAP site
- Joanna is beginning website work
- Rebecca, Nicola and Joanna met as Exec./Admin committee
- TCYMN will have a booth at Storyboard event on Feb. 12
- TCYMN will have booth a MNArtist.org event Feb. 7th
- Joanna will be ordering TCYMN cards
- YMLN in NY would like to use Feb. dates 18-21 to come observe TCYMN members and meet and present on their work before designing a 3 day intensive for March.
- .Edu Film Festival is interested in becoming a member.
- Joanna has connected with In Progress and MTN youth about conf.
- Joanna is researching TCYMN providing Health care for members at a group rate.
- Joanna met with Ann DeGroot with Youth Coordinating Board to introduce TCYMN.
- Yahoo list is dropping addresses.
- Marlina will be evaluating the Bush Grant.
- TCYMN \$ update:
 - There is \$26,000 left on the grant.
 - How that breaks down, roughly, is:
 - \$6k - coordinator
 - \$3k - PCTV administration
 - \$5k - website
 - \$1.5k - evaluation
 - \$10.5k - professional development/media summit/programs

ACTION: Joanna will create a Google Group

ACTION: Peter will create a Facebook "Fan" page

ACTION: Missy will help with Feb 7th day

10:30am

Member Updates

WACTAC: “Screen Test” Andy Warhol Youth art Feb 26th
2 workshops, “Sculpture” full, and “Polaroid’s” not full
May transforming space timelapse production coming up in May
WACTAC Art council always looking for members.

CTEP: 2 video workshops happening

Working with Neighborhood House, GAP, St. Mathews and
Humbolt Jr. high

MTN: 20 years of working with South High “Voices” class. Looking
for documentary makers to come talk with students.

PCTV: John has left PCTV to work with Migizi Communications on
New media with “New Media Pathways”. PCTV is in talks about
future partners to merge with.

PCAE: Business as usual at the school

TPT: Dan discussed TPT’s interest in pursuing funding from Best
Buy for a youth topic production. Finish doc on youth
homelessness and beginning one on Fatherhood. Looking to find
youth generated media about education for another documentary.

SPNN: Youth in Government wrapped up and work to coordinate
with NYMAP is happening. Set it Up has 6 new crew members and
Media Mondays are happening.

CTEP: Libby has began meeting Technology Literacy Collaborative
and is helping to shape collaborative structure off the experience of
TCYMN’s structure. RFP deadline for CTEP org. applications if
Feb. 6th.

Migizi Communications: Missy Whiteman and media advocate and
doc maker is new on staff in New Media Pathways. They are
waiting to respond to the ways this new program will develop.

11am

TPT Partnership Production

Dan presented TPT’s intension to go for Best Buy Foundation
money to produce a youth media topic production. The concern for
competing with members for funding was discussed and decided to
not be a issue. However:

ACTION: Dan will work to draft a proposal and email members to
set up a method for reviewing and receiving input on design.

Sub Committees met and reported

Screenings / Youth Conference:

Witt Reported for the group. Walker will have a skateboard video
artist on May 14th and would like to use this event to kick off
conference.

ACTION: May 14th kick off conference with Walker event

ACTION: Conference dates May 15th and 16th

ACTION: Feb 4th 5:30pm youth and adult planning meeting at Migizi Communications.

ACTION: Youth leaders in conference will be paid a stipend, amount TBD

ACTION: location to be discussed for Intermedia Arts

Network and Structure / Fundraising:

Nicola reported for the group.

ACTION: Joanna will contact listed foundations Program Officers to feel out interest in TCYMN

ACTION: Use Marlina's eval for proposals

ACTION: prioritize Coordinator position funding

ACTION: SPNN available for fiscal sponsorship

12:00pm

Adjourn

3rd wed. of Feb. is 18th 10 am at Migizi Communications