

Location:

Center for International Education - 255 Kellogg Blvd E, Loft 503, St. Paul

Present: Mike Hazard, Deacon Warner, Peter Kirschmann, Nicola Pine, John Gwinn, Lynda McDonnell, Mina Blyly-Strauss and Joanna Kohler.

3:35pm

Coordinator Update

- DVD duplicated and available.
- Preliminary site launched
- Retreat completed in Aug.
- Marketing to broad range of groups for Showcase
- Submission fliers created & included in Walker mailing
- MNArtists.org interested in writing an article
- Coordinator Review took place in Aug.
- New TCYMN Member ThreeSixty
- Workshops postponed until further discussion

3:40pm

Met ThreeSixty

Lynda McDonnell to introduced herself and her program and passed out materials from ThreeSixty.

ACTION: Joanna will contact Lynda before the next meeting to help introduce Lynda to TCYMN. ThreeSixty is the newest member of the Network.

3:45pm

Prioritize the Retreat Vision for next 2 years.

Focused Conversation took place and the top two priorities over the next 5 months were decided to be “Increased Growth of Audiences” and “Increased Professional Development and Support for Educators and Mentors”. A few major interests emerged from the conversation, complete the website, have a youth conference and partnering with YML in NY for professional development.

4:20pm

We met as a large group instead of in Subcommittees.

Showcase/Screenings:

Curating dates

Saturday, Sept 27, 10 am – 5 pm

Saturday, October 4, 10 am – 5 pm

Wednesday, Oct. 8, 4:30 – 7:30 pm

Wednesday, Oct. 15, 4:30 – 7:30 pm

Wednesday, Oct. 22, 4:30 – 7:30 pm

Saturday, Oct 25, noon – 6 pm

Members have already submitted their curators names to Witt.
ACTION: Joanna will be soliciting press interest in the festival and will need to coordinate interviews with curators.

Workshops

ACTION: Workshops will be canceled except for the October 9th Evaluation workshop with Beki Saito to take place at IFP from 10-12pm.

Network Structure and Membership:

ACTION: Quarterly meetings between Joanna and Nicola, Rebecca and John Gwinn will be gin to happen as a strategy to support the work of the coordinator.

ACTION: Membership renewal letter approved and will be sent out by Joanna.

ACTION: TCYMN letter of support to individual organizations approved and will be made available to members.

Fundraising:

ACTION: John will talk with Tom on the PCTV Board to ask about appropriate funding sources for TCYMN.

ACTION: Joanna will set up a phone converence meeting with Tim Doresey and TCYMN members with the help of Lynda, to discuss a partnership.

ACTION: John Gwinn will bring a copy of the budget to the next meeting.

ACTION: TCYMN will move forward to try to find funding and meet as a subcommittee at the next meeting.

5:20pm

MEA booth:

John Gwinn has signed TCYMN up for a both at MEA on October 16th.

ACTION: John will be asking TCYMN members for help staffing the both.

ACTION: Nicola will write up the answers to typical questions we receive from teachers interested in youth media and Joanna will make a user-friendly one-sheet to have available at the MEA both.

5:25pm

TCYMN Workshop at TIES Conference?

ACTION: TCYMN will not pursue this opportunity because there is not enough interest.

Select next meeting date

Next meeting is set for October 22nd, 10-12pm at PCTV.

5:30pm

Adjourn