

TWIN CITIES YOUTH MEDIA NETWORK



Minutes April 15th 2009

Location:

SPNN 375 Jackson St. #250, St. Paul MN,

Present: John Akre, Nicola Pine, Peter Kirschmann, Rebecca Bullen, John Gwinn, Rick Hansen, Nancy Norwood, Joanna Kohler and Sasha Aslanian.

9:05 am **Welcome**

Member Updates

PCAE: National Arts Conference this weekend, New executive director, Student received a scholastic art award and Wed night is an art show at the school.

MTN: Voices class is finishing up in May

SPNN: over 80 applications for the Youth Intern Program so far, Set It Up screening April 24th 5-7pm, SPNN Open House May 12th,

TVbyGIRLS: Set to have 6, one week summer workshops

PCTV: looking for strategic partners

.EDU: Gearing up for the film festival and events in May

9:20 am **Sasha Aslanian from MPR**

Request to work with individual youth to create radio stories for MPR with a stipend pay. Also available to be a guest speaker to talk about Storytelling for radio. Will send links to past stories. Specifically trying to find young men of color to work with.

9:25 am **Coordinator Updates**

- YMLN Updates
- Jake to finish video module
- October available for Showcase at Walker
- April 16th MN Women in Film and TV youth friendly social.
- Joanna and Nicola will begin submitting LOI

9:30 am **Introduce/welcome .EDU Film Festival**

Rick Hansen introduced himself and asked for sponsorship from TCYMN for the .EDU festival with money for a park permit.

ACTION: TCYMN will sponsor .EDU \$300 and ask that our logo be listed as a sponsor for the event.

9:40 am **Review Logic Model draft**

ACTION: Joanna to make suggested edits and present at the next meeting.

10:35 am **Subcommittees Reports**

Executive Committee to meet with Mike Wassenaar

ACTION: Fiscal sponsorship to officially transfer July 1, 2009 from PCTV to SPNN.

ACTION: The executive committee will include one TCYMN Steering Committee Member that is not an employee of SPNN that will process invoices for the Coordinator position to avoid conflicts of interests.

There is roughly \$2000 left from the Bush Grant.

ACTION: John Gwinn will follow up with Jake Bells on web contract.

Youth Media Conference

ACTION: to be proposed to the YMC group to have a preregistration form that includes a waver for youth to leave the conference location and be responsible for equipment.

ACTION: Propose to YMC group that member organizations are invited to send 4-6 youth to the conference.

Select date/location for next meeting

ACTION: At MTN May 20th 9-11am

11:10 am **Adjourn**