

Donna Girot, Executive Director

BOARD OF DIRECTORS

Joe Barr, Chairperson

Hester Wagner, Secretary

Trevor Doyle, Treasurer

Molly Dugan, Member-at-large

Community Outreach

Hometown High School Sports
"Game of the Week"

Community Film Project
"A Place Called Sacramento"
Scriptwriting Competition & Filmmaking

Community Media Award Honoree
Celebration
"Power of Voice"

HOURS OF OPERATION

(subject to change)

OFFICE
Monday – Thursday 10 am – 6pm
Friday 10 am – 1 pm

PRODUCTION
Monday – Thursday 10 am - 9pm

MEDIA LAB
Monday – Thursday Noon – 8:45pm

The Sacramento Community Cable Foundation, dba Access Sacramento, is a 501c3 non-profit that serves Sacramento County communities.
FEIN 68-0062555

Access Sacramento Board of Directors Meeting

Monday, September 22, 2025

5:30 p.m. On Site & Zoom

Virtual attendance available on Zoom.us. Email ED for link at
exedir@accesssacramento.org.

AGENDA

- Call to Order – Barr
- Roll Call – Wagner
- Review Agenda / Additions to Agenda – Barr
- Approval of August Meeting Minutes – Barr (see minutes draft)
- Board Chairperson's Report – Verbal Report – Barr
- Executive Director's Report – Girot
- New Business – Barr
 1. SMCC funding recap, impact, and next steps - Girot/Barr (20 min)
 2. New board member recruitment – Barr (10 min)
 3. PCS Update -Girot (15 min)
- **Public Comment**

ADJOURNMENT

Executive Session



**Access Sacramento Board of Directors General Meeting
September 22, 2025**

Board members present: (in person) Joe Barr, Hester Wagner, Molly Dugan, Donna Girot (ED); (virtual attendance) Trevor Doyle

Staff Present: Donna Girot, Executive Director, Laureen Fallahay, Operations Director

Public in Attendance: Enzo Wagner

Call to Order – 5:31 Joe Barr

Roll Call – Hester Wagner

Agenda approved: Review Agenda / Additions to Agenda – Joe Barr

August 2025 Meeting Minutes Approved: Joe Barr (see minutes draft)

- Motioned to approve - Trevor Doyle, Seconded - Molly Dugan - Approved

Board Chairperson's Report – Verbal Report – Joe Barr

- Thanks for the great mobilization around the cable commission, a lot of people showed up and gave comment and sent in letters, more to come.

Executive Director's Report – Donna Girot
(see Attachment A)

New Business – Joe Barr

Look at remaining meetings for the year:

- October 20th
- No meetings in November- Maybe have a casual gathering
- December- review audit/year TBD

1. SMCTC funding recap, impact, and next steps – Donna Girot & Joe Barr (20 min)

- Meeting Wednesday for strategy meeting- Joe, Donna, Sue Buske
- We mobilized people showing our strength in community
- Best case scenario– fully funded per contract through end of year, but after that nothing.
- They want to save metro14- it should only last 1.5 more years

- Have they released minutes from that meeting yet-its a recording, an agenda
- Joe thinks we have opportunities now
- Game of the Week has to change no matter what and will take money to do so.

2. New board member recruitment – Joe Barr (10 min)

- Joe met someone at an event that would be great, and she submitted a packet. Decision made to hold off on board recruitment for the time being.

Public Comment – none

Adjourn 6:38

Executive Session – Retirement Account Audit Discussion

Addendum A

Executive Director Report

A Place Called Sacramento Film Premiere Update (Oct 11, 2025 at the Crest Theatre):

- All of the films have been submitted.
- The final evening's run of show was determined.
- The specialty judges got their run of show and returned their award selections.
- We almost have all of the films' credits submitted to IMDb.
- We designed and submitted to the printer the poster, the event program' and the individual movie posters which will be framed, gifted to the filmmakers. Purchased the frames and will assemble at the last minute to give the printer ample time to print posters.
- If the board has sold their tickets, then we have sold approximately 600 tickets. We have 250 to sell. They will be sold only through the front office, not the Crest Theatre website to keep cost to audience low and profit to Access Sac high. They made it a sold-out performance even though only 500 were sold and/or distributed to us, which is a bit problematic. We are changing the website link to say that remaining tickets are available through the office.
- Are thanking:
- Cable Commission, Sacramento Film & Media, the County of Sac TOT Grant, and The Buskey Group
- Waiting to find out if the Crest Theatre will provide us with a tech set-up date prior to the premiere event.
- Our marketing efforts include social media boosts, on our television channels and KUBI radio promotions, four dedicated TV studio shows that focus on the filmmakers, advertising in CFAA and Comstock e-newsletters, and a radio interview on 98 Rock, Good Morning Sacramento show.

-end-