

1990 JUN -7 PM 12: 57

A COMMUNICATION/PETITION

CAMBRIDGE MA.

June 7, 1990

TO: The Mayor of the City of Cambridge, the Vice-Chairman of the City Council, any four members of the Finance Committee and Civil & Human Rights Committee of the Cambridge City Council and the City Manager/Issuing Authority

FROM: Jack also known as George F. Welch Jr., Professional Problem Solver and an elected representative of the 700 plus individual and corporate members of the Cambridge Public Access Corporation renamed Cambridge Community Television

Dear Mayor of the City of Cambridge, Vice-Chairman of the City Council, any four members of the Finance Committee and Civil & Human Rights Committee of the Cambridge City Council and the City Manager/Issuing Authority,

As a professional corporate problem solver and as one of the elected representatives of the 700 plus individual and corporate members of the Cambridge Public Access Corporation (renamed Cambridge Community Television) and as one of the elected representatives of all voting and non voting residents of the City of Cambridge, who in the future may become members of the Cambridge Public Access Corporation (renamed Cambridge Community Television), I request that before the July 1, 1990 cable television rate increase threatened by the local Cambridge manager of Continental Cablevision goes into effect, that you act in the best interest of your own political future and the financial health of the city by doing as follows:

1. Before July 1, 1990 call a special public meeting of the City Council pursuant to Rule 18, Rule 31A and Rule 31B of the Rules of the City Council to hear my testimony regarding money owed to the city of Cambridge by Continental Cablevision and my testimony regarding the acts Civil and Human Rights violations being committed by the officers, board of directors and employees the Cambridge Public Access Corporation (renamed Cambridge Community Television) with the financial support of representatives of Continental Cablevision as more fully appears in my Communication to the City Council of May 29, 1990, a copy of which is attached hereto as "EXHIBIT T", and my letters of April 17, 1990 attached hereto as "EXHIBIT U" and April 24, 1990 attached hereto as "EXHIBIT V" (incorporated herein by reference) to Continental Cablevision representatives and the president of the board of directors of the Cambridge Public Access Corporation also know as Cambridge Community Television, and as submitted to the Cable TV and Communications committee as the public hearing on May 30, 1990.

2. Notice to attend the hearing should be given to each and every officer and member of the board of directors and employee of the Cambridge Public Access Corporation (Cambridge Community

Television) and in particular Paula Van Gelder, president of the board of directors, who did wilfully refuse to respond to the lawful April 26, 1990 request of the City Manager for information for the purpose of providing the requested information. Further, a directive should be issued requiring notice of the hearing appear on all Public access channels.

3. Notice of the hearing should be given to the Chief Executive Officer and to the President of Continental Cablevision along with a directive from the City Manager/Cable License Issuing authority requiring Continental Cablevision to put said notice of hearing on the Cable as required by the License.

4. The clerk should be directed to cause notice of the public special hearing as required by the Rules and the Cable License.

OTHER MATTERS

5. Please be advised that I am an applicant for the position Cable Commissioner for the City, the duties of which appear on page 5 of the 1985 Final Cable Television License. I request a meeting with the Finance Committee and the City Manager before July 1, 1990 to negotiate my fees and benefits

6. Submitted to the City Council's Finance Committee for consideration and prompt payment is my Bill for my time in assisting the City Manager/Issuing Authority in discovering the source of city revenue owed by Continental Cablevision and wilfully concealed from him by the board of directors and employees of the Cambridge Public Access Corporation.

THE BILL

\$666 (Six Hundred Sixty and six dollars) for each of the 6 full days of my time spent in discovering the whereabouts of the License, reviewing its provisions, determining the non compliance, the amount due to the city, preparation of written material necessary to inform the city manager/issuing authority of his authority to act.

In addition, I expect to receive from the city 6.66% of the gross amount of the \$500 per day that the city recovers from Continental Cablevision on the day of the recovery and 6.6% of the gross amount of any other monies owed the city as a result of other acts of non compliance with the Cable License by the Transfer Licensee, Continental or the former licensee, "American".

" EXHIBITS T, U, V attached

Respectfully submitted,

Jack
Jack a.k.a. George F. Welch Jr.,

an elected representative of the 700 plus members of CPAC (CCTV)

File copy

For the City Manager & Issuing Authority for Cambridge MA

" EXHIBIT V " For Amos B. Hostetter Robert J. Sach Roy Hefferman all of Continental Cablevision

George F. Welch Jr. a.k.a. Jack 3 Woodrow Wilson Court #24 Cambridge MA. 02139 (617) 354-1307

April 24, 1990

Received 4/25/90

Amos B. Hostetter, CEO & Chairman Robert J. Sachs Sr. V.P. Corporate & Legal Affairs Roy Hefferman, V.P. & District Manager, Group Systems Continental Cablevision Inc.

Robert W. Healy, Issuing Authority & City Manager, Cambridge MA.

Donald Drisdell, For City Solicitor

For distribution to each member of the board of directors of CCTV for resolution at the April CCTV board of directors meeting

CC: Paula Van Gelder, President, CCTV Board of Directors

Gentlemen:

In response to the April 19, 1990 letter of Continental Cablevision's representative, Robert J. Sachs regarding my April 17, 1990 request that, among other things, Continental stop paying its contributions under the Final Cable Television License to Cambridge Trust Co. employee, Peter Wyman, treasurer of Cambridge Community Television, be advised of the following facts:

ATTENTION Paula Van Gelder CCTV board President Received 4-25-90 [Signature]

1. My April 17, 1990 request should be treated as a request for a "de facto" amendment to the separate Agreement of December 30, 1985 between American Cablesystems Northeast (hereinafter referred to as "American") as authorized under Schedule 15, Section 13.7 of the Agreement (See page 222/27).

2. The Issuing Authority, Robert Healy, should grant Continental's representatives authority to delay making its contributions, without the penalty described in Section 2.3 of the Agreement, until such time as CCTV's treasurer and other officers and members of its board of directors show evidence that they are legally entitled to receive Continental's contributions, by showing that each board member holds their position in compliance with CCTV's By-Laws and until such time as CCTV's president of the board of directors and one other officer designated by CCTV's lawfully elected 13 (thirteen) member board of directors sign the Agreement as required under Article 9.3 of CCTV's By-Laws, a copy of said section is fixed hereto as "EXHIBIT F".

3. The grounds for granting my request should be based upon the conduct of CCTV's current officers, board of directors, and key employee which threatens the economic viability of the System as fully appears in my letter of April 17, 1990 supported by Exhibits A-F and as more fully appears in the October 30, 1989 Annual Report to CCTV's 682 members (fixed hereto as "EXHIBIT G"-see right hand side of Chart) showing that Continental's contributions are not being reported as donations/contributions

OFFICE OF THE CITY MANAGER

90 APR 26 AM 10:12

RECEIVED

to what is supposed to be a federally tax exempt qualified corporation, as defined by Internal Revenue Service Regulations, which should be evidence satisfactory to the Issuing Authority that the economic viability of Continental Cablevision is seriously threatened by the mismanagement and misconduct of the current officers, board of directors and employees of Cambridge Community Television.

THEREFORE: Based upon the above stated facts and for the above stated reasons the Issuing Authority should authorize Continental Cablevision to delay further contributions to CCTV until further notice.

One final matter, I advise Continental Cablevision's representatives to comply with the Notice requirements of Section 13.5 of the Agreement and include the Issuing Authority in all future correspondence.

Respectfully submitted on behalf of the 700+ voting members of CCTV and potential Continental Cablevision subscribers by one of their elected representatives,

George F. Welch Jr. a.k.a. Jack
George F. Welch Jr. a.k.a.
Jack

Article 9. Miscellaneous Provisions

1. Fiscal Year

Except as from time to time otherwise determined by the Board of Directors, the fiscal year of the Corporation shall be the twelve (12) months ending December 31 of any given year.

2. Annual Audit

The account books of the Corporation shall be audited annually by an independent certified public accountant retained by the Board of Directors, and the report of such accountant shall be filed with the records of the Corporation. A summary of this report shall be made available to the Advisory Congress and to members.

3. Execution of Corporate Instruments.

Mortgages, bonds, notes, checks, other evidences of indebtedness and such other instruments as the Corporation may issue in the conduct of its business shall carry the signature of the President and such other officer or officers of the Board of Directors may from time to time determine by resolution. No loans shall be contracted on behalf of the Corporation and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.

4. Amendments

Any part or all of these By-Laws may be altered, amended or repealed from time to time by a two-thirds vote of the Board of Directors present at a regular or special meeting of the Board duly called for that purpose, provided that notice of the substance of the proposed alteration, amendment or repeal shall be stated in a notice for such meeting mailed to the Board of Directors no less than ten (10) days before such meeting and by a majority vote of the members at the annual meeting or a special meeting called therefore.

5. Conflict of Interest

No Director or officer of the Corporation may participate in the evaluation, review, and approval of any application for a grant or any other matter in which he or she has a direct personal interest.

All grants and other transactions shall be conducted at arms length and shall not violate the proscriptions on the Articles of Organization, these By-Laws, or any other applicable prohibition against the Corporation's use of application of its funds for private benefit. No such loan or transaction shall be entered into if it would result in denial of or loss of tax-exempt status under Section 501 (c), 503, or 504 of the Internal revenue Code and its regulations as they now exist or as they may be hereafter amended.

6. Seal

The Board of Directors shall approve and adopt a corporate seal, which shall be circular in form and shall have inscribed thereon the name of the Corporation and the state of incorporation and the words "Corporate Seal." The seal shall be stamped or affixed to such documents as may be prescribed by law or custom or by the Board of Directors.

7. Non-Discrimination

Selection of the Board of Directors, officers of the Corporation, Advisory Congress, Members, volunteers and staff shall not be based on race, color, religion, age, national origin, or sexual preference.

8. Dissolution

Cambridge Community television shall use its funds only to accomplish the objectives and purposes specified in these By-Laws, and no part of said funds shall inure, or be distributed, to the members of CCTV. On dissolution of CCTV, and funds remaining shall be distributed to one or more regularly organized and qualified charitable, educational, scientific, or philanthropic organizations to be selected by the Board of Directors as defined in IRS Section 501 (c) (3).

Article 10. Indemnification

To the fullest extent permitted by Chapter 180, Section 2 of the Massachusetts General Laws as it exists or may be amended each Officer, and the Director of the Corporation shall be indemnified by the Corporation against any and all claims and liabilities to which he/she becomes subject by reason of his/her being or having been an Officer or Director, whether or not he/she continues to be an Officer or Director at the time of the adjudication of such claim or liability. The Corporation shall also indemnify such Officer or Director for any and all legal and other expenses reasonably incurred by him/her in connection with any actual or threatened action, suit or proceeding to which he/she may be made a party by reason of his/her being or having been such an Officer or Director, whether or not he continues to be an Officer or Director at the time of incurring such expenses. No Officer or Director shall be indemnified against any action, claim suit or proceeding in which he/she shall be finally adjudged liable by reason of his own negligence or willful misconduct; and no such Officer or Director shall be indemnified against the cost of any compromise or settlement of any such alleged claim or liability, unless said compromise or settlement shall be approved in writing by the Board of Directors.

	A	B	C	D	E	F	G	H	I	J	K	L	M
1			Ap-Jun88	Jul-Sep	Oct-Dec	Jan-Mar89	Ap-Jun	Total		1988 INCOME	JAN-JUNE 1989 INCOME		
2	access members		183	99	98	105	81	566		\$218,000	\$148,000		
3	organizational members		12	16	11	10	12	61		69%	62%	CONTINENTAL	
4	affiliate members		11	8	12	9	15	55		13%	9%	INTEREST	
5	TOTAL * OF MEMBERS		206	123	121	124	108	682		5%	5%	MEMBERSHIP	
6										2%	15%	RENTAL	
7	* of intro classes		12	28	30	20	25	115		6%	1%	DONATION	
8	* of intermediate classes			7	12	20	19	58		0%	4%	SALES	
9	* of advanced classes				4	12	10	26		0%	1%	CLASSES	
10	TOTAL * OF CLASSES		12	35	46	52	54	199		5%	3%	OTHER	
11	participants in all classes		66	210	256	256	259	1047					
12													
13	series contracts commenced			3	4	26	3	36		1988 EXPENSE	JAN-JUNE 1989 EXPENSE		
14	single contracts commenced		2	50	50	37	37	176		\$198,000	\$127,000		
15	series completed					2	1	3		48%	51%	PERSONNEL	
16	single completed			14	27	3	39	83		17%	19%	FACILITIES	
17										10%	13%	VIDEO	
18	portable vhs used		36	90	110	88	102	426		22%	17%	ADMIN	
19	portable vhs rental				12	12	21	45		3%	0%	OTHER	
20	portable 3/4" used			7	15	28	33	83					
21	portable 3/4" rental				3	7	11	21					
22	TOTAL * OF PORTABLE USES		36	97	140	135	167	575					
23	edit room 1 hours		100	350	500	536	482	1968					
24	edit room 1 rental				80	41	30	151					
25	edit room 2 hours			88	176	321	487	1072					
26	edit room 2 rental				27	17	46	90					
27	edit room 3 hours					140	261	401					
28	edit room 3 rental					51	53	104					
29	auxiliary edit					56	114	170					
30	auxiliary edit rental					3	9	12					
31	TOTAL * OF EDIT HOURS		100	438	783	1165	1482	3968					
32	studio uses		1	5	14	58	61	139					
33	studio rental				13	8	19	40					
34	copy stand/amiga					127	24	151					
35													
36	channel 19 hours		20	78	173	185	208	664					
37	channel 54 hours					107	234	341					
38	channel 55 hours					15	83	98					
39	TOTAL * OF PROGRAM HOURS		20	78	173	307	525	1103					

EXHIBIT G 11

" EXHIBIT T "

RECEIVED BY
OFFICE OF CITY CLERK

1990 MAY 30 AM 10:44

Cambridge, May 29, 1990

To the Honorable ^{CAMBRIDGE, MA} the City Council of the
City of Cambridge
and
the Cambridge Cable and Communications Committee
and
the Cambridge City Manager and Issuing Authority

the undersigned respectfully demands

That on Monday, June 4, 1990 the City Council of the City of
Cambridge hold a public hearing on the matter of

1. The proposed actions to be taken by the residents of the
City of Cambridge, their elected representatives and employees of
the City of Cambridge to recover the money owed by Continental
Cablevision and its limited partner, "American" for non
compliance with the December 30, 1985 Final Cable Television
License and the February 1988 License Transfer Agreement issued
by Robert W. Healy, City Manager of the City of Cambridge,

See and Read The Final Cable Television License, Sections 14.14
(f), 14.14(b)(e) and Section 14.14 Liquidated Damages:

2. The proposed actions to be taken by the residents of the
City of Cambridge, their elected representatives and employees of
the City of Cambridge against to members of the board of
directors and employees of the Cambridge public access non profit
corporation for wilful non compliance with the obligations of the
Final Cable Television License.

THE TESTIMONY OF GEORGE F. WELCH JR. A.K.A. JACK SUBMITTED TO THE
CAMBRIDGE CABLE & COMMUNICATION COMMITTEE, MAY 30, 1990 AND TO THE
CAMBRIDGE CITY COUNCIL FOR PUBLIC HEARING AND SUBMITTED, AT HIS
REQUEST, TO THE CAMBRIDGE CITY MANAGER

1. I, George F. Welch Jr., also known as Jack, am a
Cambridge resident as defined in Section 1 of the December
30, 1985 Final Cable Television License granted to Licensee
American Cablesystems Northeast, Inc. by the Cambridge City
Manager, Robert W. Healy, the Issuing Authority, as defined in
Section 1 of the 1985 License Agreement.

2. I advise you, the members of the City of Cambridge Cable
committee and the members of the Cambridge City Council to act in
the best interest of the citizens of Cambridge whose interests
you were elected to represent by rejecting any attempt by the
Transfer Licensee Continental Cablevision and its limited
partner, former licensee "American" to increase the rates which
Cambridge residents are required to pay for cable TV service
until such time as the transfer licensee Continental Cablevision

and its limited partner, former licensee "American" pay to the city of Cambridge the sum of \$500 per day, for knowingly failing between 1988 and the present to provide the public access facility located at Building 400, 1 Kendal Square Cambridge, with the necessary equipment and staff assistance to provide the residents of Cambridge with access to operate the 8 channels which the 1985 licensee "American" agreed to provide as set out in the separate agreement of the 30 day of December, 1985 by and between THE CAMBRIDGE PUBLIC ACCESS CORPORATION, a charitable corporation organized under Mass. General Laws c. 180 and the licensee "American", a Massachusetts corporation organized under G.L. c. 156B. See and read pages 196-224 of the 1985 Final license.

The requirement that the transfer licensee Continental pay to the city the sum of \$500 per day for non compliance with the 1985 Final license agreement is found on page 99, Section 14.14(f) of the final license, Section 14.14 "Liquidated Damages".

3. I also advise you members of the Cambridge City Council to encourage all citizens of Cambridge, whose interests you were elected to represent, to encourage the City manager (or in the alternative I advise the City Manager) to immediately perform his duties of Issuing Authority as is required and is in writing beginning on page 102 of the 1985 Final License, Section 14.19 "Determination of Breach" and discontinue his delay in performing his duties because the city of Cambridge cannot enjoy the benefits of the money it is owed until such time as the city manager performs the described duties of Issuing Authority as set out in Section 14.19 of the 1985 Final License and as set out in Section 14 of the 1985 Final License as more fully appears beginning on page 93.

4. I also request of you, the members of the Cambridge City Council, either yourselves or by the actions of the residents of the City of Cambridge whose interests you were elected to represent, assistance in removing from their positions, the employees and the board of directors of the corporation which currently controls the access by the residents of the City of Cambridge to the public access facility, Cambridge Community Television, including those members of the board of directors originally appointed by the city manager, for the conduct

A. referred to in the April 26, 1990 letter of the city manager and as set out in my April 17 and April 19, 1990 letters to the city manager and others, (copies of which are in the hands of the city manager and Cairman Walsh of the Cambridge Cable Committee and communications committee) said conduct not in compliance with the 1985 Final license agreement, and

B. for instituting suspension of membership policies and fee payment policies not in compliance with the 1985 Final License Agreement

C. for concealing from the city of Cambridge, its city manager and its residents, the continuing non compliance by the former licensee and present licensee, Continental Cablevision, with the 1985 Final License.

Respectfully submitted,

George F. Welch Jr.
George F. Welch Jr. a.k.a. *Jack* Jack

George F. Welch Jr. a.k.a. Jack "EXHIBIT U"
Executive Producer "The Venus Project"
and Voting Member + Elected Representative
of the 700+ Members of Cambridge Public
Access Corporation (Cambridge Community TV)

April 17, 1990

Received 4/18/90

Amos B. Hostetter
CEO + Chairman
Continental Cablevision Inc.
Boston Massachusetts

ATTENTION

Alfred C. Sikes, Chairman, Federal Communications Commission, Washington D.C.
Robert W. Healy, City Manager and Issuing Authority, City of Cambridge MA.
Lewis H. Clark, Chairman of the Board of Directors, Cambridge Trust Co.
Paula Van Gelder; President of the Board of Directors, Cambridge Community TV.

Dear Mr. Hostetter and others:

1. On my own behalf and in my capacity as one of 6 individuals elected by the voting members of the Cambridge Public Access Corporation (Cambridge Community Television, Inc.) to represent their interests in the lawful management of CCTV's federally tax exempt funds and property, I am formally requesting that you stop all payments of Continental Cablevision's money currently being paid, pursuant to Section 2.6 of Schedule 15 of the Final Cable Television License, to Cambridge Trust Company's employee, Peter Wyman, current Treasurer of Cambridge Community Television, Inc.

The purpose to be accomplished by Continental's stopping payment will be to end the mispending by CCTV's current three officers, Paula Van Gelder, President; Peter Wyman, Treasurer; Bill Murphy, Clerk and other members of CCTV's board of directors, of Continental's money and CCTV member's money to aid, abett and encourage Irwin Hipsman, a CCTV employee in perpetrating a hoax upon Harvard University and the Nieman Foundation for journalists, with full knowledge that their employee is not a journalist. A copy of

Page 2
letter to Hostelter
April 17, 1990

the Minutes of CCTV's Board of Directors November 29, 1989 meeting documenting under "Executive Directors Report" the mispending of CCTV's money and the participation with Hipsman in the hoax by CCTV's officers, Van Gelder, Murphy and Wyman is attached hereto as "EXHIBIT A"

2. I am also requesting that you along with Mr. Lewis H. Clark, Chairman of the Board of Directors, Cambridge Trust Co., where the money provided to CCTV by Continental is on deposit, act in the best interest of CCTV's 700+ members and other future Continental Cablevision subscribers by stopping CCTV employee Irwin Hipsman and CCTV's Treasurer and Cambridge Trust Co. employee Peter Wyman from writing and signing checks against CCTV's corporate account in violation of CCTV's BY-laws, as amended, which requires CCTV's checks to be signed by the CCTV president, currently Paula Van Gelder.

In support of this request and the charges against both Irwin Hipsman and Peter Wyman, I am attaching hereto as "EXHIBIT B" a copy of a check showing the unauthorized signature of Irwin Hipsman and as "EXHIBIT C" the unauthorized signature of Irwin Hipsman and what appears to be the signature of Peter Wyman on a CCTV corporate check.

This request is made of Mr. Lewis H. Clark as a direct and proximate result of the failure of Cambridge Trust Company's President to provide me with an appropriate response to my three page letter, a copy of which is attached as "EXHIBIT D" which describes other problems caused by Cambridge Trust Co.'s employee Peter Wyman's uncontrolled access to the CCTV account.

3. Directing your attention to Items #2, #3, #4 and #5 of my letter of March 15, 1990 to Cambridge Trust Company's President, James F. Dwinell (See and read "EXHIBIT D", I am requesting that you or your designated assignee, along with

Letter To Hostetter

April 17, 1990

Robert Healy, Cambridge City Manager and Cambridge Trust Co's Chairman, Lewis Clark for assistance in obtaining from CCTV's account at the Cambridge Trust Co. or any other account that CCTV's officers may have established without the authority of CCTV's voting members,

(a) membership fees which are not tax deductible under current IRS regulations so that residents of the City of Cambridge can take advantage of CCTV's federally tax exempt status by making tax deductible contributions to Cambridge Community TV, Inc.

(b) payment at the rate of \$10/hr. ^{for} Some 10+ CCTV members who between October 1988 and the present performed services for CCTV as Cablecasters but did not receive the \$10/hr. which is charged for their labors and instead received for their 4 hrs + of service \$10 or \$5 /night or nothing. and received either no statement of earnings as required by IRS regulations or a false statement of earnings under representing their actual earnings.

(c) payment at the rate of \$10/hr for those CCTV members who between October 1988 and the present trained unskilled CCTV members in performing the duties of Cablecasting as independent contractors to CCTV but received no payment for services rendered.

(d) payment to some 10 or more CCTV members who between 1988 and the present performed services as technicians for CCTV's unregistered commercial television production operations but only received 80% or less of their earnings which were withheld by CCTV's public access manager, Irwin Hipsman, in violation of CCTV's By-laws, Articles of Organization and the Final License Agreement.

Finally, I would like to call to your attention the fact that there is no evidence that any of CCTV's officers or any of CCTV's board members, with two exceptions, are lawfully CCTV members by having paid a membership fee as required by CCTV's By-laws and therefor have been receiving Continental's money and mispending it under false pretext.

Sincerely
George F. Welch Jr. a.k. a Jack

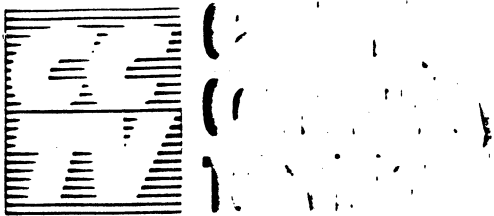


EXHIBIT A - page 1
The Hipsman Problem

1 KENDALL SQUARE, BUILDING 400 • CAMBRIDGE, MASSACHUSETTS 02139 • 617-225-2500

Minutes of CCTV Board of Directors Meeting

Monday, November 20, 1989

Present: Kosko, Van Gelder (chair), Murphy, Olanoff, Hamlin, Richards, Wyman, Hipsman (minutes), Bliss (MAG), Welch (MAG)

1- Motion to accept October's minutes with the addition of Hilliard as present accepted unanimously,

2- Motion to accept the minutes to the annual meeting accepted unanimously
Board asked for report on signal quality issues which were raised at the meeting. Hipsman reported on meeting with Phil Ripa of Continental. December 6 a full-day meeting is scheduled for Richard Kaplan and Continental staff to go over the signal. Sunday evening signal quality is further affected by the extra generation tapes need to go thru to be shown on a timer.

3- Committee Reports

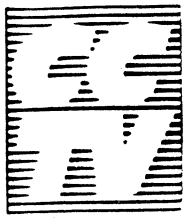
Finance: Wyman presented the October report. Hipsman presented the first draft of the annual budget with a three-year projection. Final budget will be presented to the Board at the next meeting.

Motion to have income and expenses balance in 1990 and a capital account set-up to keep up with depreciation (Murphy/Hamlin) approved unanimously

Members Advisory Group: Welch and Bliss asked questions as to the role of the MAG representative to the Board. The position is a full Board member. The Board felt that it would be counter productive to have a rotating person as the Board representative. Question as to whether interns/freelancers could sit on the Board from the MAG sense of Board was that interns would create a conflict, freelancers would take more thought. Motion to delay appointments until the Board and the policy committee develop a policy around the issue of potential conflict of interest (hamlin/murphy) approved unanimously

Executive Directors Report

Motion to have the personnel committee write a letter to the Nieman Foundation approving a 9 month leave of absence for Hipsman as he is selected a Nieman fellow (Olanoff/Hamlin) approved unanimously Board



Cambridge
Community
Television

EXHIBIT A - page 2
The Hipsman Problem

1 KENDALL SQUARE, BUILDING 400 • CAMBRIDGE, MASSACHUSETTS 02139 • 617-225-2500

directed the personnel committee to develop a contingency plan if the fellowship is offered.

2- Motion to give a \$100 holiday bonus to the four non-management employees (wyman/murphy) approved unanimously.

3- Motion to send Hipsman on the media tour of the Soviet Union as a representative of CCTV with no power to make proposals or commitments.
Approved 6-1-0.

Motion to adjourn accepted unanimously.

Meeting Schedule for 1990 All meetings at 6:00 p.m

Wednesday Jan 31, Feb 27, March 28, April 25, May 30,
June 27, July 25, August, 29, September, 26, October 31,
November 28

EXHIBIT B

Cambridge Public Access Corp.
d/b/a CAMBRIDGE COMMUNITY TV
BUILDING 400 ONE KENDALL SQUARE
CAMBRIDGE, MASSACHUSETTS 02139
TE# 042-910-555

THIS CHECK IS IN PAYMENT OF THE FOLLOWING
INV# 2/2 - 2/7 - 2/9
2/14 2/16

1768

CAMBRIDGE TRUST COMPANY
CAMBRIDGE, MA

53-59/113

PAY fifty dollars and 00/100

TO THE ORDER OF George Jack Welch

OK by DPs

DATE	CHECK NO.	AMOUNT
2/22/89	1768	50 00

[Handwritten Signature]

AUTHORIZED SIGNATURE

⑈001768⑈ :011300595: ⑈96⑈303⑈8⑈01

EXHIBIT C

Cambridge Public Access Corp.
d/b/a CAMBRIDGE COMMUNITY TV
BUILDING 400 ONE KENDALL SQUARE
CAMBRIDGE, MASSACHUSETTS 02139
TE# 042-910-555

THIS CHECK IS IN PAYMENT OF THE FOLLOWING
CCTV PROMO SHOOT
5/23/89 Ch. Fuj./HART. Wink
2 SW Boston Street 1042 HIL.

2392

CAMBRIDGE TRUST COMPANY
CAMBRIDGE, MA

53-59/113

PAY ONE HUNDRED AND FIVE ^{xx/100} DOLLARS

TO THE ORDER OF

George F. Welch Jr.

DATE	CHECK NO	AMOUNT
12-27-89	2392	\$105.00

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑈002392⑈ ⑆011300595⑆ ⑈96⑈303⑈8⑈01

George F. Welch Jr. a.k.a Jack "EXHIBIT D"
3 Woodrow Wilson Court #24
Cambridge MA. 02139
(617) 354-1307

March 15, 1990

James F. Durnell, President
Cambridge Trust Co.
1336 Massachusetts Avenue
Cambridge MA. 02138

BY HAND

Barbara Ahearn, Manager
Cambridge Trust Co.
Cambridge MA. 02138
Kendall Square

BY HAND

Dear President Durnell and Manager Ahearn:

Please read my February 20, 1990, two page letter to your loan officer, Peter Wyman, Treasurer/Custodian of the funds of Cambridge Community Television a.k.a Cambridge Public Access Corporation, which sets out steps to be taken, by Peter and other officers of CCTV during the tax year 1989, to prevent an Internal Revenue Service investigation of the management, by Peter and the others, of CCTV's federally tax exempt and non exempt funds.

Because I have not received any response from Peter, I urge you to take the following ~~steps~~ to protect Cambridge Trust Co. and yourselves from involvement in the investigation by the IRS and other authorities, if in fact the investigations become necessary.

1. Check your signature cards for the Cambridge Community Television (Cambridge Public Access Corporation) account to insure that the signatures of CCTV's current

Page 2

March 15, 1990

President Durnell

Manager Ahearn

Cambridge Trust Co.

authorized officers appear on the signature cards. They are

① CCTV President - Paula Van Gelder, 12 Ware St #3 Cambridge

② CCTV Treasurer - Peter Wyman, Cambridge Trust Co, 1330 Massachusetts Ave
Cambridge 02138

③ CCTV Clerk - Bill Murphy, 34 Ash St. Cambridge 02138

2. Alert your tellers to reject any checks against the Cambridge Community Television account signed by Irwin Hipsman, whose title "Executive Director" conceals the fact that Mr. Hipsman is not one of the CCTV officers authorized by CCTV's By-Laws, Article 8 section 3, to sign Corporate checks.

3. Please inform Peter Wyman that his signature and the signature of CCTV's President, Paula Van Gelder, are required on a check to me in the amount of \$320.00 as requested in my February 20, 1990, Page 1, bottom, A, and that I expect to receive this check no later than Monday, March 19, 1990 or I will presume that Peter prefers that his name be submitted to the IRS and other authorities for investigation.

4. Please inform Peter that I have received from CCTV staff employee Irwin Hipsman a second false statement of earnings (IRS 1099 form) for tax year 1989 and therefore demand that before Friday, March 23, 1990 he meet with me at CCTV to review all of CCTV's records relating to me as set out on page 2 of my February 20, 1990 letter

Page 3

March 15, 1990

President Dwyer

Manager Ahearn

Cambridge Trust Co.

so that I can report to the IRS my correct earnings during tax year 1989 and receive checks signed by CCTV's authorized officers paying me for my income unlawfully and illegally withheld by CCTV's officers without any lawful reason.

5. Please give Peter the attached invoice for reimbursement of my CCTV membership fee and for my time for writing unnecessary demands for payment. Please inform Peter that I expect to receive the check on Monday, March 19, 1990, no ifs - ands - buts - or maybes, that's \$62.50, thank you.

6. Finally, I believe it would be in your best interest and in the best interest to Cambridge Trust Co. that you check Peter Wyman's loan accounts to see if CCTV staff employee Irwin Hipsman or other CCTV officers are loan applicants or loan recipients. If Irwin Hipsman is amongst Peter Wyman's clients then this could be a problem for Cambridge Trust Co. I believe the correct term is conflict of interest.

Thank you for giving these matters your prompt attention.

copy of Feb 29, 1990 letter
and invoice attached

Sincerely
George S. Welch Jr. a.k.a. Jack

5.

S 626

Comm. from George F. Welch, Jr. relative to
issues of cable TV within the city.

In City Council,

June 11, 1990

Referred to the
City Manager
Copy sent to City
manager 6/13/90 *de*