

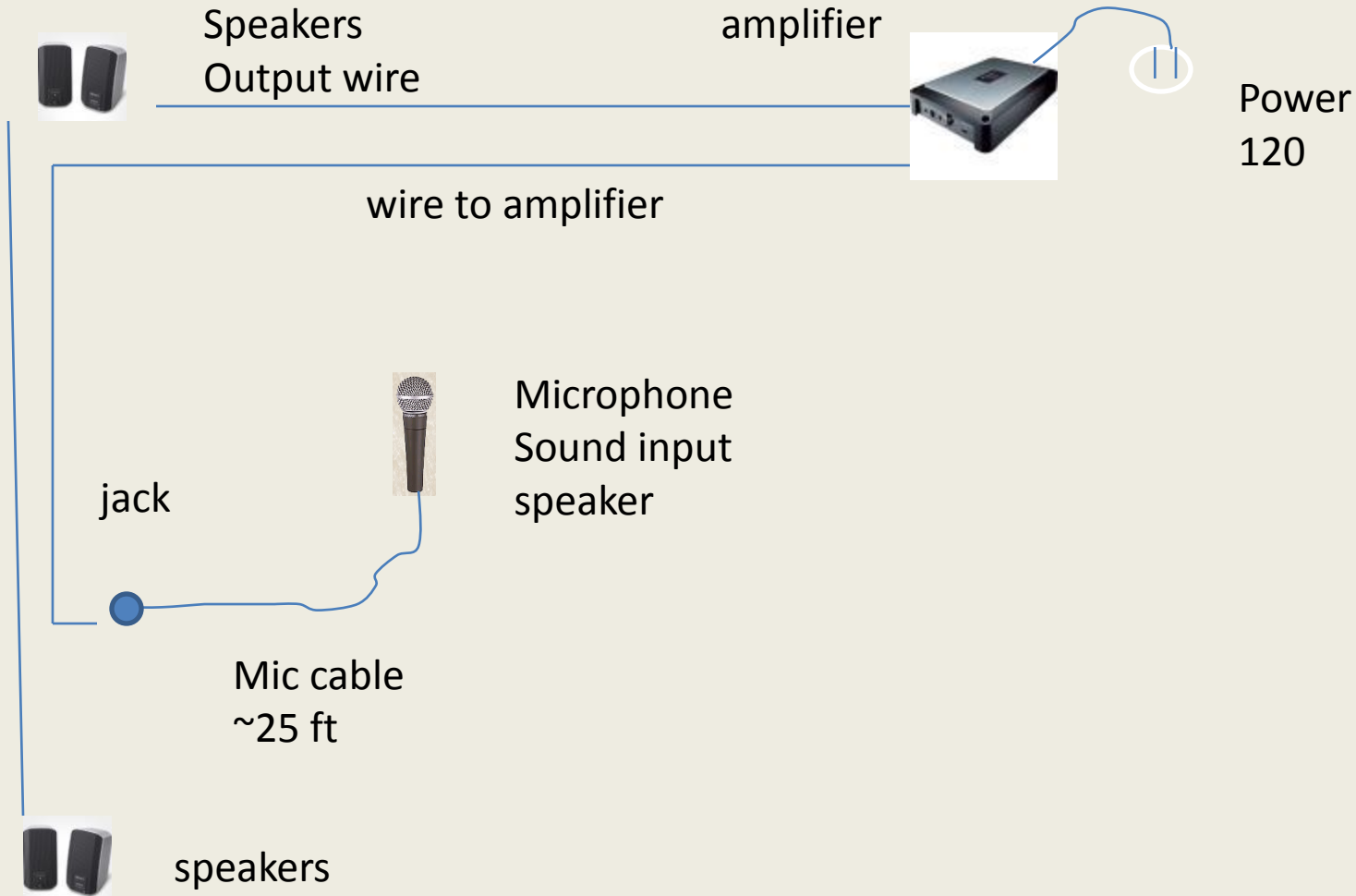
Audio Visual System Use Cases

Baseline System and Upgraded System

System Comparison for Cost Justification

February 23rd, 2010

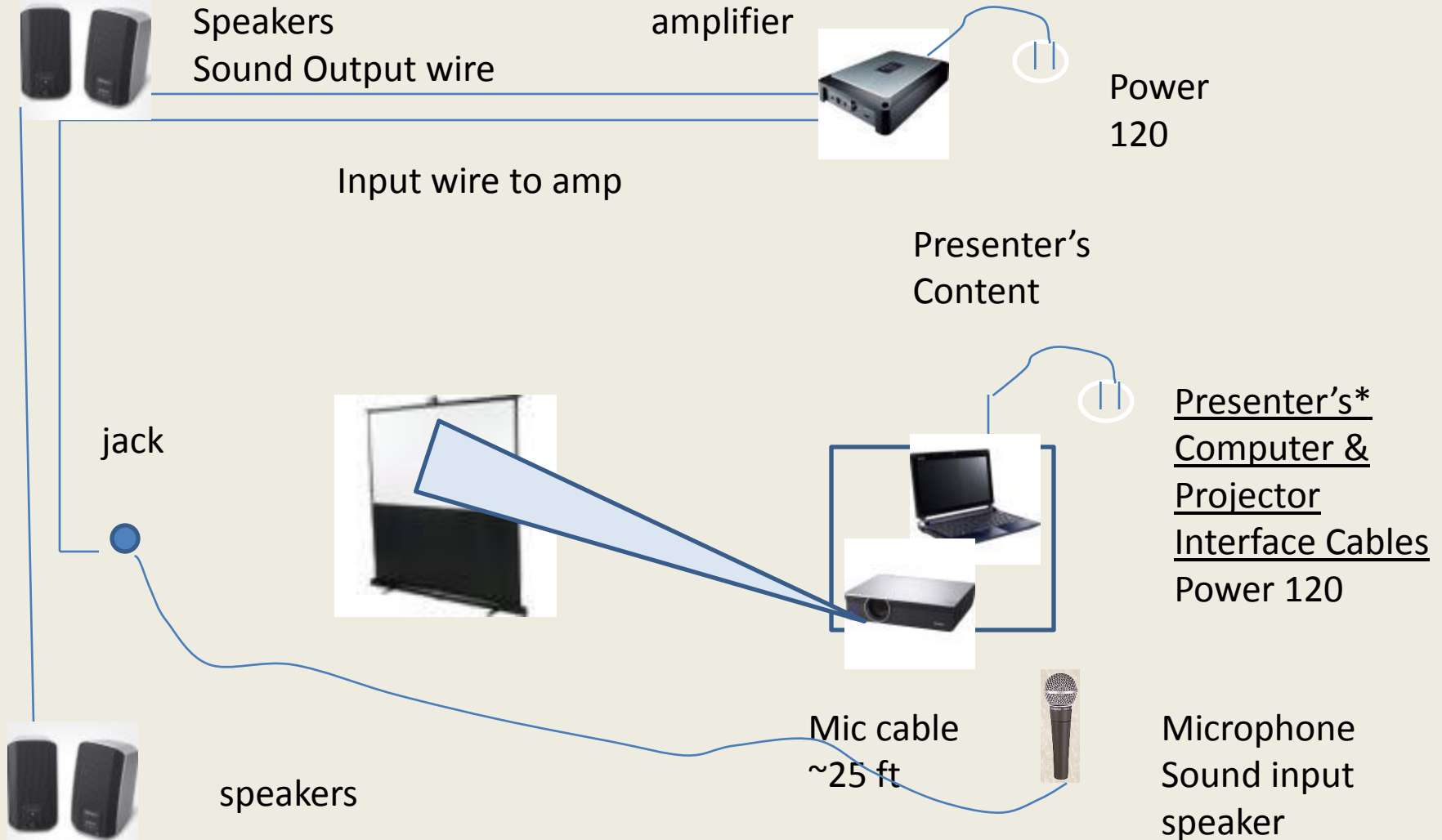
2.2.1.1 Baseline System: Meeting Support



Bare Bones System

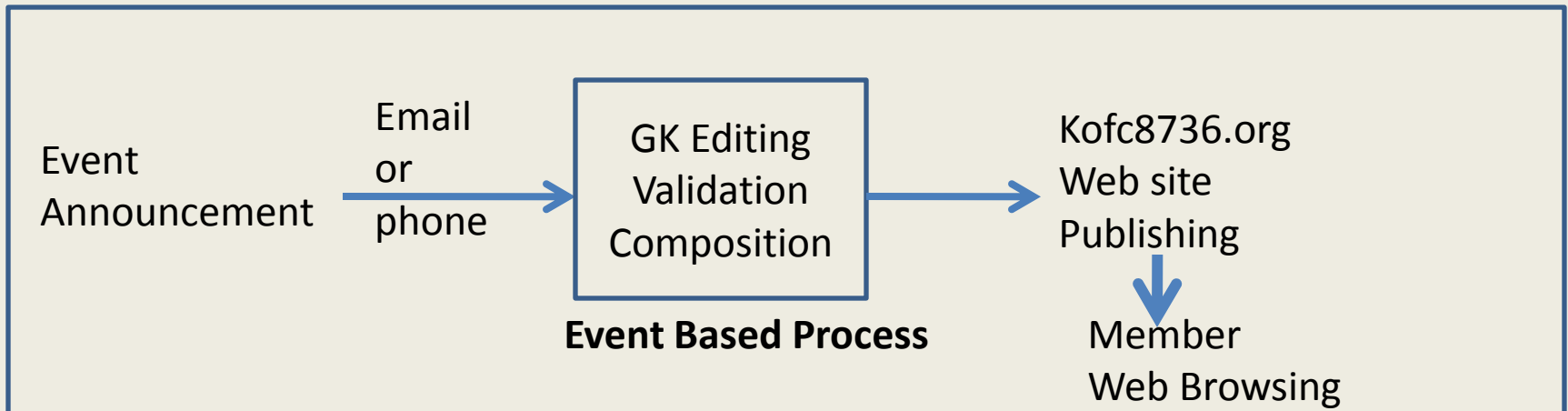
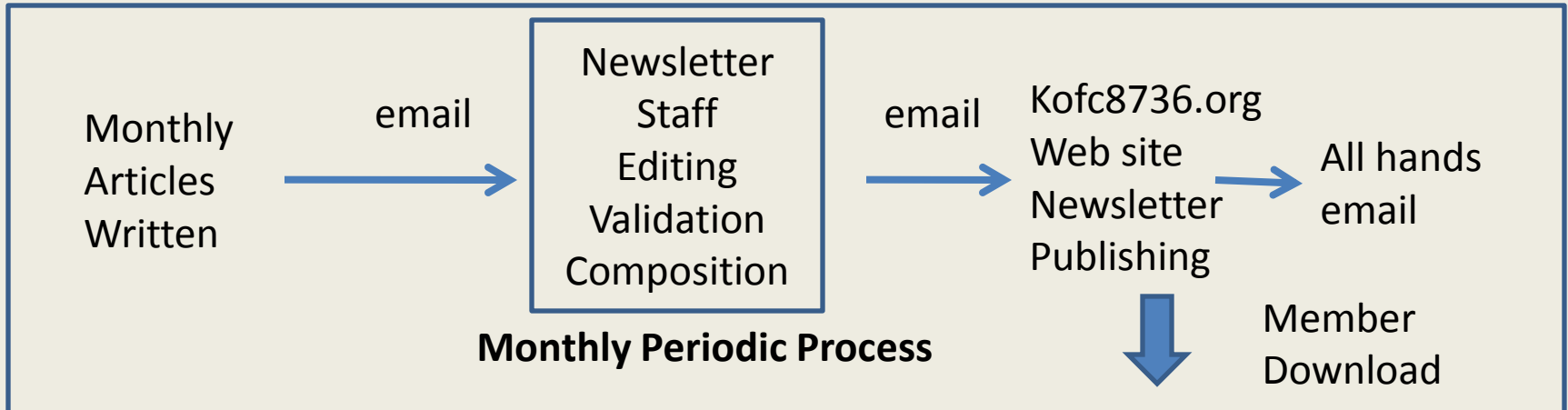
2.2.1.2 Baseline System: Special Program Support

* Not Owned by LGVC



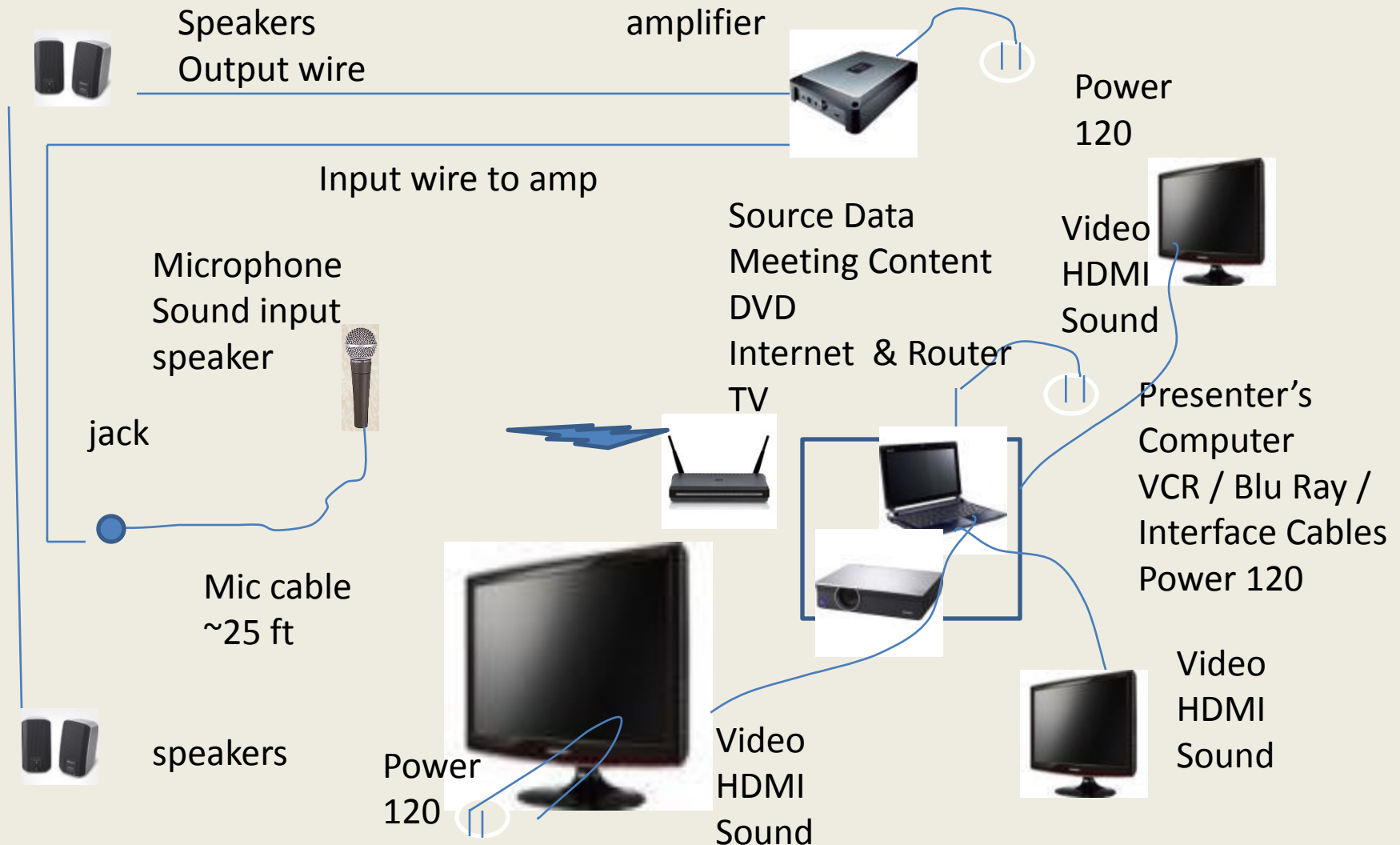
Relies on the Generosity of Others

2.2.1.3 Baseline System: Communications



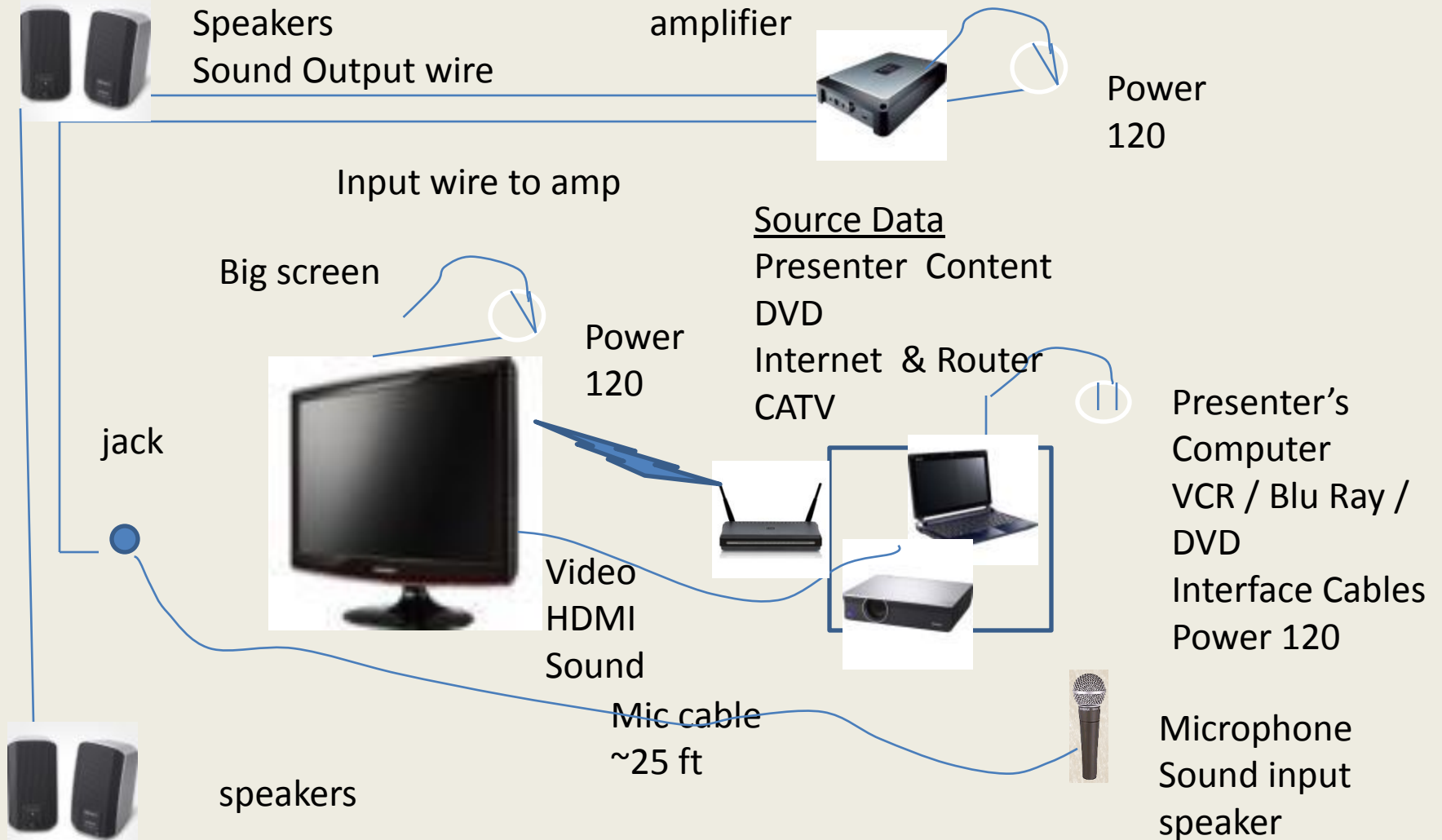
Current State of Evolution

2.2.2.1 Upgraded System: Meeting Support



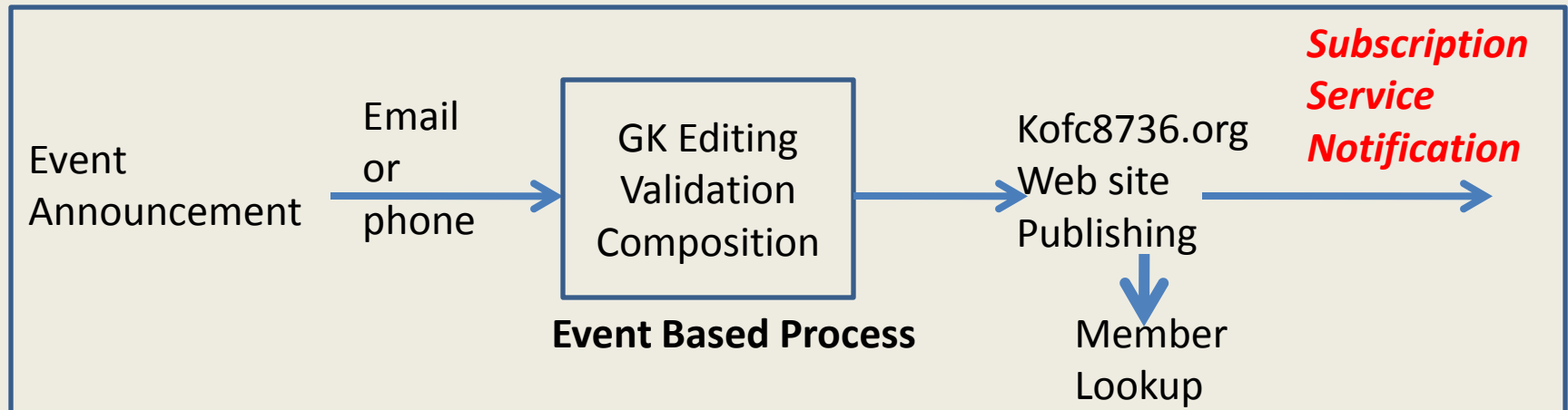
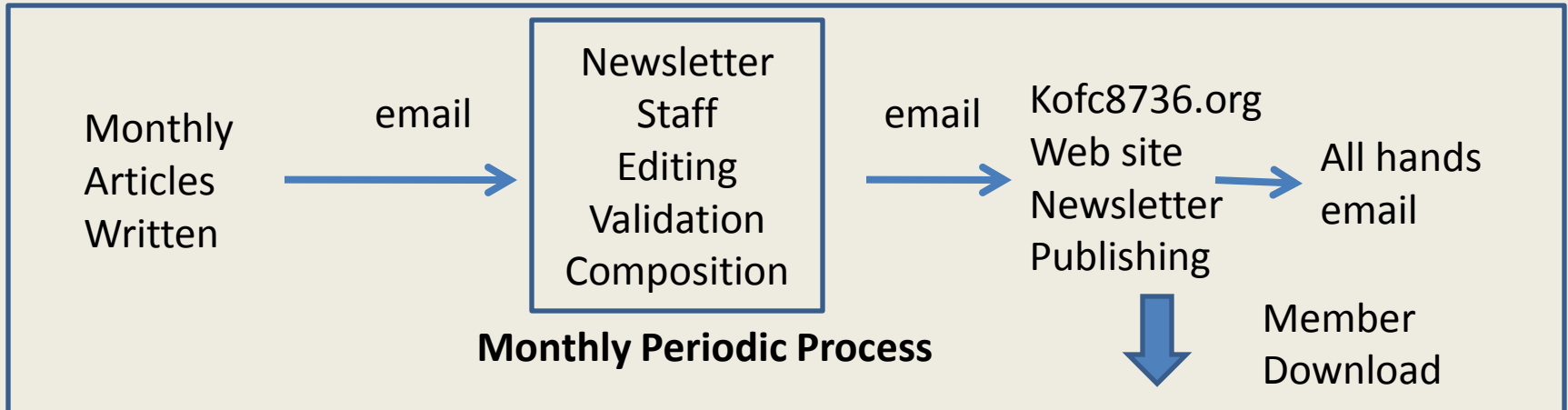
Transforming the Business Process

2.2.2.2 Upgraded System: Special Program Support



Opens New Sources and Improves Presentation Capabilities

2.2.2.3 Upgraded System: Communications



Taking the Next Step – Service Oriented Architecture

Proposed Upgrade: Council Approval Requested

February 23rd, 2010

Audio Visual System Upgrade Action Summary

- 1. Purchase Capital Equipment from Savings**
 - a) Big Screen, Flat Panel TV
 - b) Option: Additional, Small Flat Screen Monitor
 - c) Laptop, Docking Station and Cables
- 2. Incorporate Existing Input Sources**
 - a) Auxiliary Devices (DVD, VCR, etc.)
 - b) Run Interface Wiring
- 3. Modify Budgeting for Monthly Costs (Cost Justified)**
 - a) Comcast TV, Internet, VOIP Phone Bundled Services
 - b) Receiver / Cable Modem
 - c) Installation and Test

Two Actions: Buy Equipment and Services

Audio Visual System Upgrade Discussion Topics

1. Capital Equipment from Savings

a) Capital Equipment Commonly Comes from Savings (Examples)

- 1) Septic System**
- 2) New Roof**

b) Consists of Items that have Relatively Long Life

c) Purchase does not Impact Operating Budget

d) AV Equipment is Relatively Cheap

2. Existing Input Sources

a) We Own Auxiliary Devices (DVD, VCR, etc.)

b) Anticipate Interface Wiring Performed by Members

3. Adjust Budget for Operating Cost Increases (Cost Justified)

a) Comcast TV, Internet, VOIP Phone Bundled Services Package Deal

b) Receiver / Cable Modem Service Agreement

Decide Whether LGVC is Worth Improving

Cost Justification Rationale Goals

- 1. More Use of the Council Home**
- 2. More Possibilities for Different Council Activities**
- 3. More Effective Use of the Home Facility for Meetings**

Why – The Criteria

Cost Justification Rationale Solutions (Members Only)

- **More Council Use via Upgraded System**
 - **Movie Night (DVD, Blu Ray or Comcast Content)**
 - **Sports Nights (Ravens, Orioles Games, World Series, Super Bowl...)**
 - **Special KofC Movie Events**
 - **Retreat Programs**

Cost Justification Rationale Solutions

- **Possibilities for New / Different Council Activities**
 - **Recruitment Programs for Prospective Members**
 - **Fund Raisers (Bingo, Games, etc Using Equipment)**
 - **Community, Family, Youth and Church Programs with AV Materials**
 - **Computer and Application Program Suite Instruction**

Cost Justification Rationale: Meeting Support Solutions

- **More Effective Use of the Hall for Meetings**
 - Viewing / Following Meeting Agenda Visually
 - LGVC and Other Web Site Use AT Meetings
 - Presentation of Facts on LGVC Business (e.g. This Proposal)
 - Conducting Routine Council Business at Hall
 - Computer Support (Internet Services)
 - Training and Demonstrations (Web Site Use)
 - Virtual Attendance (e.g. Skype)

Recommendations

1. **Approve Purchase of Audio Visual System Capital Equipment**
2. **Approve Revision of Budget for Monthly Cable Services**
3. **Publicize and Demonstrate New Capabilities**
4. **Schedule New Activities to Utilize Capabilities**
5. **Train Membership to Use Capabilities**

Implementation Process

Membership Poll – 3 Topics

1. Upgrade AV Capabilities for Meetings
2. Upgrade AV Capabilities for Special Programs
3. Upgrade Communications Capabilities

Three Choices for Each

1. I agree to upgrade
2. I am undecided and would like to have a discussion
3. I disagree

Discussion Tool

Membership Poll Scoring

- For each Question, select one of 4 responses
- Sign the Poll
- Weight Response by # of Meetings Attended (1 Yr)
- Example:
 - KC member selects Response 2 (Need Discussion)
 - Attended 13 Meetings over 12 months → 13 votes
 - Add weighted opinions of all Members
 - Members who attend more often should have more say

Assessing Support Level