

COMMUNITY MEDIA CENTER OF MARIN
Board of Directors Meeting
Saturday October 31, 2009
The MYC, 3rd Street
San Rafael
Following Membership Meeting
Minutes

A. Call to Order – Chair Bagnoli – 11:37

B. Approve Agenda

M/Geraghty – 2nd/Rodericks - Approved

C. Review CMCM Appointed Board Members and Certify Member Elected Board Members.

Hibben – Board Appointed

Clarke - Board Appointed

Paul - Board Appointed

Bagnoli – Member Elected

Geraghty – Member Elected

Move to accept and certify member elected CMCM Board and to reappoint CMCM selected members to the CMCM board.

M/Geraghty – 2nd/Sims – Approved

D. New Actionable Business

1. Move to Elect/Reappoint CMCM Board Officers

Bagnoli – Chair

Emert - Vice Chair

Sims – Treasurer

Geraghty – Secretary

M/Crosby – 2nd/Bornstein – Approved

2. Next meeting of CMCM Board

Thursday, December 3, 2009, 4:00 PM

M/Davis – 2nd/Hibben - Approved

E. New Business

1. Plan Retreat for first ¼ of 2010.

2. Dane Lancaster will be doing outreach and forming the Education Channel Advisory Committee

3. The MTA will be forming the Government Advisory Committee.

E. Public Comment

Adjourned – 12:05

M/Bornstein - 2nd/Hibben