

COMMUNITY MEDIA CENTER OF MARIN
Board of Directors Meeting
Thursday September 25th, 2014
CMCM 819 A Street, San Rafael
DRAFT Minutes

A. Call Meeting to Order - Bruce Bagnoli - 4:10 PM

Bruce Bagnoli, Chair - P
Larry Bragman, Vice Chair -
Business/Chamber seat - vacant
Gregg Clarke -
Frank Crosby - P
Jim Geraghty, Secretary - P
Dane Lancaster -
Jim McCann - P
John Morrison -
Larry Paul -
Bill Sims, Treasurer - P
Steven Tulskey -
Brad Van Alstyne - P
Lawrence Strick - P
Michael Wolpert - P
Jonathan Westerling -

B. Agenda Approval and Past Minutes - 5 Minutes

Agenda Approval

M/Geraghty - 2nd/Sims - APPROVED

Minutes from August, 28, 2014

M/Geraghty - 2nd/Wolpert - APPROVED

C. Executive Director Updates - 30 minutes

• Center/Staff updates

Finished Fieldwork for audit, should be ready for Marin Telecommunications Authority
December meeting.

Emily Sykes a member and artist raised \$2100.00 for CMCM through the sale of her artwork at
her recent show in our gallery.

Upgrade iMac in studio to take livestream
Sausalito - installed 3rd camera
Novato - new v-brick
Larkspur installation with moving forward.
Novato approved our contract to cover their meetings
Covered 4 meeting in one night, live streamed on Midas
Council of Councils and Mayors filmed in Mill Valley, who was hosting this months meeting.
League of Women Voters debates, recording three in studio and one on location in Sausalito
Mill Valley Film Festival starting this week. We are working with students to cover the
“Educational Film” interviews, and working with CMCM Board member John Morrison.
Bioneers - we are working with youth interviewing presenters
Environmental Forum of Marin coverage
Sustainable San Rafael - video, Choosing the Future We Want series at San Rafael City Hall
Susan Adams Special -
New Sony Camera - we are testing the next generation video camera
Financial Report - negative investment loss is not real, it is reported in other areas.
MTA - Net Neutrality actions
FCC - Attended Hearings in Sacramento - PEG fees could decrease as tv moves to the web,
support needed for Title II

MOTION -

Instruct CMCM ED, Michael Eisenmenger, on the behalf of CMCM, to write a letter in Support of Title II to the CPUC.

M/Sims - 2nd/Wolpert - Approved

- Upcoming Annual Member Meeting, Board elections
- Capital Equipment planning and purchases

D. Other Business - 30 Minutes

Open Chamber Board seat (still need to be filled)
Board Retreat - December 6, 12 - 6 PM

Marin Telecommunications Authority Report (MTA)

The Franchise Audit is in Progress
Broadband - exploring increased service for West and Central Marin
Next MTA Meeting - December 10, 7 PM
The franchise peg fees for August are up from last year.

- CMCM Board retreat/extended meeting -December 6, 12 - 6 PM

E. Public Comment - 10 Minutes - none

F. Closed Session if Necessary - 30 min - none

G. New Actionable Business

MOTION

Hold Annual Member Meeting on October 30, 2014, 6 PM, The CMCM board meeting will precede at 5 PM.

M/Wolpert - 2nd/Alstyne - APPROVED

Upcoming 2014 CMCM Board Meeting Dates:

Oct 30, 5 PM, Nov/Dec: TBA

H. Adjournment

M/Geraghty - 2nd/Wolpert APPROVED

These minutes are in draft and subject to change...