

Community Media Center of Marin

Board of Directors Meeting
Wednesday, October 30, 2013
San Rafael Corporate Center

Draft Minutes

A. Call the Meeting to Order - Chair - 7:22 PM

Bruce Bagnoli - P
John Morrison -
Larry Bragman -
Gregg Clarke - P
Frank Crosby -
Steven Tulsy - P
Larry Strick - P
Jim Geraghty - P
Dane Lancaster -
Jim McCann -
Larry Paul - P
Jan Carpenter -
Bill Sims - P
Brad Van Alstyne - P
Michael Wolpert - P
Jonathan Westerling -
Michael Eisenmenger - CMCM E.D. (non voting) - P

B. Agenda Approval

M/Sims - 2nd/Paul ~ Approved

C. Executive Director Updates -

* Welcome new member elected CMCM Board member Larry Strick and re-elected Board member Bill Sims.

*Plenty of studio shows: Gavin Newsom, Mayor Gary Phillips, LWV Debates

*Field shoots: Redwood Debates, Sustainable San Rafael Debate, Tiburon Emergency Preparedness, Marin DFA.

*E.D. Eisenmenger will be presenting at San Francisco State's Public Media Conference

*Pacifics, Dominican University and CMCM in discussion for coverage of next years games via an expanded Sports Broadcasting Class.

D. Consider election of 2013/2014 Board Officers and Committee members

Board Discussion: Board will solicit interest of members to serve in executive positions

as well as serve on committees and act on those items at our next meeting.

E. Public Comment - none

F. New Actionable Business

Confirm Date and time for next board meeting:

December 5, 4 PM - Executive session if necessary

G. Adjourn - 8:45

M/Geraghty - 2nd/Sims ~ Approved

These minutes are in draft form and subject to revision.