

COMMUNITY MEDIA CENTER OF MARIN

Board of Directors Meeting

Thursday Dec 5th, 2013

4 - 6 PM

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 - P
Jan Carpenter
Gregg Clarke
Frank Crosby
Jim Geraghty, Secretary - P
Dane Lancaster - P
Jim McCann - P
John Morrison - P
Larry Paul
Bill Sims, Treasurer - P
Steven Tulskey - P
Brad Van Alstyne
Lawrence Strick - P
Michael Wolpert - P
Jonathan Westerling - P - Skype

B. Agenda Approval - 5 Minutes

M/Sims - 2nd/Bragman - Approved

C. Executive Director Updates

- New T-Shirts have arrived
- New GoodEarth sponsorship
- Holiday Shoots at Town Center and GoodEarth
- Playout servers went down, ship for repairs/rebuild, 5 day turnaround
- Scott Trainings - Marin Academy students, Hooked on Marin- Drake High Students, Team Building Corporate training class with personnel recruitment firm,
- Acknowledge Frank Lloyd Wright Play Radio Show produced by Suki Sennett
- Sausalito Council Multi Camera election night shoot in firehouse due to council chambers being used for voting.
- We are receiving emergency preparedness videos for broadcast.
- FCC has a new chairperson

- **Staff Holiday gift**

Motion - Approve \$2000.00 to be equally distributed to staff in the form of gift cards as a token of appreciation.

M/Sims - 2nd/Wolpert - Approved -

D. Finalize CMCM Officers/Committee Memberships and Meeting schedules

Motion to elect as a slate for CMCM Board officers, Bruce Bagnoli - Chair, Larry Bragman - Vice-Chair, Bill Sims -Treasurer, Jim Geraghty - Secretary.

M/Tulsky - 2nd/Wolpert - Approved

E. Other Business - 15 Minutes

- **DAP Update** - Met once with MTA negotiating team waiting for a draft. Extended DAP contract until April...

- **MTA Report** -

Next Meeting, December 11, 7 PM, Corte Madera Council Chambers
Andy Berman will continue as delegated DAP negotiator for the MTA.

F. Public Comment - 10 Minutes - NONE

G. New Actionable Business - 15 Minutes

- Confirm Date and Time for next Board meeting – Jan 23rd 4 PM
- Executive Session - If necessary

H. Adjournment -

M/Geraghty- 2nd/Bragman - Approved

The minutes are in draft and subject to change.