

COMMUNITY MEDIA CENTER OF MARIN

Board of Directors Meeting

Thursday Feb 27, 2014

Renaissance Center, 3rd street, San Rafael

DRAFT Agenda

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

Bruce Bagnoli, Chair - P
Larry Bragman, Vice Chair - P
Jan Carpenter - resigned from board
Gregg Clarke - P
Frank Crosby - P
Jim Geraghty, Secretary
Dane Lancaster -
Jim McCann - P
John Morrison
Larry Paul - P
Bill Sims, Treasurer - P
Steven Tulsy - P
Brad Van Alstyne - P
Lawrence Strick - P
Michael Wolpert - P
Jonathan Westerling

B. 1 - Agenda Approval - 5 Minutes

M/Sims - 2nd/Wolpert Approved

B. 2 - Minutes Approval

None

C. Executive Director Updates - 30 minutes

Center updates

- Mill Valley no successful live feeds since Jan 8th. Working on solutions.
- Sausalito - worked with them to fix some issues with the new gear from operator stress.
- County's new communication system many followups on their new setup which went live this past week. Lots of glitches that are being addressed.

San Rafael related

- Had San Rafael Council Member, Marybeth Bushy Lang in for a tour and a long talk - about the center and the services we provide.

- Larry Strick reached out to other council members.
- Thanks to all who attended - and for the previous MTA meeting when we presented the annual report - very important.
- Did a shoot with the San Rafael k9 patrol, a - fundraising spot for them and us.

Education

- Sam Long and Scott Calhoun met with Mill Valley community center staff to discuss possible workshops
- Planning meeting with Tiburon Community Center
- Quiz Bowl show project is progressing
- Planning ads for Summer sports camp and our coverage of the Pacific's Games
- Finalizing training with Canal Welcome Center for youth
- Still planning Pickleweed spanish orientation in March
- Staff attending grant workshops - SF, CVNL and tomorrow at the county (health and human services).

Public

- Korty director workshops going very well. Starting digital storytelling workshops this weekend.

Annual Budget and Plan

- Due to the MTA in April. CMCM Finance needs to meet before next Board meeting and discuss it. Still uncertain this year as last year as the fiscal request has not been resolved. Hard to budget without resolving Bridge Funding.

Outreach Committee -

- Rescheduleing new meeting, - last meeting instructed members to make a list of possible underwriters in their social and business sphere.
- Good to invite people to attend center for tours and introductions and get them interested in producing community TV.
- Use sports training as hook for edu underwriting

D. Other Business - 10 Minutes

MTA report

- Money was transferred to CMCM for city equipment -and install. A letter of agreement was signed in Feb between the MTA and CMCM105K transferred
- 97K received for PEG fees
- MTA planning to meet March 12th (special meeting) to consider CMCM funding
- Possible DAP contract session- to work through outstanding points of agreement, one being section 16 which is the funding part.
- March MTA meeting will determine funding decision - Jim - any change on the 12th given the change in city councils? Barbara Thornton added,- 'I'm not sure how the MTA will handle that - some cities made different decisions.'
- Board Opening - Council of Chambers position

E. Public Comment - 10 Minutes - None

F. Closed Session

- Review of budget and fiscal support request
- Annual Budget Planning and Report
- City Installations and other work/issues

G. New Actionable Business

- 2014 CMCM Board Meeting Dates:

Mar 27, April 24, May 22, June 26, July 24, Aug 28, Sept 25, Oct 23, Nov/Dec: TBA

- Executive Session - If necessary

H. Adjournment

These minutes are draft and subject to change.