

# **COMMUNITY MEDIA CENTER OF MARIN**

## ***Board of Directors Meeting***

***Thursday Mar 27, 2014***

***Renaissance Center, 3rd street, San Rafael***

### ***DRAFT Minutes***

#### **A. Call Meeting to Order – Bruce Bagnoli - 4:15 PM**

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

#### **B. Agenda Approval - 5 Minutes**

**M/Sims - 2nd/Geraghty - Approved**

#### **C. Executive Director Updates - 30 minutes**

##### **Center updates**

- Youth workshops and trainings through the Canal Welcome Center program.
- Video Installs - working with San Anselmo electrician, Redwood Electric. Will be installing Larkspur in the middle of April.
- We will need to start replacing media center equipment.
- Met with Marin County staff, **Brent Ainsworth, Cio Hernandez and David Escobar** to explore opportunities.
- TAM Broadcasting Network, and outgrowth from students who participated in our Sports broadcasting Camp in 2013, is submitting shows
- Marin TV new course offerings includes John Korty's Directors class.
- Marin TV staff, Francisco Diaz and Alejandro Palacios, did Spanish language orientations and talks about Marin TV at the Al Boro Community Center in the Canal.

- We are working on a new “On Demand” system. Our old system which was operated by Miro via a partnership has stopped providing these services.
- Annual Budget
  - Contact Michael Eisenmenger for copies.
- City Installations and other work/issues
  - Equipment has been ordered

**D. Other Business - 10 Minutes**

- Review 2014/15 Budget
- MTA Report

MTA Upcoming: MTA Finance & Policy Committee Meeting - March 28, 4:00 PM @ Corte Madera Town Council Chambers 300 Tamalpais Drive, Corte Madera, CA 94925

MTA Regular Board Meeting April 9th 7:00 PM @ Corte Madera Town Council Chambers 300 Tamalpais Drive, Corte Madera, CA 94925

Suki Sennett offered to help MarinTV’s outreach efforts to make connections with her contacts in Marin City and Southern Marin

**E. Public Comment - 10 Minutes**

Ginger Sauders-Mason, CMCM member - expressed concern for the future of Marin TV (CMCM) and the bridge funding needed and whether the MTA will approve the funding at their next meeting.

**F. Closed Session if Necessary - 30 min**

Discuss and go over proposed 2014-15 Budget -

**Motion:** Approve 2014-15 Budget as presented including expenditures for City camera funds.

**M/Tulsky - 2nd/Sims - Approved**

**G. New Actionable Business**

- 2014 CMCM Board Meeting Dates: April 24, May 22, June 26, July 24, Aug 28, Sept 25, Oct 23, Nov/Dec: TBA
- Executive Session - If necessary

**H. Adjournment**

**M/Geraghty - 2nd/Wolpert - approved**

MTA Upcoming: MTA Finance & Policy Committee Meeting - March 28th, 4:00 PM March 28, 4:00 PM @ Corte Madera Town Council Chambers 300 Tamalpais Drive, Corte Madera, CA 94925

MTA Regular Board Meeting April 9th 7:00 PM April 9, 7:00 PM @ Corte Madera Town Council Chambers 300 Tamalpais Drive, Corte Madera, CA 94925

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