

COMMUNITY MEDIA CENTER OF MARIN

Board of Directors Meeting
Thursday April 24, 2014
CMCM 819 A Street, San Rafael
DRAFT Minutes

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

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

B. Agenda Approval and Past Minutes Approval - 5 Minutes

***B-1 - Approve Agenda**
M/Sims - 2nd/Geraghty - Approved
***B-2 - Approve Past Minutes**
M/McCann - 2nd/Clarke - Approved

C. Executive Director Updates - 30 minutes

- San Anselmo and Larkspur have been wired for cameras and are awaiting equipment cabinets.
- Ross is still not interested in broadcasting council meetings
- Tiburon school is creating content for the education channel

- Novato is still not broadcasting Marin County Supervisor meetings. I will be troubleshooting and helping them to get that broadcast.
- MarinTV will be recording and broadcasting the League of Women Voters' debates
- Marin Clean Energy has come in at the Gold Level as a new underwriter
- MarinTV taped the Jazz Concert at San Rafael High School
- Sam Long is leaving after 5 years. He is going to BAVC
- CVNL's Human Race is on May 10
- Suggestions for a CMCM Board Retreat, suggest forming a Retreat Committee to explore options

D. Other Business - 30 Minutes

***Approve "Designated Access Provider" contract between the Marin Telecommunications Agency (MTA) and the Community Media Center of Marin (CMCM).
M/Tulsky - 2nd/Clarke - Approved**

MTA Report - The next meeting is May 14, 7 PM, Corte Madera City Council Chambers

E. Public Comment - 10 Minutes - NONE

F. Closed Session if Necessary - 30 min - NONE

G. New Actionable Business

Upcoming 2014 CMCM Board Meeting Dates:
May 22, June 26, July 24, Aug 28, Sept 25, Oct 23, Nov/Dec: TBA

Marin Telecommunications Agency (MTA) Upcoming:
Tentative: MTA Regular Board Meeting May 14 th 7:00 PM
Corte Madera Town Council Chambers
300 Tamalpais Drive, Corte Madera, CA 94925

H. Adjournment

M/Sims - 2nd/Geraghty - APPROVED

These minutes are in draft form and subject to change.