

## **COMMUNITY MEDIA CENTER OF MARIN**

Board of Directors Meeting

Thursday July 25th 2013

Renaissance Center

4:00 pm – 6:00 pm

DRAFT Minutes

### **A. Call Meeting to Order – Bruce Bagnoli**

Bruce Bagnoli - P

John Morrison - P

Larry Bragman - P

Gregg Clarke -

Frank Crosby - P

Steven Tulsy - P

Pamela Vargas-Touchard -

Jim Geraghty - P

Dane Lancaster -

Jim McCann -

Larry Paul -

Jan Carpenter -

Bill Sims - P

Brad Van Alstyne -

Michael Wolpert - P

Jonathan Westerling -

Michael Eisenmenger - CMCM E.D. (non voting) - P

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

M/Geraghty - 2nd/Bragman - Approved

### **C. Initial Public Comment - 5 Minutes - none**

### **D. Approve Minutes of Board Meeting - 5 Minutes**

• Report from last meeting's closed session (Bruce)

Summary report -

M/Sims - 2nd/Wolpert Approved

### **E. Executive Director Report - 20 Minutes**

• Brief Updates

- Staff Change over, Jill Lessard full time, Scott Calhoun new fulltime Gov/Education position, Janette new camera instructor.
- League of Women Voters, we are doing all their debates, starting mid-September,
- October Mill Valley Film Festival - CMCM coverage

- Member Election Bill Sims and Pamela Vargas-Touchard, end of August call for nomination, October election and member meeting.
- Late October early November fundraiser - Board and Staff developed
- Board Retreat - for fall new board member development
- County - renovation of Supe chambers means offsite Supe meetings, CMCM will record and broadcast the offsite meetings
- CMCM Board Elections and Member Meeting planning/dates (Sims/Geraghty).
- Possible Fundraiser Event for Fall?
- Supes Chamber renovation CMCM will be contracted to shoot off site meetings
- Michael Eisenmenger will be taking a vacation September

#### **F. Other Business - 15 Minutes**

- Finance Committee – brief update

Transitioning with report styles and looking at closing accounts and accumulate accounts in Union Bank

- DAP update – last MTA meeting update

Meeting with MTA July 31st

CPUC - DIVCA discussion reporting on state of Franchise in California

#### **G. Public Comment - 10 Minutes -none-**

#### **H. Executive Session if necessary**

**Include Staff** - Provided MTA with new wording, still unresolved. Trying to simplify the wording for clarity. MTA has not offered any money. Discussions about enhanced services to the cities. We feel they are going backwards. Asking for 1st year \$90,000, next three years \$290,000 per year. They asked for Govt Advisory group.

Bagnoli - Funding

#### **I. New Actionable Business - 5 Minutes**

- Dates for future CMCM Board meetings :

August 22, September 26, October 24, Nov/Dec TBA.

- Next MTA Meeting August 14, 7:00 PM - 9:00 PM @ Corte Madera Town Council Chambers

#### **J. Adjournment**

M/Geraghty - 2nd/Sims - approved

These minutes are draft and subject to change.