

COMMUNITY MEDIA CENTER OF MARIN

Board of Directors Meeting

Thursday June 23th 2011

819 A Street, San Rafael

4:00 pm – 6:00 pm

Minutes

A. Call Meeting to Order – Bruce Bagnoli – 4:20

Bruce Bagnoli - *Chairperson* - P

Lynn Bornstein - P

Larry Bragman - A

Gregg Clarke - P

Frank Crosby - P

Sarah Darcey-Martin - P

Flor Emert - *Vice Chairperson* - A

Connie Rodgers - A

Jim Geraghty – *Secretary* - P

Janette Gitler - A

Trish Hibben - A

Dane Lancaster - A

George J. Rodericks - A

Larry Paul - P

Bill Sims - *Treasurer* - P

Michael Eisenmenger Executive Director – P (non-voting)

B. Agenda Approval - 5 Minutes

M/Geraghty – 2nd/Sims – Approved

C. Initial Public Comment - 5 Minutes -

D. Approve Minutes of Board Meeting - 5 Minutes

M/Geraghty – 2nd/Sims - Approved

E. Executive Director Report - 30 Minutes

• CMCM past/upcoming events and news

- We have staff vacations and turnover
- San Rafael is having many meetings that we are recording.
- Mill Valley went live with council broadcasts without any problems.
- We are changing IT Switch to County IT Switch and will apply for education discount.
- Special support requests were submitted to the MTA.
- DIVCA application was accepted by the state.
- CMCM requested status of DAP agreement.
- CMCM is coming to the close of the fiscal year and expect to report at next meeting.
- New website has been launched along with an online reservation system and database.
- COMCAST Channel Guide check has been cashed...

G. Old Business - 50 Minutes

- Finance Committee Report (Bill, Gregg)

\$100,000 of earned money has been transferred to cash bank account. Received 2% from the first 5 months of money at Schwabb.

- Review Board By-Law Amendment (Bill)

See attached: Proposed bylaw amendment allows for an addition to the CMCM board makeup, raising the number to 16 members with a new appointment from Dominican University:

7.04-b – change max from 15 to 16 membership

7.04-e – shows designated directors with an additional appointment from Dominican University

Bylaw Amendment- In sections 7.04-b and 7.04-e to increase board membership from 15 to 16. An additional Director will be appointed by Dominican University and this amendment will be presented to the membership for ratification.

M/Bornstein – 2nd/Clarke – approved

- Outreach/Development Committee Report (Bornstein)

Option of Board Parties/Outreach to be held on nights when the CMCM center is closed.

Solicitation letter for fall fund-raising has been prepared.

Bocce “Fun Raiser” Member Celebration - Fundraiser Kickoff July 31, 10 AM – 4 PM

- MTA Report (Suki/Barbara)

No July meeting.

MTA board set time for a retreat to consider reviewing the bylaws.

Supervisor Kate Sears is the new member from the county.

MTA Attorney is having a conversation with Comcast attorneys about DIVCA

G. Public Comment - 10 Minutes – none

H. New Actionable Business - 15 Minutes

- Date and Time for next Board meetings – Fourth Thursdays:

July 28, Aug 25, Sept 22, Oct 27.

- Executive Session - If necessary - none

I. Adjournment at 5:35 pm

M/Paul – 2nd/Clarke approved

The minutes is a draft and subject to change