

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Saturday, October 30, 2010
819 A Street, San Rafael
12pm – 1 pm*

Draft Minutes

A. Call Meeting to Order – Bruce Bagnoli – 12:10 PM

Bruce Bagnoli - *Chairperson - P*
Lynn Bornstein - A
Larry Bragman - P
Gregg Clarke - P
Frank Crosby - P
Linda Davis - retreated
Flor Emert - *Vice Chairperson- P*
Business/Chamber Position not filled
Jim Geraghty - *Secretary- P*
Janette Gitler - P
Trish Hibben - P
Dane Lancaster - P
George J. Rodericks - P
Larry Paul - P
Bill Sims - *Treasurer – P*
Michael Eisenmenger Executive Director – P (non-voting)

B. Agenda Approval – with the amended addition of Minute Approval in B.1

M/Sims – 2nd/Gitler --- Approved

B.1 Minutes of Sept. 2010 Approval

M/Gitler – 2nd/Emert --- Approved

C. Review Board Elections and Reappointments

Accept reappointment of designated members:

Dane Lancaster – Education (K-12)
Lynn Bornstein – Arts
Frank Crosby – Education (College/University)
Sarah - Non-Profit
With certification from appointing bodies.

Certify re-election of:

Bill Sims
Flor Emert
M/Sims – 2nd/Lancaster - Approved

D. Public Comment -

Charlie Smith – Create outreach into the community via venues like Sausalito Art Festival via use of an events director designated to create more interaction with the community creating greater visibility and viability. CMCM can be part of job development.

E. New Actionable Business

Date and Time next Board Meeting– 12/09/2010 , 4 PM – 819 A St.

F. Adjournment – 1:10 PM

M/Geraghty – 2nd/Clarke Approved