

COMMUNITY MEDIA CENTER OF MARIN

Board of Directors Meeting

Thursday, June 24, 2010

819 A Street, San Rafael

4:00 pm – 6:00 pm

Minutes

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

CMCM Board Members

- Bruce Bagnoli, Chair
- Bill Sims, Treasurer
- Larry Paul
- Trish Hibben
- Janette Gitler
- Flor Emert, Vice Chair
- Linda Davis
- Lawrence Bragman
- Gregg Clarke
- Lynn Bornstein
- Frank Crosby
- Vacant -
- Jim Geraghty, Secretary
- Dane Lancaster
- George Rodericks
- Michael Eisenmenger, Executive Director – non-voting

B. Agenda Approval - 5 Minutes

M/Geraghty – 2nd/Bragman - approved

C. Initial Public Comment - 5 Minutes - none

D. Approve Minutes of Board Meeting - 5 Minutes

M/Gitler – 2nd/Emert – approved with corrections

a. correction 4.5 – 5% annualized

b. From May 2010 minutes - Tax return May 15, not April 15

E. Executive Director Report - 30 Minutes – Michael Eisenmenger

• CMCM updates

- Production – June election debates including the Canal Alliance Sheriff Debate at the MYC. Also, the Vietnamese version of the Nuestras Voces Show,
- Politics – Visited Senator Boxer's office, CAP Act
- Davis Access Regional PEG meeting attended by Sam Long and Victoria Fong
- The letter requesting the Education Channel has been sent.
- There is a possible reallocation of channels on the Comcast Broadcast Spectrum which could improve reception.
- Playout Server – we are expecting to receive a new server due to the frustration with performance and service which was brought to the attention to the CEO of the company.
- Recommend changing HR services from PayChex to In-House with Amy Richards. The finance committee will bring an opinion and recommendation.
- Many cities are moving forward with equipping their council chambers with video equipment.

F. Old Business - 50 Minutes

- Finance Committee Report
 - *Possible payroll/benefit service change:
Recommend changing HR services from PayChex to In-House with Amy Richards. The finance committee will bring an opinion and recommendation.*
- Outreach/Development Committee Report
 - Business cards. Look at our outreach to Both Marin Foundation and non-profits, Outreach to Broadcast Professionals in Marin
 - *Committee meeting to follow board meeting in #21*
- Board Governance – *set meeting date* – Bylaws need revisions passed by board for member ratification.
- **MTA Report** – Barbara Thornton
 - Next meeting – July 14, 28 or 29 final date to be determined
 - Completed MTA Audit
 - Novato PEG transition to State Franchise
 - CAP Act updates through NATOA
 - Programing Guide – Comcast is working on an agreement with access centers.
 - Comcast/NBC merger – FCC is taking comments and many PEG groups are taking advantage to air grievances.
 - Education Channel – possibly channel 30 and expect July 30th turn on.
 - LWV MGH Show Council of Councils met and were given show times.

G. Public Comment - 10 Minutes

H. New Actionable Business - 15 Minutes

- Date and Time for next Board meeting – Thursday, July 22nd, 2010, 4 PM, CMCM Center
- Executive Session - If necessary

I. Adjournment at 5:25 pm

M/Gitler – 2nd/Geraghty approved

These minutes are a draft and subject to change.