

COMMUNITY MEDIA CENTER OF MARIN

**Board of Directors Meeting
October 30th, 2008
Location: The MYC, 1115 3rd Avenue
4:00 pm – 6:00 pm**

Draft Minutes

Call Meeting to Order – Bruce Bagnoli – 4:14 PM

CMCM Board Members (P-Present, A - Absent)

Bruce Bagnoli - Chair - P
Flor A. Emert" – Vice Chair - P
Bill Sims – Treasurer - P
Jim Geraghty – Secretary P
Lynn Bornstein - P
Gregg Clarke - P
Frank Crosby - P
David Dodd - A
Mark L. Essman - P
Janette Gitler - P
Cathy Laveroni Hall - A
Trish Hibben - P
Dane Lancaster - A
Anne Montgomery - P
Larry Paul - P
Michael Eisenmenger – Executive Director – P (non voting)

Agenda Approval

5 Minutes

M/Geraghty - 2nd/ Gitler
Clarifying motion to allow public comment on agenda items.
M/Gitler - 2nd /Geraghty, Motion passes
Bornstein opposed
Directors Crosby and Paul not present for vote

Approve Minutes of Board Meeting

5 Minutes

M/Emert 2nd/Clarke, Approved by acclamation

D. Executive Director Report – Michael Eisenmenger

20 Minutes

iNet – Comcast connectivity update: Connection is scheduled to be completed on October 31 by Scott McKown with needed equipment delivered.
ACM West Conference – Report: Eisenmenger attended the Alliance for Community Media in Denver Colorado. The local Denver public access is also a new start up and is in collaboration with several non-profits. There was discussion of federal laws designed to fix state laws so there would be a more even distribution of support for community media.
Ongoing Facility Search – Brief Report (See Agenda Action item F)
Equipment ordered/received: The portable studio kits have

been ordered and checks were sent
Next producers meeting scheduled: Mid/Late November

E. Old Business
70 Minutes

Finance and Budget Committee Report

CPA Status – Greg Clarke: received new contract from the CPA. We will be using them now on an hourly basis.

Talks continue with the CPA from San Jose that has extensive experience with PEGs (public access)

Bagnoli: We will be looking to structure the expense for the CMCM space so we can capitalize the lease to a great extent.

Sims: We have not received accounting from the MTA or County for the interest on CMCM monies. We are also still waiting to receive the October 1, Check for \$900,000. We will be moving forward with obtaining insurance to meet our contract and fiscal obligations, including equipment, board and cable casters' liability.

Motion: Executive Director Eisenmenger has the authority to purchase needed insurance for CMCM.

M/Sims, 2nd/Gitler **Approved by acclamation**

Report from Transition, Outreach & Board Development

Committee - Lynn Bornstein: The search for facilities continues and we have a commitment regularly hold Producer Circle meetings and build on our first successful event.

MTA Report – Barbara Thornton: COM original partnership discussions were held in closed session with board and their attorney. Neither the MTA nor CMCM members had input into the presented proposal. The MTA supports CMCM leasing space for the new CMCM Center. The November 12, 2008 MTA meeting will be held at the Mill Valley Community Center at 7 PM. The MTA December 10, 2008 meeting will be held at San Rafael City Hall, Council Chambers.

Report on Status of College of Marin (COM) Agreement:

Eisenmenger: The college is clarifying the role and integration of the educational mission of both organizations for presentation to their board.

Crosby: Susan Adrian, COM's director of learning resources, working with Vice President Martinez will be formulating a board presentation. Director Adrian can come talk and discuss that presentation with CMCM. Clarke asked if the presentation will have new information. Crosby responded yes, they have been directed to taking a new look at the proposal.

Discussion of Interim Facility Selections -see ED Eisenmenger's power point presentation of possible CMCM locations. Include were: 819 A St. San Rafael, 1000 Sir Francis Drake, San Anselmo and 18 Woodland Dr. San Rafael.

F. New Business

1. Action Item - Approve Lease Negotiation 10 Minutes

Motion: Authorize Executive Director Eisenmenger to negotiate a lease for the 819 A St. San Rafael property. Greg Clarke is to work with Eisenmenger on the negotiation with support from Director Bagnoli and Paul.

M/Emert, 2nd/Essman Approved by Acclamation
Crosby abstained

Date and Time for next Board meeting; Nov 20 2008

Other New Business - none

G. Public Comment

10 Minutes

Adjournment at 6:05 pm

M/Emert, 2nd/ Geraghty Approved by Acclamation

Draft Minutes