

COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting
Thursday September 24th, 2009
819 A Street, San Rafael
4:00 pm – 6:00 pm
draft minutes*

A. Call Meeting to Order – Bruce Bagnoli – 4:05 PM

CMCM Board Members

- Bruce Bagnoli, *Chairperson* – P
- Bill Sims, *Treasurer* – P
- Larry Paul – P
- Trish Hibben – P
- Janette Gitler – A
- Flor Emert, *Vice Chairperson* – P
- Linda Davis – P
- David Dodd – stepped down, waiting for appointment
- Gregg Clarke – P
- Lynn Bornstein – P
- Frank Crosby – P
- Mark Essman – A
- Jim Geraghty, *Secretary* – P
- Dane Lancaster – P
- George Rodericks – P
- Michael Eisenmenger, *Executive Director* – P - non-voting

B. Agenda Approval - 5 Minutes

M/Geraghty – 2nd/Emert - Approved

C. Initial Public Comment - 5 Minutes

Lynn Feinerman – Radio Project Woman Rising, Making Contact; with national and international distribution is phasing out of production. Now developing website Women Rising; Activist Path for Progressive Change. Profiles about 60 women around the world. Working with Media Alliance. The project is looking for a fiscal sponsor and financial support. Offer Women Rising to Sausalito Radio to rebroadcast. Website – <http://radioproject.org>

D. Approve Minutes of Board Meeting - 5 Minutes

M/Geraghty – 2nd/Sims – Approved

with corrections – Hibben has no s. There are no administration fees with PIMCO.

E. Executive Director Report - 30 Minutes

• CMCM updates –

The Studio is being completed and will be ready for next week's League of Women Voters candidate debates. Studio training will begin in October. Some of our producers who have produced in the Comcast studio are on our “Studio Users” list and will be notified so they can learn on the new equipment.

Civic Center – we are in the process of specking out equipment so we can do live stream.

• Facilities updates (819, Civic Center, AT&T, etc.)

ATT should be completed install by October 2.

Encoder - We have had some problems with our encoders over the labor day weekend and the system has been corrected.

Mill Valley City Council – received a presentation about CMCM, and we were invited to present at the Marin Council of Mayors.

San Rafael City has begun their Request for Proposals process and will be looking at equipment for their Council Chambers.\

Huffman, Park Closure Hearing - video shoot at the Sausalito Presidio was a joint project by both the MYC and CMCM doing a three camera shoot with the Sony Anycaster.

- Planning for next two months (member meeting, election coverage, etc.) We have outlined a time line for the CMCM Board election and the CMCM Membership meeting.

F. Old Business - 50 Minutes

- Finance and Budget Committee Report - Sims and Clarke

a. Banking Updates – Tamalpias Bank received notice of “restricted activities” from the feds. CMCM has transferred funds to our new Swabb Account so we maintained and FDIC insured limit in TAM for our checking and accessible cash.

MOTION – presented by Bill Sims – CMCM authorizes the Finance Committee to invest in the Swabb Account based on our approved Investment Policy Statement.

M/Hibben – 2nd/Bornstein

approved -

Larry Paul – NO

Linda Davis – abstain

b. Investment planning update

- Outreach Committee Update Bornstein & Emert

a. Oct 10th Launch Planning Update – Invitations are ready, and food donations are secured from the following sponsors, Mi Pueblo, West End Cafe, and Sabor. We have arranged for an all woman Mariachi Band, we will also have a DJ and a Zumba fitness group. We propose a one year Honorary CMCM membership for our sponsors.

- Board Development/Governance

a. Oct 31st Member Meeting and Elections, 10:30 AM at the MYC. Our bylaws quorum requirement is 10% of official membership roll.

- Possible Board Retreat – Board Retreat to develop a work plan, goals, objectives with an outside faiclitator some time in January 2010. Linda Davis can assist in planning and securing an offsite location.

- MTA Report – Barbara Thornton – The MTA still owes and accounting and payment on interest of the principle.

G. Public Comment - 10 Minutes - none

H. New Actionable Business - 15 Minutes

- Date and Time for next Board meetings –

October 22nd, 2009, 4- 6 PM

October 31st 10:30 at the MYC.

- Executive Session - If necessary – none

I. Adjournment at 5:32 PM

M/Geraghty – 2nd/Clarke approved

Draft minutes