

COMMUNITY MEDIA CENTER OF MARIN
Board of Directors Meeting
Thursday September 24, 2015
CMCM 819 A Street, San Rafael
DRAFT Minutes

A. Call Meeting to Order - Bruce Bagnoli

Cynthia Abbott P
Bruce Bagnoli - P
Chair P Gregg Clarke, Vice Chair
Frank Crosby P
Jim Geraghty, Secretary - P
Dane Lancaster
Jim McCann
John Morrison
Larry Paul P
Bill Sims, Treasurer - P
Steven Tulskey P
Brad Van Alstyne
Lawrence Strick
Michael Wolpert - P
Barbara Coler - P

B. Agenda Approval and Past Minutes - 5 Minutes

M/Geraghty - 2nd/Wolpert - APPROVED

C. Executive Director Updates - 30 minutes

Center, Productions and Staff work CMCM Studio rebuild still slated for last week of September, immediately after LWV debates - it will be closed for one week. A flurry of preparations in the past weeks. Member re-trainings are scheduled for the week immediately after completion. Though the differences for members in production techniques are relatively minor - the equipment wiring will be quite complicated. CMCM staff will be shooting a 'live' standup comic program later in October to highlight the new studio, re-acquaint staff to production and hopefully encourage others to do the same. The comic show may be an on-going monthly series.

A/C unit in Master Control - Barker Mechanical inspected and wants to replace the room unit - waiting on quote. We continue to monitor temp with fingers crossed.

Scott was married to Danielle this past weekend. Word is they had a DeLorean time machine that transported them back to a 90's teenage sitcom. He's due back in a couple weeks, hopefully before the show gets cancelled.

Adam - our in house comedian, station assistant and studio instructor is leaving for a writing job in L.A. He will be greatly missed and we're quickly trying to fill that giant hole he leaves behind.

We received the MOU from the Marin IJ. CMCM will trade production assistance for their public affairs program in exchange for bi-weekly print advertising and web advertisement. Will probably begin production in October in the new studio.

Received an initial quote for master control upgrade - 285K, gulp! Will be working with Media Control Systems on modifications to their proposal but we may eventually come close to that amount. Fortunately we're in good shape on other capital plan equipment purchases and this shouldn't create difficulty.

Filed ex-parte comment with FCC on DN 14-261, about 160 filings total with around 40 coming from access centers.

Gov Advisory Council

We had five of six appointed members (San Anselmo, San Rafael, Fairfax, Mill Valley, County - absent Larkspur) visit earlier this week for a spirited one hour meeting and tour of the center. Members got an overview of the center and it's operation and met key staff. Staff directed discussion around shared initiatives and services that city partners could begin seeking through CMCM. All in all, a great kick-off session with more to follow. What was planned as a bi-annual physical meeting may turn into more meetings due to member interest. I'll follow up this week with emails for the group and individual correspondences to address specific requests/questions.

Participants included:

Current members: Brent Ainsworth (County), Michele Garner (Fairfax), Rebecca Woodbury (SR), Serianna Leyland (SA), Sean Mooney (Mill Valley), Cynthia Huisman (Larkspur)

Education Updates

Marin Media Corp - Scott has six MMC students in the cue - ready to start upon his return.

Bioneers

Staff (Megan and Alejandro) started training COM and ROP students in preparation for this year's Bioneers conference which has a greater youth component.

Government Updates -

MCE approved a CMCM equipment installation proposal - slated for October/November?

Still awaiting word from San Rafael on their equipment improvement plans - public works is reviewing changes.

Upcoming Government related shoots

Three Larkspur Town Hall Meetings (Oct/Nov)
Eight LWV debates in studio at end of September
Mill Valley OWL workshop - in October
Drought Update with the MMWD in San Anselmo - October

D. Other Business - 60 Minutes

• MTA Report - Meeting dates

Wed. October 14, & PM Corte Madera City Hall
Dec 9, 7 PM Corte Madera City Hall
The MTA will be appointing 2 representatives to the CMCM Board.

E. Public Comment - 10 Minutes - None

F. Closed Session if Necessary - 10 min - None

G. New Actionable Business

Moved to hold the annual Member Meeting on October 29 at 5 PM
M/Bagnoli - 2nd/Geraghty - Approved
Larkspur Update from Executive - no action
Upcoming 2015 CMCM Board Meeting Dates:
Oct. 29 following % PM Member meeting
Nov/Dec Board meeting - Dec 3rd?

H. Adjournment

M/Wolpert - 2nd/Geraghty Approved

These minutes are in draft form until approved