

COMMUNITY MEDIA CENTER OF MARIN
Thursday December 3rd, 2015 4:00 pm
Board of Directors Meeting
CMCM 819 A Street, San Rafael
DRAFT minutes

A. Call Meeting to Order - Bruce Bagnoli - 4:00PM

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

B. Agenda Approval and Past Minutes - 5 Minutes

M/Geraghty - 2nd/Coler - approved

C. Executive Director Updates - 30 minutes

- CMCM ED Report - December 2015
- New Server Room AC unit installed
- Finishing up Marin Clean Energy Video System Installation
- Film 2 Marin Youth Symphony events
- Marin IJ Forum - TV Show/Advertising agreement.
- Staff developed planned series called Marin Sanity Comedy Show

D. Other Business - 30 Minutes

- CMCM Annual report is online
- Gregg Clarke
- The Annual Report is looking great and I did not have any suggested changes. I was finally able to get on the Schwab account and review the portfolio. The

account has gone up 1% the past year (versus basically zero for cash investments) and has delivered close to \$160,000 of “growth” since the inception of the portfolio. I will have a complete portfolio performance review with some possible changes to consider at the January meeting.

- CMCM Board Challenge Fund - the board will match up to \$5,000 in public donations.
- CMCM will maintain Holiday Gifting to Staff for 2015

• MTA Report -

Next MTA Meeting, Wednesday December 19, 7PM - Corte Madera Council Chambers
MTA Strategic Planning Workshop - January 23, 8AM - 1PM

E. Public Comment - 10 Minutes - none

F. Closed Session if Necessary - 30 min - none

G. New Actionable Business

Upcoming 2014 CMCM Board Meeting Dates:

Next Meeting January, 28, 4PM, 819 A St. San Rafael

H. Adjournment

M/Geraghty - 2nd/Coler - approved