

COMMUNITY MEDIA CENTER OF MARIN

Board of Directors Meeting Thursday February 22, 2018 4:00 pm CMCM 819 A Street, San Rafael DRAFT Minutes

A. Call Meeting to Order - Bruce 4:10 PM

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

B. Agenda Approval and Past Minutes - 5 Minutes

Agenda Approval

M/Geraghty - 2nd/Coler - Approved

Minutes Approval

M/Coler - 2nd/Clarke - approved

C. Executive Director Updates - 30 minutes

Center, Productions and Staff work

More flu and some staff had time off, so diminished but steady headway this past month.

Government Updates

- Mill Valley install now slated for March pending confirmation of available dates for the work.
- San Rafael is tentative for an April -May install, pending some further meetings with staff and public works there.
- Meeting with MCE tomorrow in Concord about doing their install - they've asked a bit late like last time and have a mid-May deadline for completion.
- * Will be meeting with Transportation Authority of Marin about a possible installation.
- Novato's new installation (not us) continues with a lot of bug sorting, but getting there.
- Taking on two new meetings for Corte Madera.

Education Updates

- Installed studio lights at Drake while it was quiet for Spring break.
- Ask the Experts courses winding down, good response as in the past.

Recent Staff Productions - Education - Staff Related Events - Fee for Service

Productions:

- We have another Lobby Lounge shoot this month and an IJ Forum being planned.
- Fee for service for the Sanskriti Festival at Marin Center
- Another Marin Sanity this month that had another overflowing crowd.

Upcoming Events at the Media Center:

Current exhibit on Marinship opens this Friday 6:00pm.

Next exhibit goes up Feb 1st, a history of Marinship.

NEXT MTA Meeting Special Board Meeting: March 14th, Corte Madera,
Regular Board Meeting April 11th, Corte Madera.

2018 CMCM Board Meeting Dates: Fourth Thursdays; Jan 25, Feb 22, Mar 22, April 26, May 24, June 28, July 26, Aug 23, Sept 27, Oct 25, Dec 6.

D. Other Business - 30 Minutes

- CMCM Committee Updates - Outreach/Finance

Coler outreached to Marin Sanitary and Good Earth for underwriting agreement. Suggested outreach to Tom Peters and Buck Trust as well as approaching Marin County and apply for the community service fund, due March 31.

- CMCM Designated/Appointed Board Positions (open seats: Arts/Biz)
- MTA Report - Barbara Thornton is retiring. MTA will interview new candidates March 14 special meeting. Expect to appoint at next meeting on April 11

E. Public Comment - 10 Minutes - none

F. Closed Session if Necessary - Executive Director Compensation

Motion - Offer Executive Director a contract extension at \$125,000

M/Coler - 2nd/Tulsky approved

G. New Actionable Business

MTA Meetings Special Board Meeting: March 14th, Corte Madera, Regular Board Meeting April 11th, Corte Madera.

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H. Adjournment

M/Geraghty - 2nd/Sims approved

These minutes are and draft and subject to change