

COMMUNITY MEDIA CENTER OF MARIN
Board of Directors Meeting
Thursday March 26, 2015
CMCM 819 A Street, San Rafael

DRAFT Minutes

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

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

B. Agenda & Minute - Motions

Agenda Approval

M/Coler - 2nd/Sims - APPROVED

Past Minutes Approval

M/Coler - 2nd/Sims APPROVED

C. Executive Director Updates – 30 minutes

Government

- New Sony Cameras
- New Black Magic Switcher
- Playout Server upgraded
- Airing Novato City Council and Planning meetings
- San Anselmo and Larkspur council meetings are airing live
- Covered special Sausalito joint Planning/Council meeting
- April 6 we are hosting a live broadcast of the Mexican families of the disappeared students, Caravana 43
- Tech Fixes - Fixed Larkspur audio issue, San Anselmo camera adjustment, Sausalito was losing Granicus files, we have backups. Fairfax lost audio and then live feed, Marin IT fixed those problems.

Education

- San Rafael ESL Classes are coming in
- Tam High is interested in building a studio
- Scott Calhoun presented the Marin Media Corp program/brochure and talking points
- San Rafael ESL students are coming in for a tour and hands on in the studio
- Keith Jackson is continuing at risk youth program with CMCM
- A Dominican Student is being considered as an intern for the Media Corp program

D. Other Business – 45 minutes

CMCM - MTA Budget and Plan - the CMCM budget and plan will be presented to the MTA

MOTION

CMCM Board approves the budget with finalized amendments and finished formatting - authorizing the Finance Committee to make adjustments to the presentation.

M/Coler - 2nd/Sims - APPROVED

MTA report – next meeting April 8, 7 PM, Corte Madera Council Chambers

E. Public Comment - NONE

F. Closed session if necessary – NONE

G. New Actionable Business – NONE

Upcoming 2015 CMCM Board Meeting Dates: April 23, May 28, June 25, July 23, Aug. 27, Sept 24, Oct 22, Nov/Dec TBA

Accept John Westerling official resignation from the CMCM Board.

H. Adjournment

M/Geraghty - 2nd/Strick - APPROVED