

COMMUNITY MEDIA CENTER OF MARIN

Board of Directors Meeting

Thursday August 23, 2018 4:00 pm

CMCM 819 A Street, San Rafael

DRAFT Minutes

A. Call Meeting to Order - Bruce - 4:05 PM

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

B. Agenda Approval and Past Minutes - 5 Minutes

Approve Agenda

M/Geraghty - 2nd/Coler - APPROVED

Approve July 2018 Minutes

M/Coler - 2nd/Clarke - APPROVED

C. Executive Director Updates - 30 minutes

CMCM ED Report - August 2018

I was away for a week for a wedding in KY (not so bad actually - no humidity). Our insurance claim was finally paid only to be followed by a couple fraudulent credit card charges which we have filed a claim for with the Bank.

Center, Productions and Staff work

- Our book keeper's departure is delayed through October, currently setting up a meeting with a possible replacement.
- Staff still trying out media center management software for a Fall rollover. Costs seem to be reasonable.
- CMCM will host another meeting of the San Rafael Cultural District Steering Committee meeting next week and we are now part of the County's arts and culture master plan (we're not sure what that is either - but we'll find out)
- Sept/Oct/Nov is looking very busy, two installations and a flurry of fee for service shoots along with CMCM Board and mid-term elections and some staff vacations. We dropped plans to carry the Latino Film Festival due to our own scheduling and venue problems - maybe next year.

Government Updates

- San Rafael install done, short of a few tech kinks to work out.
- Still researching new mic system for Fairfax, but we plan to start early September. minor construction, cable pulling and the usual gear.

- Tiburon, showing the Tiburon clerk the Corte Madera install in early September to iron out some details before starting their install - hopefully late September.
- Belvedere called wanting quotes on things we don't normally do (A/V presentation, etc) - I offered to come meet with them anyway.
- Met with the City of Emeryville to discuss their chamber (it's quite beautiful). They are looking for more than we can do - but I'll help them shape a scope doc and we may possibly do a portion of the work.

Education Updates

- Sports Camp over, school starts and Omid is starting Drake for another year.
- The big news is the Media Academy was funded by MCF. We're timelining that and once the check arrives we hope for a possible launch in late Oct / early Nov with outreach beforehand. One goal was to add a FTE position for this and other EDU projects

Fee for Service Productions - Upcoming Staff Productions

- A flurry of shoots for the MVFF starting in September 6 through October
- Sept 12 Marin IJ Forum in San Geronimo
- Sept 15 Sustainable San Rafael
- Sept 20, UC Berkeley event
- Sept 26 White Hall School 'Youth News' in studio
- Sept 28 MCE Monster Retreat in Richmond
- LWV Debates - dates TBD
- Oct 5 County Library Oral history Project - Herb Rowland
- November 11, Marin County Veteran's Day Shoot - live to the gov channel

Other Events at the Media Center:

Current Exhibit is still Dickens 44, to be replaced by Canal Welcome Center exhibit in September.

•D. Other Business - 30 Minutes

- **CMCM Committee Updates** - Outreach/Finance - Vice Chair Clarke is working on an investment strategy for CMCM and expects to present it at our next meeting.

- **CMCM Board Elections and reappointments:** Bagnoli and Geraghty Member Seat terms are up and may choose to run for another term. Barbara Coler and Jim McCann have been re-appointed as MTA reps.

- Designated Seats need reappointment/replacement
- Date/Location for October Member Meeting and Regular Oct Board meeting.

- MTA Report (tentative) - MTA Sent a letter State Senate regarding small cell antenna bill that was stalled. The MTA opposed the bill.

MTA sent a letter to the FCC with concerns about new rules overriding local control

E. Public Comment - 10 Minutes - none

F. Closed Session if Necessary - 30 min - none

G. New Actionable Business - MTA Meetings Board Meeting MTA Board Meeting October 10, 2018 7:00 PM
 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.

H. Adjournment

M/Geraghty - 2nd/Sims - APPROVED

The Minutes are in Draft form and subject to change

