

COMMUNITY MEDIA CENTER OF MARIN
Board of Directors Meeting
Thursday February 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 -
Frank Crosby - P
Jim Geraghty, Secretary - P
Dane Lancaster
Jim McCann - P
John Morrison -, P
Larry Paul - P
Bill Sims, Treasurer - P
Steven Tulsy - P
Brad Van Alstyne
Lawrence Strick - P
Michael Wolpert - P
Jonathan Westerling -
Barbara Coler - P

B. Agenda & Minute - Motions

Agenda Approval

M/Geraghty - 2nd/Coler - APPROVED

Past Minutes Approval

M/Coler - 2nd/Sims APPROVED

C. Executive Director Updates – 30 minutes

Government

Started Environmental Forum Series 2 of 8 programs.

Met with MMWD last Friday to discuss their audio/video need.

Started Mental Wellness series with production in studio (County contract)

Community Development Workshop in Corte Madera.

Met with Marin Maps this morning and their interest in Code for Marin project Paul Berlant, Wayne Bush (Fred)

Met with Marin Managers today - on the Gov advisory Council

Education

Dan Daniels brought more youth students to cmcm
Marin Media Corp is ready for a soft launch

Community

Courses:

Smartphone & Tablet Moviemaking - going really well
Allen Bronstein,

New and old courses:

Gael Chandler on editing again

Works in Progress with Gael Chandler and Cynthia

Marcia to teach music and cinema course.

Lloyd Minthron to teach an ABC's of audio class

Capital

New Field Cameras arriving - still need to acquire accessories. Cameras came down in price another \$359. Studio renovation is next - plans underway.

Lots of server woes, hopefully that will be behind us by early next week.

D. Other Business – 45 minutes

Marin Media Corp

Motion to approve \$10,000 funding from advertising budget to run the Marin Media Corp till the end of July 2015

M/Wolpert - 2nd/Geraghty - APPROVED

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

Expect to hear soon about the Comcast Audit

PEG Fees are up

Exploring BroadBand in West Marin

MTA Financial Contribution to Proposed Performing Stars' MultiPartner Marin City Digital Literacy Initiative.

E. Public Comment - NONE

F. Closed session if necessary – NONE

G. New Actionable Business – NONE

Next CMCM Board meeting will be Thursday February 26, at CMCM.

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

H. Adjournment

M/Geraghty - 2nd/Wolpert - APPROVED