

## COMMUNITY MEDIA CENTER OF MARIN

### Board of Directors Meeting Thursday Oct 20, 2017 4:00 pm CMCM 819 A Street, San Rafael DRAFT Minutes

#### A. Call Meeting to Order -

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

#### B. Agenda Approval and Past Minutes - 5 Minutes

##### Agenda Approval

M/Geraghty - 2nd/Coler - Approved

##### Approve Minutes (with correction/removal of unneeded symbols)

M/Coler - 2nd/Wolpert - Approved

#### C. Executive Director Updates - 30 minutes

- Center/Staff updates and upcoming events

We broadcast Democracy Now! This morning (Live at 5AM) which focused on the Sonoma/Napa fires - been hooking them up with guest possibilities. Way back when we first opened we did two back to back Democracy Now shows and a three hour live Presidential Debate from the JCC. We didn't screw that up so it was inevitable they would return someday - and appropriately enough, on Community Media Day. These are always a chance for staff to get experience in the chaotic and hellish world of live news production, always good experience, though I expect we'll all be dragging by tomorrow night.

We start rewiring the audio system in Mill Valley, actually just replacing everything. Basically, some past upgrades had resulted in difficulties and we needed to empty conduits of the original wiring that had been cut off and simply start over. We'll be upgrading the video in November - if things stay on track.

Novato is prepping for their new installation in November/Dec - an 8 week install period apparently. That's good, as their 8 yr old system is dying rapidly - this week one of the UPS units died during a meeting and brought down half the control room. We didn't bid on their chamber work, it is far too over designed and unnecessary for what they actually need - and we weren't interested in replicating an expensive mistake. Plus, our priorities are with MTA members and that keeps us busy enough.

- Board Election results

Michael Wolpert was elected to another term.

#### **D. Other Business - 30 Minutes**

- CMCM Committee Updates - No finance committee meeting.
- CMCM Designated/Appointed Board Positions

##### **Motion to reappoint Cynthia Abbott, Larry Paul, and Gregg Clarke to CMCM Board**

M/Sims - 2nd/Coler - Approved

- MTA Report - Next MTA meeting, Dec 13, 7 PM Corte Madera Town Hall - CMCM Annual Report, MTA Annual Audit, Vendor Audit - ATT owes \$34,000+ for years 2014 -2017, Reappointed MTA selection for CMCM Board. Jim McCann and Barbara Coler for another term

**E. Public Comment - 10 Minutes** - Cheryl Scheurer - When holding board elections do more outreach to increase voter turnout, possibly calling members.

#### **F. Closed Session if Necessary - 30 min - none**

#### **G. New Actionable Business**

2017 CMCM Board Meeting Dates:

Fourth Thursdays; Sept 28, Oct 20, Dec 7.

Next MTA Meeting: December 13th, 7:00pm Corte Madera Town Council Chambers

#### **H. Adjournment**

**M/Coler - 2nd/Sims - Adjournment Approved**

The minutes are in draft and subject to change