

COMMUNITY MEDIA CENTER OF MARIN

Board of Directors Meeting

Thursday April 28, 2016 4:00 pm

CMCM 819 A Street, San Rafael

DRAFT Minutes

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

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

B. Agenda Approval and Past Minutes - 5 Minutes

APPROVE AGENDA

M/Geraghty - 2nd/Sims - APPROVED

APPROVE MINUTES

M/Color - 2ns/Sims - APPROVED

C. Executive Director Updates - 30 minutes

Center, Productions and Staff work

Government Updates

We had more than 33 shoots this month between government meetings, candidate forums, and special projects (county, whistlestop, marinsanity, etc).

We finished the Corte Madera installation and we have done two meetings, a council meeting and a 4.5 hour Planning commission marathon this past Tuesday where I trained a new operator. We also had one off-site meeting.

Possible installations/consulting in the near future

- 1) The MMWD Board will review proposal again for possible install - now May board meeting.

2) Working with John Macleod since Drake funding finally secured.

1) Did the second of two Sausalito Ferry Landing Hearings at the IDEEST center.

2) We launch the LWV candidate debates this weekend in Marin City followed by more in studio. Purchased a PA system to accommodate Marin City setup.

Education - Media Corp - Fee for Service Productions

1) Had student group in studio for a shoot

2) YES project continues with Canal and Marin City youth

3) Detect Connect workshops held at Whistlestop

4) Fair Housing Event

5) DCCM - COM-BOS Debate

6) Student IJ Lobby Lounge concert at Marin Center

7) Inform and Assist Workshop

8) Bar Assoc Candidate/Judge Debate

9) Saving the Bay event at San Rafael Community Center

10) Helping County with transit PSA spots.

Scott Calhoun will table at Marinovators conference Saturday before the Marin City LWV shoot.

Other Center News

1) Launching a series of free 2 hour workshops to draw new members into the center.

2) New Exhibit launched in gallery in May

3) Advertised in Marin Magazine for Summer Sports Camp

4) IJ Ad campaign continues

5) Installing Audio upgrade to CMCM studio early May

6) Doing a vendor conference call for the Master Control upgrade next week.

7) Finishing RFQ for Marin County Video Services - potentially a 50K contract.

8) We ran a 'Marin Poets Live' marathon last weekend in honor of National Poetry month. They have done 38 episodes with different Marin poets - quite an effort.

9) Scott continued trainings at Tam High - to teach them to use the TBN equipment they own.

D. Other Business - 30 Minutes

• 2016-17 Budget Draft and Plan for MTA

MOTION - MOVE 2016-17 CMCM Budget and Narrative for approval.

M/Coler - 2nd/Paul - APPROVED

• CMCM By-Law amendment proposal

CMCM current By-laws

7.06 (b) Failure of a Director to participate in three (3) consecutive Board meetings shall be deemed a voluntary resignation from office, effective seven (7) days following the third meeting. Exceptions may be granted by resolution of the Board.

Proposed new CMCM By-law Section 7.06(b)

Any Director who has three (3) consecutive unexcused absences from Board meetings may be removed from office by a majority vote of the full Board.

MOTION - Move to approve bylaw revision as read by Coler

M/Paul - 2nd/Wolpert - Approved - Coler Abstained

- Outreach/Development Meeting report - none

- MTA Report

E. Public Comment - 10 Minutes - none

F. Closed Session if Necessary - 30 min - none

G. New Actionable Business

2016 CMCM Board Meeting Dates:

May 26, June 23, July 28, Aug 25, Sept 22, Oct 27, Nov/Dec TBD.

H. Adjournment

M/Geraghty - 2nd/Wolpert - Adjourned