

## COMMUNITY MEDIA CENTER OF MARIN

### Board of Directors Meeting Thursday April 26, 2018 4:00 pm CMCM 819 A Street, San Rafael DRAFT Minutes

#### **A. Call Meeting to Order - Bruce Bagnoli - 4:12PM**

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

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

- Move Approval of Agenda
- M/Geraghty - 2nd/Sims - Approved
- Move Approval of March 2018 Minutes
- M/Sims - 2nd/Wolpert - Approved

#### **C. Executive Director Updates - 30 minutes** **Center, Productions and Staff work**

A typical month, staff busy with government work and new installations. Surprises include a new staff departure, our recent hire has decided to move on (combination of too much desk and too much commute). We also had a break-in which resulted in a 12K loss (equipment and damage), insurance claim is pending. Our Kaiser Health Insurance renewal packet came in (always after budget time) and the premium increase is 6.3%. I'll look over the plans to see if any cost savings are worth pursuing.

##### **Government Updates**

- MCE install starts next week and the following week - equipment is arriving. CMCM needed to apply for a contractor's license to accept this bid which was unexpected and unwelcome.
- Wrapped up the Mill Valley installation. Returned to rewire/rearrange equipment to suit their operator who is now leaving (!). CMCM likely filling in for operations of meetings in May.
- San Rafael install is still in motion - probably June.
- Started LWV debates and other candidate forums for next election.

##### **Education Updates**

- Sent a proposal to the County Community Services Grant for consideration of funding for youth trainings.

- Staff met with CFI Director next week to discuss possible program areas to develop, such as Our Place.
- Started youth training with STOP - which had a Marin IJ writeup:  
<http://www.marinij.com/arts-and-entertainment/20180407/former-san-quentin-inmate-empowers-at-risk-youth-with-music>
- Scott retrained the kids at Tam High on their BlackMagic field gear.

#### **Recent Staff Productions - Education - Staff Related Events - Fee for Service**

##### **Productions:**

- We had a couple studio based Lobby Lounge shoots and then the big extravaganza at the Civic Center this past Friday night:  
<http://www.marinij.com/arts-and-entertainment/20180421/ij-lobby-lounge-live-marin-youth-music-al-acts-a-hit-before-sold-out-crowd>.
- Shot and FB streamed Dilma Rouseff of Brazil for the UC Berkeley Latino Studios Dept - about 200K views so far.
- Did an IJ Forum at MCE offices on Richmond Bridge.
- Shot the Marin Fair Housing event on April 25th.
- CMCM members held a day long Earth Day event at the center on Aril 22.
- CMCM provided live channel coverage and live stream of the memorial service for the County Deputy - many views.
- Upcoming Staff Productions
- Time to prepare for the County FAIR, met with John Macleod to plan space and theme.

##### **Other Events at the Media Center:**

New Exhibit up, a group show by Marin Ventures who works with developmentally disabled adults.

Opening May 11. Next Exhibit will be Dickens 44.

NEXT MTA Meeting Regular Board Meeting June 13th, Corte Madera.

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.

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

- CMCM Committee Updates - Outreach/Finance
- MTA Report - Jean Bonander will become the new ED for the MTA, The next MTA Meeting is June 13, Corte Madera Town Hall, 7 PM

#### **E. Public Comment - 10 Minutes - none**

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

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

MTA Meetings Special Board Meeting: March 14th, Corte Madera, Regular Board Meeting April 11th,

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#### **H. Adjournment**

Move to adjourn

M/Geraghty - 2nd/Wolpert - Approved