

COMMUNITY MEDIA CENTER OF MARIN
Board of Directors Meeting
Thursday May 25, 2017 4:00 pm
CMCM 819 A Street, San Rafael
DRAFT Minutes

A. Call Meeting to Order - Bruce - 4:15 PM

Cynthia Abbott - P
Bruce Bagnoli, Chair - P
Gregg Clarke, Vice Chair -
Barbara Coler -
Frank Crosby - P
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

B. Agenda Approval and Past Minutes - 5 Minutes

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

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

- **MTA Budget review at their last meeting went fine. Best of all, we received the full 1% of Comcast PEG fees incurred in the last quarter, a nice adjustment.**
- **We have two CMCM weddings this summer and Scott is out for a bit over a month on reduced pay while Omid covers other daily tasks - makes for lots of fun.**
- **Our new servers went through a software upgrade that had some unintended side-effects - bugs worked out now.**

- Our new staffer Mary visited San Quentin with her grandfather (he does the newspaper there) to meet with the communications officer about arranging file delivery for San Quentin TV to Marin TV.
- Francisco who has been with the center since the beginning will leave in July for grad school in Philadelphia, we'll need to replace his positions.

Government Updates

Mill Valley had a bit of a meltdown - we loaned some tools, advice and replaced some gear. Would love to do the upgrade their soon to get such issues behind us. Helping Corte Madera with their jumbo display installation next week. They contracted our electrician; we're there mainly to ensure it goes smoothly and that the video hookup works correctly.

Recent Staff Productions - Education - Staff Related Events - Fee for Service Productions:

- 1) Staff did the Lobby Lounge Showcase - a very good evening of youth performances and great video. Full program should be online soon, a sneak preview was on the IJ, see: <https://youtu.be/lcCRtKTGj5g>
- 2) Omid interviewed students for possible Media Corp projects this summer.
- 3) Did a pro-bono shoot on the Smart train - online here: <https://youtu.be/ehZQcU1QMEA>
- 4) Staff went to the Performing Stars event this past weekend and covered the program and interviewed youth.
- 5) Staff did the 'Enlighten Young Woman' a one-day STEAM conference
- 6) Staff and Dominican students covered Jared Huffman's Town Hall on May 9th
- 7) A new 'Marin Stories: Sirima Sataman "' online: <https://youtu.be/64WXAggWVqI>
- 8) "Ask the Experts" series began, not as full as last year but respectable turnout.

Arts board seat recommendations from Staff:

Turns out that Meredith Browning Griffin runs the companion 501c3 to Marinarts.org for the new Marin arts magazine. In talking to her she thinks she may have funding conflicts of interest and that someone from marinarts.org would be more appropriate (perhaps we ask her to advisory council). I'm chasing down Pamela Morton and/or Mary O'Mara who

are president/ED to discuss possible representation on our board. It makes more sense to work with the umbrella org.

I haven't yet followed up with Sirima Sataman who Alejandro suggested. She runs an artist's print shop in West Marin and heads up the West Marin Open Studios (see the video above). I think she's great but the monthly trips from West Marin may prove an obstacle

Upcoming Events at the Media Center:

Current Gallery Exhibit:

Herb Zettl exhibit ends May 30. See: <https://www.youtube.com/watch?v=3iN6DncRA8>

Ask the Experts: Every Wednesday night through the end of June.

MTA meeting Wednesday June 14th - MTA Board Meeting

D. Other Business - 30 Minutes

- CMCM Committee Updates Finance/Outreach
- CMCM Board Positions open (bylaw update, other?)
Solicit board recommendations from all Marin Business Chambers of Commerce
- MTA Report - June 14, Next meeting. 17-18 Budget approval, Net Neutrality, PEG Fees higher, \$200,000 per 1/4 receiving full 1% from Cable Providers

E. Public Comment - 10 Minutes - None

F. Closed Session if Necessary - 30 min - None

G. New Actionable Business - None

H. Adjournment

M/Geraghty 2nd/Sims Approved

2017 CMCM Board Meeting Dates:

Fourth Thursdays; Feb 23, Mar 23, April 27, May 25, June 22, July 27, Aug 24, Sept 28, Oct 26,

Dec 7.

Next MTA Meeting: Wednesday June 14th, 7:00pm Corte Madera Town Council Chambers

The minutes are draft and subject to change