

COMMUNITY MEDIA CENTER OF MARIN
Board of Directors Meeting
Thursday July 26, 2018 4:00 pm
CMCM 819 A Street, San Rafael
DRAFT Minutes

A. Call Meeting to Order - Bruce Bagnoli 4:05 PM

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

B. Agenda Approval and Past Minutes - 5 Minutes

Move Approval of Agenda
M/Geraghty - 2nd/Sims - Approved
Move Approval of Minutes
M/Clarke - 2nd/Coler - Approved

C. Executive Director Updates - 30 minutes

CMCM ED Report - July 2018

I'll be away August 9-14th for a niece's wedding in Ky, and then off sometime in early September for a weeklong vacation to some as of yet undetermined location. At some point, I need to go in for hand surgery which will leave me in a splint for 6 weeks. I've been delaying that until these installs were over - so hopefully October (in the meantime - excuse the increasingly numerous keyboard errors).

Center, Productions and Staff work

- Amy tells me she will now be here through the end of August, possible longer, Ralph was supposed to give me a list of names for suggested replacements - will call him again.
- Staff still reviewing media center management software for a Fall rollover.
- CMCM hosted the San Rafael Cultural District Steering Committee meeting this week. This is a grant funded project, we're still with somewhat unclear about the overall objectives but they plan a launch in September and CMCM will help with outreach, PSA's etc.
- We are upgrading our Tightrope playout server software systems. The upgrade offers several improvements, most importantly the ability to ingest video over IP which will hopefully replace our tired city vBricks which we use with the equally challenged Midas network.

Government Updates

- Met with San Rafael for the third time and hopefully we will start and finish their installation next week while there are no meetings scheduled.
- Met with Fairfax staff and measured out the space for the upgrade. They would prefer a 'daisy chain' audio/mic system for which I am now researching affordable options. Hopefully this install will start/finish by late August/early September All equipment for SR and Fairfax is in house and ready to go.
- Tiburon back in play - they want to move forward now - probably a September install.

Education Updates

- Summer Sports Camp winds down this week - a good year for the program (Pacifics have won all Games covered by Marin TV) .
- CFI Our Place youth program was held at CMCM with staff support, their screening is tonight 7/26 at the Rafael

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

- Upcoming Staff Productions
- Marin Sanity - Monday August 6
- Marin IJ Forum in San Geronimo

Other Events at the Media Center:

Current Exhibit is Dickens 44 through July 31

NEXT MTA Meeting Regular Board Meeting August 8th, Corte Madera. (I have a flight early the next morning and may have to miss this).

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 Board Member Coler sent a grant application to the Marin Community Foundation and received a \$25,000 dollar grant for our youth programs.
- CMCM Board Elections and reappointments
 - Two member elected seat expire (Bruce B, Jim G)
 - Designated Seats need re-appointment/replacement
 - Date/Location for October Member Meeting. To be determined.
- MTA Report (tentative) - Jean Bonander reporting
 - Aug 8th 2nd hearing to change the MTA bylaws including meeting schedules.
 - Looking at strategic planning as well as their CMCM board appointments.
 - Tracking State Bills as well as FCC Mergers News, 5G Cell Issues and the fact of loss of local control over placement and health issues, Net Neutrality State Bill SB 649

E. Public Comment - 10 Minutes

MaryBeth Branagan was interviewed by Peter B. Collins, spoke to the issue of 5G radiation hazards and liabilities. The new towers are like a junk yard on a pole, liable to reduce property value if one is near your home. Petaluma passed an ordinance to deal with some of the issues.

F. Closed Session if Necessary - 30 min - none needed

G. New Actionable Business

MTA Meetings Board Meeting August 8, 2018 7:00 PM, Corte Madera

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H. Adjournment

Motion to adjourn

M/Geraghty - 2nd/Wolpert Approved

This are draft minutes and subject to change