

# COMMUNITY MEDIA CENTER OF MARIN

*Board of Directors Meeting  
Thursday August 23, 2017  
CMCM 819 A Street, San Rafael*

## *Draft Minutes*

### **Present:**

Barbara C.  
Bruce B  
Bill S.  
Frank C.  
Michael W  
Steve T.  
Jim M.  
Gregg C.  
Larry S.  
Larry P.

**Approve Agenda** - motion to approve: Bill second: barbara approved: all

**Approve Minutes** - motion to approve: Barbara second: Bill approved: all  
(July minutes correction: add Steve T and Larry P to list of present)

### **Oct 20 change of date for Oct CMCM Board meeting:**

motion to approve: Barbara second Michael W.

Schedule 4-6:00 Board meeting, 6:00 member meeting/open house.

**MTA Report** - made 2nd quarter PEG fees - 200K approx. Comcast Horizon/AT&T Also 54K from Larkspur for past PEG fees. Larkspur will also pay MTA present MTA fees.

### **Adjoin:**

motion to approve: Gregg, Second: Larry P, approved: all

### **ED Report August 2017**

#### **Center, Productions and Staff work**

- Despite the lightish notes, work, work, work a busy end of summer.
- Megan was married and Alejandro was run over by a car on his motorcycle - both are uninjured and fine.
- Member Board election notice/nomination forms need to go out next week for Board election (1 seat).
- Designated Board letters to organizations should go out soon too for those board seats
- Need to get letter out to Chambers too - for the Business seat.
- Sirima is still in the mix for the Arts seat - will connect with her when Cynthia returns.

#### **Government Updates**

- Met with Sean and Richard Mill Valley again separately. We'll be re-installing an audio system there in September in advance of the video installation - currently specifying out equipment. The previous operator there replaced the original system with a rather botched job and cut all the

original installed wiring.

- We've put our new Comrex remote system to use for recent Pacifics games and this week for the Huffman Forum in Sausalito. This will be seeing much more use in the coming month.
- I have a Larkspur sample contract ready for review - then will schedule a meeting with Dan.
- Much activity coming up in September, Two Sausalito Ferry Landing meetings, LWV event, Mike McGuire town hall, Huffman town hall at Point Reyes, off-site MCE retreat in addition to the usual meetings.

### **Education Updates**

- We finished the refurbishment of the Drake studio though we are waiting for some lights to arrive. CMCM will have staff working with John in the classroom this year as part of the COM program.
- Doing a day long shoot for UC Berkeley in Tiburon Saturday. Complicated setup tomorrow in preparation.
- Sports camp ongoing - the game coverage has been great w/ wonderful interaction with players and students. End of inning summaries in Arabic!
- Met with Cio Hernandez about starting a new series on Latinos in Marin - she's fundraising for it.
- Planning a training with youth via S.T.O.P. (Surviving the Odds Project) - paid for through the County.
- Scott planning a workshop at MCOE for MarinSEL teachers.

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

- Promos for Italian Film Festival completed.
- CMCM will again host the Latino Film Festival in San Rafael in late September (Pickleweed).  
Selecting films
- September 18, CMCM will be hosting a day long gathering of regional access centers to network and build collaborative projects/support. More than ten centers are onboard - still finalizing agenda.

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

Current Gallery Exhibit: **Edit Export Clone Mujeres Luz: Painting series by Talavera-Ballon**

Also an member event after our meeting tonight: **Defending Truth and Memory: The Path**

**Toward Justice in Guatemala**

**NEXT MTA meeting** October 11th