

## COMMUNITY MEDIA CENTER OF MARIN

### Board of Directors Meeting

Thursday Sept 28, 2017 4:00 pm

CMCM 819 A Street, San Rafael

DRAFT Minutes

#### A. Call Meeting to Order - 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  
Larry Paul -  
Bill Sims, Treasurer - P  
Steven Tulsy - P  
Brad Van Alstyne -  
Lawrence Strick -  
Michael Wolpert -  
Barbara Coler -

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

Agenda Approval

M/Sims - 2nd/Geraghty Approved

Minute Approval

M/Clarke - 2nd/McCann - Approved

#### C. Executive Director Updates - 30 minutes

CMCM ED Report - Sept 2017

Center, Productions and Staff work

Too much - we really hit the perfect storm of too many field shoots, many multi-camera, on top of our usual workload - and many over weekends or Tuesdays when nearly every city has meeting. This past Tuesday we had staff covering seven events. We are hoping for a quieter October so we can catch up, prepare the annual report and be ready for the October 20 Annual Member Meeting.

Government Updates

- Got confirmation/approval from Mill Valley this week and ordered the necessary equipment to replace their audio system. Hopefully we can schedule a few days in early October to start this work.
- We had two offsite multi-cam City of Sausalito meetings that were cablecast live with our new Comrex system.
- We also did a Healthcare Town Hall with Rep. Huffman and a Youth Homeless Town Hall with Sen McGuire that were both cablecast live with the Comrex system. West Marin cell service - ouch.
- We've done four LWV debates and have several more to go before the end of their season.
- We did a day long multi-cam MCE retreat in Martinez this past Friday. Setup was the day before, held at the cobraexperience - a car collection museum

Education Updates

- The UC Berkeley shoot in Tiburon went extremely well, we anticipate more work from them (and they already paid)

- This past Monday Scott held a day long workshop for Marin SEL teachers - it went extremely well.
  - Working with Youth in Arts on a Davidson school connection/project
- Recent Staff Productions - Education - Staff Related Events - Fee for Service Productions:
- CMCM just started the Latino Film Festival in San Rafael (Pickleweed). A film last night, tonight and Friday. <http://cmcm.tv/news/sf-latino-film-festival-marin>
- LOST + LOVE + LOSS SHORTS Wednesday, September 27 | 7pm  
 THE THIRD ROOT + EL TUCAN (Short Film) Thursday, September 28 | 7pm  
 MARA'AKAME'S DREAM Friday, September 29 | 7pm
- On September 18, CMCM hosted a day long gathering of regional access centers to network and build collaborative projects/support. Staff from thirteen centers came, it went quite well in spite of being much to busy for this. The day was well received and we expect more gatherings in the future, hosted at other centers.
  - CMCM is doing several production related tasks for the MVFF - fee for service.
  - We are continuing the support at Drake's COM program one day a week. Omid is now certified for the classroom - though we are still waiting for MCOE to work out payment details.
- Upcoming Events at the Media Center:  
 Current Gallery Exhibit: Mujeres Luz: Painting series by Talavera-Ballon, starting Oct 2:  
 TRANSEFRONTERIZA is the most recent work of photographer John Pike. The exhibit offers a glimpse into the enigmatic city of Tijuana as guided by members of the transgender community.  
 CMCM Members are holding a series of weeklong events to acknowledge Pres. Jimmy Carter.  
<https://jimmycarterjamboree2017.com/>  
 NEXT MTA meeting October 11th

**D. Other Business - 30 Minutes**

- CMCM Committee Updates
- CMCM Board Positions - Reappoint CMCM Board from appointing agencies.
- MTA Report - Next Meeting Oct., 11 7PM Corte Madera Town Hall

**E. Public Comment - 10 Minutes None**

**F. Closed Session if Necessary - 30 min - None**

**G. New Actionable Business - 2017 CMCM Board Meeting Dates: Fourth Thursdays; Oct 20, Dec 7.**

**H. Adjournment**

**M/Geraghty - 2nd/Sims - adjourned**

These Minutes are in draft form and subject to change  
 Prepared by Jim Geraghty  
 Secretary CMCM Board