

COMMUNITY MEDIA CENTER OF MARIN
Board of Directors Meeting
Thursday June 26, 2014
CMCM 819 A Street, San Rafael
DRAFT Minutes

A. Call Meeting to Order – Bruce Bagnoli

Bruce Bagnoli, Chair -
Larry Bragman, Vice Chair -
Business/Chamber seat - vacant
Gregg Clarke -
Frank Crosby -
Jim Geraghty, Secretary -
Dane Lancaster -
Jim McCann -
John Morrison -
Larry Paul -
Bill Sims, Treasurer -
Steven Tulsy -
Brad Van Alstyne -
Lawrence Strick -
Michael Wolpert -
Jonathan Westerling -

B. Agenda Approval and Past Minutes - 5 Minutes

Agenda - Approve May 2014 Minutes

M/Stirck - 2nd Clarke - Approved.

Correct Minutes for April 2014 - let them reflect Lawrence Bragman was present

C. Executive Director Updates - 30 minutes

EDUCATION

In the process of launching Marin Media Corps in partnership with ROP Center, MCOE,-

CFI and Bioneers. Multicamera pilot event at CFI already shot, edited and delivered.

Should start heating up again in late July. ROP and MCOE received some federal funds for this project hopefully this will go toward production equipment for the youth.

School visits from Davidson Middle School (Career Shadowing day) and Bel Aire-

Elementary (to film their TV showcase). Bel Aire working to submit a 1 hour showcase of their onsite TV show made by 5th graders. CMCM technical support recently concluded and billed, helping resolve distribution network problems and generally improve their set up.

MOU in the works with Marin Employment Connection to have a lasting youth training-

program. They get an org membership and we waive youth training fees in exchange for community event coverage (unwaived if 1 year lapses)

Partnership in the works with Environmental Forum of Marin to grant scholarships to-

youth to take their Master Class and create a video of the experience at the end.

For Words and Huckleberry Summer Program coordinating production with their group- of 8th graders.

CMCM PRODUCTIONS

Dominican Basketball games have been airing from the Spring 2014 semester like usual-

Baseball ongoing 6 of 10 games complete-

Marin High School Poetry contest, Sausalito Library-

Collaboration with John McLeod's Drake ComAcad. class covered-

Substance Abuse Awareness workshop for parents at Drake High School, video online.
Election Special-

CVNL 2013 Nonprofit Landscape launch at Civic Center, video online. Fee for service.-

Muir Woods Congestion Public Meeting covered-

Mill Valley FEMA Flood Insurance Meeting-

COMMUNITY OUTREACH

Attended/filmed the Latino Media Outreach workshop at Health and Wellness Campus in- late May, got a local Spanish Media list, connected with host of Univision for a possible future intern visit and live show appearance.

Outreach and event coverage at the Community Health Picnic at the Health and-
Wellness Campus.

GOVERNMENT

Completed setup at San Anselmo tested this past Tuesday at their city council meeting.
Some kinks to work out by July 8th Meeting minor problems.

Going to start Larkspur in the next 12 weeks should be a quick install, identical to San
Anselmo.

Loaned Mill Valley a camera controller when theirs died. Sausalito also needed audio
assistance.

Met with Novato Clerk today about that contract . . .

STAFF

Still getting settled, new assistant, Jenny, started with Megan, Alejandro getting situated.
Training/hiring new government meetings PTEs, Jill hits one year.

ACM in Philadelphia in August Michael may attend.

D. Other Business - 30 Minutes

- Amendment/clarification to By-Laws

Motion - ByLaw amendment

Quorum for meetings continues even after people may leave the meeting.

M/Clarke - 2nd/Wolpert - Approved

- Open Board seat - Possible board member outreach: Marin Sanitary and also (School Board?)
Patti Garbarino, (Dane will reach out.)

- MTA Report

E. Public Comment - 10 Minutes - none

F. Closed Session if Necessary - 30 min

G. New Actionable Business

Upcoming 2014 CMCM Board Meeting Dates:

July 24, Aug 28, Sept 25, Oct 23, Nov/Dec: TBA

H. Adjournment