

COMMUNITY MEDIA CENTER OF MARIN
Board of Directors Meeting
Thursday June 27th 2013
Renaissance Center
4:00 pm – 6:00 pm
DRAFT Minutes

A. Call Meeting to Order – Bruce Bagnoli - 4:10PM

Bruce Bagnoli - P
John Morrison -
Larry Bragman -
Gregg Clarke - P
Frank Crosby - P
Steven Tulsy - P
Pamela Vargas-Touchard -
Jim Geraghty - P
Dane Lancaster - P
Jim McCann - P
Larry Paul - P
Jan Carpenter - P
Bill Sims - P
Brad Van Alstyne -
Michael Wolpert -
Jonathan Westerling - P
Michael Eisenmenger - CMCM E.D. (non voting) - P

B. Agenda Approval - 5 Minutes

M/Geraghty 2nd/Sims Approved

C. Initial Public Comment - 5 Minutes - none

D. Approve Minutes of Board Meeting - 5 Minutes

M/Sims 2nd/Clarke - Approved

- Report from last meeting's closed session (Bruce)

Action

Approve - Hire - CMCM government/education coordinator
Approve - Hire - Sue Buske for negotiating DAP

E. Executive Director Report - 20 Minutes

• Brief Updates and Activities

- Staff change over, Jake Nicol to grad school, Hired Jill Lessard
- Staff - Hired Alejandro Palacios to fill Jill Lessard's position
- Staff - Camera Instructor Michelle Moore replaced by Jannette Egonloff
- Staff - Scott Calhoun - Education//Government Manager
- Alliance for Community Media Conference - attend Archive.org end of event dinner
- Archive.org - Granicus styled open source
- Hosted screening for Marin Womens PAC
- Visit from Redwoods
- Rob Sterling Marin IJ Editor in for interview on Seriously Now
- Jared Huffman - was on interview show.
- Public Banking Conference at Dominican University
- Baseball Opening Game - Sports Broadcasting Program
- Tech Civic Center chamber consulting - for rebuild of tech
- Old iMacs - Radio Sausalito , County Library, possibilities

F. Other Business - 15 Minutes

• Finance Committee – brief update

Focusing on DAP, looking forward to executive session.

CMCM presented a report to MTA with budget projections

• DAP update – last MTA meeting update

Reports from Sue Buske and Michael Eisenmenger to MTA Board included historical CMCM history

• MTA Report - DAP negotiating meeting July to bring DAP to MTA August 14 meeting.
Encourages CMCM to do outreach in coordination with MTA to city councils

G. Public Comment - 10 Minutes - NONE

H. Executive Session if necessary 5:20 PM

I. New Actionable Business - 5 Minutes

• Dates for future CMCM Board meetings :

July 25, August 22, September 26, October 24, Nov/Dec TBA.

• Next MTA Meeting August 14, 7:00 PM - 9:00 PM @ Corte Madera Town Council Chambers

J. Adjournment

M/Sims - 2nd/Paul APPROVED

The minutes are a draft and subject to change.