

**COMMUNITY MEDIA CENTER OF MARIN**

Board of Directors Meeting

Thursday Jan 23, 2014

CMCM - 819 A Street, San Rafael

DRAFT Minutes

**A. Call Meeting to Order – Bruce Bagnoli**

Bruce Bagnoli, Chair - P  
Larry Bragman, Vice Chair - P  
Jan Carpenter - retired from board  
Gregg Clarke  
Frank Crosby  
Jim Geraghty, Secretary - P  
Dane Lancaster -  
Jim McCann -  
John Morrison -  
Larry Paul - P  
Bill Sims, Treasurer - P  
Steven Tulsky - P  
Brad Van Alstyne - P  
Lawrence Strick - P  
Michael Wolpert - P  
Jonathan Westerling - P

**B. 1. Agenda Approval - 5 Minutes**

**M/Bragman - 2nd/Sims - approved**

**B. 2. Approve Minutes**

**M/Tulsky - 2nd/Sims - approved**

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

• Center updates

- Staff producing a holiday greeting video that will run on the channels
- Marin IJ Ad response and continued talks.
- LAFCO - fee for service meeting coverage
- Sausalito fee for service work
- Health Panel Symposium video recording

- Dan Daniels, Keith Jackson, Douglas Mundo working on youth internship and video training.
- The Marin Democratic Party is interested in creating a show.
- Electrician will be inspecting and signing off on city video installations
- Troubleshooting glitches with Mill Valley video install.

• Annual Report overview

**D. Other Business - 10 Minutes**

• MTA Report - Next MTA meeting is February 12, 2014 - 7 PM

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

**F. Closed Session - 60 min**

**G. New Actionable Business**

• 2014 CMCM Board Meeting Dates:

Feb 27, Mar 27, April 24, May 22, June 26, July 24, Aug 28, Sept 25, Oct 23, Nov/Dec: TBA

• Executive Session - If necessary

**H. Adjournment**

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

The minutes are draft and subject to change.