

COMMUNITY MEDIA CENTER OF MARIN
Board of Directors Meeting
Thursday May 22, 2014
CMCM 819 A Street, San Rafael
DRAFT Minutes/Report

We did not achieve quorum, this was just an informational meeting, no decisions were made

A. Call Meeting to Order – Sims

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

B. Agenda Approval and Past Minutes - 5 Minutes - No quorum

C. Executive Director Updates - 30 minutes

- Looking for Board members to work on planning the fall retreat
- Applied to provide video services to Novato City Council
- We are starting to run into scheduling conflicts with the government channel. Time to consider adding a new channel and forming a governmental advisory group (via MTA)
Consider drafting an Interim Priority Policy for the gov't channel
- Sports Broadcasting Camp is beginning, we will be covering 11 Pacific's Games
- Community Outreach and Video Coverage
 - Davidson Middle School career day outreach
 - Health Picnic outreach
 - Youth Poets Library program
 - Belvedere School partnership

- San Rafael High Jazz Concert
- Future programs we will be covering:
 - Mill Valley Film Festival - we will be working with youth to cover the highlights
 - Bioneers Conference - youth orientated crew
- John Korty will be doing another class on directing
- Staff Updates
 - Megan moved up to cover many of Sam's responsibilities
 - Alejandro has taken the title of Communications & Development Manager at Community Media Center of Marin
 - We are still interviewing for programming assistant.

D. Other Business - 30 Minutes

- DAP approved signed a copy which is available electronically
- Committee structures, goals and possible retreat

Peg fees up:

Comcast 2.25

ATT 13%

- MTA Report - Next meeting - June 12, 2014, 7 PM Corte Madera council chambers

E. Public Comment - 10 Minutes

F. Closed Session if Necessary - 30 min

G. New Actionable Business

Upcoming 2014 CMCM Board Meeting Dates:

June 26, July 24, Aug 28, Sept 25, Oct 23, Nov/Dec: TBA

H. Adjournment