

**REDWOOD COMMUNITY RADIO
BOARD OF DIRECTORS MEETING MINUTES
December 9th 2003, 5:30pm
Healy Senior Center, Briceland Road, Redway**

I. CALL TO ORDER & OPENING COMMENTS

Board President Karyn Lee-Thomas called the meeting to order at 5:30pm.

II. ROLL CALL

Board Members Present: Karyn Lee-Thomas, President; Marc Patterson, Vice President; Berk Snow, Treasurer; David Bergin, Secretary; Bruce Brady; Andrew Christian; Harold Day; Traci Thiele.

Board Members Absent: Jack Maguire

Ex Officio Members Present: Dave Myers; Jay Schille.

Ex Officio Members Absent: Michael Jacinto.

Public: Teddy Arnold; Jama Chaplin; Mark Drake; John Hulburd. Audio recording by Margaret Lewis.

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

Marc objected to the change to the minutes of June 24, made at the October 28 meeting, regarding his vote on the Bylaw passage. Marc insisted that he had indeed cast the deciding vote, and that it should have been counted. This was supported by David B. and disputed by Karyn, who asked for a volunteer to listen to the meeting tape and advise the Board of what exactly was said. **Marc moved that approval of the minutes be tabled until the next meeting;** Traci seconded and David abstained. The **motion passed** without opposition. John Hulburd agreed to listen to the tape and transcribe the relevant portion.

IV. ADOPTION OF AGENDA

Andrew **moved**, Marc seconded, **that item IX B, Jack's seat, follow immediately after approval of the agenda. Passed unanimously.** Andrew **moved**, Berk seconded, **to strike all commentary from sections IX and X.** David and Bruce abstained; Marc, Traci and Karyn opposed; Andrew, Harold, Berk in favor. **Motion failed.** Agenda adopted as amended without further motion.

VI. OPEN TIME

Teddy Arnold introduced himself as a KMUD volunteer with a Class One FCC license and urged the Board to support stereo broadcasting.

Jama Chaplin spoke on two issues. She asked for clarification that board members may speak at Open Time about any issue not on the agenda, and said that she had been misrepresented by the reference in the October minutes to a special O. T. for board members. Jama also asked for clarification of election policies. Several board members responded that there is already every opportunity for board members to bring any issue to the board at any time. Marc described several changes to election policies that were made, in his recollection, at the August 02 meeting. Karyn offered to bring a summary of those policies as they were written.

Mark Drake spoke in favor of including explanatory comments in the agenda

Jack Maguire's Seat

Karyn read Jack's resignation letter to the Board. John Hulburt was the only candidate at this time. The Board went into closed session, and returned to announce their unanimous support for John, who was then seated.

V. MANAGEMENT REPORTS

Dave and Michael submitted printed reports. Jay submitted a printed and electronic report and 04 budget spreadsheet, attached.

VII. COMMITTEE REPORTS

A. Election Committee

No report.

B. Finance Committee

Berk reported that year-to-date figures are \$21,500 in the black, and projected a small but unknown year-end surplus. Marc **moved**, Berk seconded, **that we give Management a \$250 Christmas bonus. Passed unanimously.**

C. Development Committee

Marc and Dave M. reported jointly with the events calendar for next year: Valentine dance going to Northern Humboldt February 14, as Estelle will be honored that night at the Mateel, by the Chamber of Commerce as "Citizen of the Year"; February 22 Bruce Cockburn; Wednesday April 28 thru Friday May 7, Spring Fund Drive; Saturday May 22, Block Party; June (?) Rainier Quartet; June 18—20, Summer Arts Fair; June 25—27 (?) Kate Wolf Festival; July 30—August 1, Reggae on the River; Sunday August 22 or 29, Lu'au; September 17—19 and September 24—26, North Country Fair or Earth Dance; Saturday October 30, Halloween Boogie; Wednesday November 10 thru Friday November 19, Fall Fund Drive; Friday December 17, Holiday Party.

D. Personnel Committee

Karyn submitted an electronic report, attached.

VIII. OTHER REPORTS

A. CAC North

Dave M. reported that the North Committee had a very good meeting where a fundraising dinner idea was discussed, along with the idea of doing a call-in broadcast from up north. New and better tabling materials were requested.

B. CAC Central

Did not meet.

C. CAC South

Did not meet.

D. Programmers' Representatives

Harold reported that he and Bruce are working on a proposed schedule of programmer meetings for the next year, which they intend to have ready by the next meeting, along with some new ideas for a memorial waterfall.

E. Correspondence Secretary

No report.

– Meeting Break 7:00—7:10–

John moved, Traci seconded, **to amend the agenda, moving item X C to immediate consideration. Passed unanimously.**

Response to Rick Cooper's Letter

Margaret read a letter to the Board from Rick, regarding his letters which had been published in part in the *Mudflap* and in the *Independent* and broadcast on *All Sides Now*. In those letters he expressed concerns about the Halloween Boogie, its cost and target audience, and asked for “A more inclusive event, where middle and low-income community members can afford to attend...”

Berk moved to table the discussion; failed for lack of a second.

Extensive discussion followed, with every Director speaking in support of Management's actions and in appreciation of *People Productions*, the producer and donator of the event. It was noted that we *did* simultaneously produce a family oriented “Haunted House”. Particular problems there and ways to improve it were discussed, and Harold committed to co-producing that event this year. Directors supported a youth-oriented event, but noted that a more favorable choice of act might be found, and Dave M. committed to working closely with the producers next time. Bruce agreed to draft a response to Rick on behalf of the Board.

IX. UNFINISHED BUSINESS

A. 2004 Budget

Marc moved, David seconded, **to approve the 2004 budget, as proposed by Jay and Berk. Passed unanimously.**

B. Stereo Radio

Traci moved, Marc seconded, **to table discussion until next meeting. Passed unanimously.**

X. NEW BUSINESS

A. Auditor Hire

Traci moved, Marc seconded, **that the “Business Manager will solicit auditors and bring a recommendation to the Board for approval in a timely manner for CPB approval.” Passed unanimously.**

B. Board Communications

Marc moved, Bruce seconded, to table. Passed unanimously.

XI. MEETING SCHEDULE / BOARD ASSIGNMENTS

<i>Meeting</i>	<i>Day</i>	<i>Month</i>	<i>Date</i>	<i>Time</i>	<i>Location</i>
Finance Committee	Wednesday	January	14	9:00 am	KMUD
Personnel Committee	Wednesday	January	14	6:00 pm	KMUD
Executive Committee	Wednesday	January	14	2:45 pm	Mateel Café
Board Meeting	Tuesday	January	27	5:30 pm	Healy Sr. Center
<i>Mudflap</i> Article Due	Thursday	January	8	John	
Report to Listeners	Wednesday	December	10	Harold	
Report to Listeners	Wednesday	January	14	Andrew, Traci	

XIII. ADJOURNMENT

Adjourned at 9:03

Respectfully submitted,

David Bergin
Board Secretary