

MINUTES
REDWOOD COMMUNITY RADIO
BOARD OF DIRECTORS MEETING
March 22nd 2005, 1:00 pm
Humboldt House Inn, Redwood Drive, Garberville

I. CALL TO ORDER AND OPENING COMMENTS

Marc calls the meeting to order at 1:05pm

II. ROLL CALL

Board Members Present: Marc Patterson, President; Bruce Brady, Vice President; Traci 'Bear' Thiele, Secretary; Andrew Christian, Parliamentarian; Felix Omai, Correspondence Secretary; Dave Bergin; Harold Day.

Board Members absent: Berk Snow, Treasurer; Geraldine Goldberg.

Ex Officio Members Present: Michael Jacinto; Jackie Sullivan.

Ex Officio Members absent: Dave Myers.

III. APPROVAL OF MINUTES for February 22nd, 2005

Dave B. requests a change. Andrew moves to adopt the minutes with the requested change.

Harold seconds the motion. The board votes unanimously to adopt the Minutes for February 22nd 2005.

IV. ADOPTION OF AGENDA

Dave B. moves to adopt the agenda with additions. Felix seconds that motion. The Board votes unanimously to accept the meeting agenda with additions.

V. MANAGEMENT REPORTS

A. Operations / Development Manager

Dave submits a written report, which is passed out by Michael to Board members.

B. Program Manager

Michael gives an oral report. Michael's report includes work he is doing with Dan Brown from Redway School doing PSA's with the kids and working Rob Standish from South Fork High School to put together a 24 hour Relay for Life event broadcast. Michael also mentions Shilah and Suzette and their work with production of student broadcast projects.

C. Business Manager

Jackie reports on her efforts to coordinate signers for opening checking accounts. Jackie reports on the completion of the 2005 Budget and passes out copies for review. Jackie also reports on her progress learning about broadcasting and her experiences on the airwaves.

D. Cahto Project

1. Operational

Michael reports that the upgrade is in place and up on 90.3. He also mentions that there has been indication that service has been improved.

2. Fundraising

Harold reports on his work with Long John to secure performers for a fundraising event at Harwood Hall in Laytonville about 6 weeks from today. Bruce reports on his work with Dorje on another fundraiser.

VI. OPEN TIME @ 1:30 PM

Marc suggests a card or letter of condolence to Jama in regards to her recent personal loss.

VII. COMMITTEE REPORTS

A. Finance

No Report.

B. Development

Mark reports that a calendar of events has been posted at the station with the exception of one more event they are working on for June.

C. Personnel

Bruce reports on progress with the personnel evaluation process and other issues that will follow completion of that process.

D. Policy

VIII. OTHER REPORTS

A. Community Advisory Committee (CAC) North

Andrew reports on the Bob Dylan Karaoke night that is being planned for May 14th tentatively

B. CAC Central

No report

C. CAC South

No Report

D. Programmers' Representatives

Harold reports on the Programmer meetings and trainings that are coming up. Harold explains the trainings will cover topics including FCC inspection responsibilities, profanity and political editorials and much more.

E. Correspondence Secretary

No Report

IX. UNFINISHED BUSINESS

A. 2005 Budget

After questions and discussion Harold moves to adopt the Budget for 2005. Andrew seconds the motion. The board votes unanimously to adopt the Budget for 2005.

X. NEW BUSINESS

A. Consider Appointment of Larry Kellogg to Personnel Committee

Traci moves to accept the nomination. Dave B seconds that motion. The Board votes unanimously to appoint Larry Kellogg to the Personnel Committee.

B. Board Recruitment and Development

Board discusses many ideas and decides to come back next month with a list of ten possible candidates each.

C. Audio Transmission Proposal.

Harold explains the discussions he is having with Dan Healy regarding studio to translator (STL) lines. Harold explains the process, costs and benefits of upgrading these lines. Harold will come back to the board with more information next month as the idea develops.

XI. MEETING SCHEDULE and ASSIGNMENTS, GOOD AND WELFARE

- A. Finance Committee Meeting: Thursday April 14th, 1pm, KMUD
- B. Personnel Committee Meeting: Wednesday April 13th, 5:00 pm, KMUD
- C. Executive Committee Meeting: Wednesday April 13th, 2:45 pm, Mateel Café
- D. Board Meeting: Tuesday April 26th, 1:00 pm, Humboldt House Inn
- E. Policy Committee Meeting
- F. Elections Committee Meeting Wednesday April 13th, 12:00 pm, KMUD
- G. Report to Listener's. Wednesday April 13th, 7-8 pm, KMUD
Harold offers to do the show

XII. ADJOURNMENT

Dave B. moves to adjourn the meeting. Andrew seconds that motion. The board votes unanimously to adjourn at 2:10pm.