

**REDWOOD COMMUNITY RADIO
BOARD OF DIRECTORS MEETING MINUTES
March 23rd 2004, 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; David Bergin, Secretary; Bruce Brady; Andrew Christian; Harold Day; John Hulburd; Traci Thiele.

Board Members Absent: Marc Patterson, Vice President; Berk Snow, Treasurer.

Ex Officio Members Present: Jay Schille; Dave Myers.

Ex Officio Members Absent: Michael Jacinto.

Public: Mark Drake, Ron Jennings, Juna Madrone.

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

Tabled until next month.

IV. ADOPTION OF AGENDA

Bruce moved, Traci seconded, to approve agenda; passed unanimously.

V. MANAGEMENT REPORTS

Dave, Jay and Michael submitted printed and electronic reports.

VI. OPEN TIME

No speakers.

VII. COMMITTEE REPORTS

A. Election Committee

No report.

B. Finance Committee

Traci reported that, in Berk's absence, she had met with Jay to become familiar with Finance Com procedures.

C. Development Committee

No report.

D. Personnel Committee

Karyn reported that the Management reviews were in progress and a report should be ready for the April meeting.

VIII. OTHER REPORTS

A. CAC North

No report

B. CAC Central

Karyn appointed Ron Jennings to the committee. David moved, Traci seconded, to approve the appointment. Motion passed unanimously.

C. CAC South

No report.

D. Programmers' Representatives

Harold reported on the March 6 programmers' meeting, 19 programmers attended and discussions centered on the draft of the revised Disciplinary Policy. Programmers agreed to

recommend certain changes of wording, which were incorporated by management into the current draft (see below, IX.A).

E. Correspondence Secretary

Karyn reported that she is responding to a letter from Dick and Sylvia Cardello [sp?], lifetime members who had apparently been lost from the database.

IX. CONSENT

A. Revised Disciplinary Policy.

Andrew moved, Harold seconded, to adopt. John abstained; **passed** without objection.

IX. UNFINISHED BUSINESS

A. Agenda Policy / Prior Notice

Andrew moved, John seconded, to adopt the following proposal from Mark Drake:

The agenda generated by the Executive Committee of the Board will (sic) be posted publicly at least seven days prior to a regular Board meeting. In the event a New Business item is added to the agenda after such posting, it will not be acted upon (beyond discussion) at that meeting. Exceptions: If two thirds of Directors present concur that such a postponement would be deleterious to KMUD, action may be taken, subject to a confirming vote at the subsequent meeting.

Proposed bylaw revisions and changes to station Policies must appear on two consecutive agendas before being acted on.

No: David.

Yes: Bruce; Andrew; Harold; John; Traci; Karyn. **Motion passed.**

David asked the Board to note as a point of procedure that the second paragraph of the motion contained a new policy, which had not been approved at Ex Com or noticed in the Agenda.

X. NEW BUSINESS

A. Discussion of the Role of the CAC

Tabled until next month.

B. Development Chair Vacancy

Karyn appointed John with no objection.

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	April	14	9:00 am	KMUD
Personnel Committee	Wednesday	April	14	5:00 pm	KMUD
Executive Committee	Wednesday	April	14	2:45 pm	Mateel Café
Board Meeting	Tuesday	April	27	5:30 pm	Healy Center
Report to Listeners	Wednesday	March	10	7:00 pm	JH, BS, MP
	Wednesday	April	14	7:00 pm	Karyn, Bruce
<i>Mudflap</i> Article Due	Monday	May	10		Bruce

XIII. ADJOURNMENT

Adjourned at 6:55 pm.

Respectfully submitted,

David Bergin
Board Secretary