

**MINUTES**  
**REDWOOD COMMUNITY RADIO**  
**BOARD OF DIRECTORS MEETING**  
**April 26<sup>th</sup> 2005, 5:30pm**  
**Humboldt House Inn, Redwood Drive, Garberville**

**I. CALL TO ORDER & OPENING COMMENTS**

Marc Patterson called the meeting to order at 1:08pm.

**II. ROLL CALL**

*Board Members Present:* Marc Patterson, President; Bruce Brady, Vice President; Berk Snow, Treasurer; David Bergin; Andrew Christian; Harold Day; Geraldine Goldberg; Felix Omai.

*Absent:* Traci 'Bear' Thiele, Secretary.

*Ex Officio Members Present:* Michael Jacinto; Jackie Sullivan. *Absent:* Dave Myers.

*Public:* Brian Moe.

**III. APPROVAL OF MINUTES OF MARCH 22, 2004**

Harold noted that under New Business Item C, "STL" referred to the "Studio to *Transmitter* Link", not "translator". Andrew moved, Harold seconded, to approve the minutes as corrected. Berk abstained; approved unanimously.

**IV. ADOPTION OF AGENDA**

Andrew moved, Geraldine seconded, and the Agenda was approved unanimously as submitted.

**V. MANAGEMENT REPORTS**

**A. Operations/Development Manager**

No Report.

**B. Program Manager**

Michael submitted a written report and gave a verbal report.

**C. Business Manager**

Jackie gave a verbal report and distributed a Balance Sheet and a Profit and Loss Statement.

**VI. OPEN TIME**

There were no speakers at this time.

**VII. COMMITTEE REPORTS**

**A. Finance Committee**

No report.

**B. Development Committee**

Marc gave a verbal report and announced upcoming dates of May 28 for the Block Party and July 16 for the Swap Meet.

**C. Personnel Committee**

Bruce reported that the committee had completed the Management Reviews and would provide confidential written summaries later in the meeting (see New Business, below).

**D. Policy Committee**

No report.

**E. Elections Committee**

No report.

**VIII. OTHER REPORTS**

**A. Community Advisory Committee (CAC) North**

Brian Moe gave a verbal report.

**B. CAC Central**

No Report.

**C. CAC South**

No Report.

**D. Programmers' Representatives**

Harold announced a training workshop to be held at Beginnings on June 11<sup>th</sup> and 12<sup>th</sup>.

**E. Correspondence Secretary**

Felix reported that she had sent a sympathy card to Jama and a get-well card for Traci.

**IX. UNFINISHED BUSINESS**

**A. Vacation / Sick Leave Policies**

Tabled pending recommendations from Personnel Committee.

**X. NEW BUSINESS**

**A. Management Reviews (Closed Session)**

Bruce submitted the Personnel Committee's summary reviews, and further discussion was tabled until the next meeting. **Andrew moved, Felix seconded, to approve the permanent hiring of Jackie as the Business Manager. Approved unanimously.**

**XII. MEETING SCHEDULE / BOARD ASSIGNMENTS**

- A. Finance Committee Meeting: Wednesday, May 11<sup>th</sup> 12:00 pm, KMUD
- B. Personnel Committee Meeting: Wednesday, May 11<sup>th</sup> 5:00 pm, KMUD
- C. Executive Committee Meeting: Wednesday, May 11<sup>th</sup> 2:45 pm, Mateel Café
- D. Board Meeting: Tuesday, May 24<sup>th</sup> 1:00 pm, Humboldt House Inn
- E. Policy Committee Meeting
- F. Elections Committee Meeting

**XIII. ADJOURNMENT**

Having no further business to discuss, the Board adjourned at 2:30pm.

David Bergin, Acting Secretary

May 8, 2005