

REDWOOD COMMUNITY RADIO
BOARD OF DIRECTORS MEETING MINUTES
April 27th 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 5:33pm.

II. ROLL CALL

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

Board Members Absent: Bruce Brady

Ex Officio Members Present: Jay Schille; Dave Myers.

Ex Officio Members Absent: Michael Jacinto.

Public: Sienna.

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

February: Berk said that in his financial report he had said “gross profits” when he meant “gross income”. Marc moved, Traci seconded, to approve as amended. Karyn abstained, approved without objection.

March: Berk and Marc abstained, approved as submitted without objection.

IV. ADOPTION OF AGENDA

Traci moved, Harold seconded, to approve agenda as submitted; approved unanimously.

V. MANAGEMENT REPORTS

Dave, Jay and Michael submitted written reports. Dave presented the final draft of the **Volunteer Agreement**, as posted two weeks previously. Marc moved, David seconded, to adopt the agreement as KMUD policy. **Passed** unanimously.

VI. OPEN TIME

VII. COMMITTEE REPORTS

A. Election Committee

Harold presented the timeline for the upcoming elections, which begin with the opening of nominations for Programmers’ Rep on May 1.

B. Finance Committee

Berk reported a net income for March of about \$5700.

C. Development Committee

No report.

D. Personnel Committee

Did not meet. Management reviews tabled.

VIII. OTHER REPORTS

A. CAC North

Dave M reported that they had met to review the February fundraisers.

B. CAC Central

Sienna reported that they had met and discussed transparency of board process.

C. CAC South

No report.

D. Programmers' Representatives

Marc reported that due to John Hulburd's resignation from the board, the committee chair is again vacant.

E. Correspondence Secretary

Traci wrote a thank-you letter to Kevin Arnoul for the solar installation, which the directors signed.

IX CONSENT

Break 6:52—7:05

IX. UNFINISHED BUSINESS

A. Board Communications

The Secretary submitted a summary report of the discussions on **Board Communications**.

Adopted unanimously.

B. Agenda Policy/Previous Notice

Andrew moved, Marc seconded, to amend his motion of 3-23:

The agenda generated by the Executive Committee of the Board will 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.

Amend to strike "will" and insert "shall", and to strike "bylaw revisions and".

Yes: Marc; David; Andrew; Harold. No: Berk; Traci; Karyn.

President declared motion failed for lack of two-thirds. Secretary said only a majority was required.

Undecided; tabled.

C. Community Advisory Committees

Marc led a discussion of the role the CACs, and Traci presented a copy of the guiding law from the Corporation for Public Broadcasting.

X. NEW BUSINESS

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	May	12	9:00 am	KMUD
Personnel Committee	Wednesday	May	12	5:00 pm	KMUD
Executive Committee	Wednesday	May	12	2:45 pm	Mateel Café
Board Meeting	Tuesday	May	25	5:30 pm	Healy Center
Report to Listeners	Wednesday	May	12	7:00 pm	Karyn, Bruce
	Wednesday	June	9	7:00 pm	
<i>Mudflap</i> Article Due	Monday	?			

XIII. ADJOURNMENT

Adjourned at 8:28 pm.

David Bergin, Secretary