

MINUTES
OF
REDWOOD COMMUNITY RADIO
BOARD OF DIRECTORS MEETING
June 22nd 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; Marc Patterson, Vice President; Berk Snow, Treasurer; Bruce Brady; Andrew Christian; Harold Day; Traci Thiele.

Board Members Absent: David Bergin, Secretary

Ex Officio Members Present: Michael Jacinto; Dave Myers; Jay Schille.

Ex Officio Members Absent: None.

Public: Behr; Jama Chaplin; Felix; Margaret Lewis.

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

Marc moved, Berk seconded, to approve minutes as submitted; approved unanimously.

IV. ADOPTION OF AGENDA

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

V. MANAGEMENT REPORTS

Jay submitted a written report; Michael and Dave gave verbal reports. **Dave requested authorization to book the B-Side Players for the Halloween Boogie for \$2,000, which the Board approved unanimously.**

VI. OPEN TIME

Jama spoke about the election policies and *Robert's Rules of Order*.

VII. COMMITTEE REPORTS

A. Election Committee

Harold reported that he and Karyn had mailed out ballots to all Programmers-in-good-standing and created a database with their addresses.

B. Finance Committee

Berk referred to his report to the annual Members' meeting, preceding the Board meeting.

C. Development Committee

Marc reported on the swap meet that Kate Klein directed, which netted KMUD about \$1,000. Dave added that the Block Party made about \$3,500.

D. Personnel Committee

Karyn reported on the management review process. There was discussion of whether minors should be allowed to serve on the committee. The question was not resolved.

VIII. OTHER REPORTS

A. Community Advisory Committee (CAC) North

Andrew reported on the committee's resolve to raise \$15,000 by October 16 to upgrade the 88.3 translator. **Berk moved that existing Credit Union account 2199 be dedicated to that effort.** Marc seconded, **approved unanimously.**

B. CAC Central

Margaret Lewis reported on plans to place a suggestion box somewhere publicly accessible.

C. CAC South

No report.

D. Programmers' Representatives

No report.

E. Correspondence Secretary

No report.

Break

IX. CONSENT

Election Policies document, final draft. **Andrew moved to adopt**, Bruce seconded, **approved unanimously**.

X. UNFINISHED BUSINESS

A. Community Advisory Committee

After some discussion the subject was **tabled**.

B. Robert's Rules of Order

In the May 25th meeting **Andrew moved**, David seconded, **to amend the Bylaws to include a section entitled "Parliamentary Authority"** saying that

"The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern Redwood Community Radio in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order RCR may adopt."

After further discussion, the vote was **tabled**.

C. Governance and Compliance

Proposal to hire a consultant to review our compliance with all FCC regulations. **Traci moved**, Marc seconded, to

1. "...direct Management to prepare for an in-house inspection within thirty days, and then after thirty days and before sixty days Harold will make a surprise visit and report to the Board the results of that inspection."

2. Management was further directed to hire the proposed FCC consultant for \$300.

Opposed: Berk. **For:** Bruce, Traci, Andrew, Marc, Harold. Motion **approved**.

D. Cahto Report

Management has hired a consultant, John Crigler, to investigate the status of our FCC applications, both for the Cahto upgrade and for the amendment to the upgrade to increase power. The current permit expires in April, and Management expects to hear back from Mr. Crigler "in a couple weeks."

E. Management Reviews

The Board met in closed session to discuss the Personnel Committee's Management Reviews. No Action was taken.

XI. NEW BUSINESS

XII. 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	August	11	9:00 am	KMUD
Personnel Committee	Wednesday	August	11	5:00 pm	KMUD
Executive Committee	Wednesday	August	11	2:45 pm	Mateel Café
Board Meeting	Tuesday	August	24	5:30 pm	Healy Center
Report to Listeners	Wednesday	August	11	7:00 pm	Traci
	Wednesday	October	13	7:00 pm	Andrew

XIII. ADJOURNMENT

David Bergin, Secretary
July 22, 2004