

Minutes
Redwood Community Radio
Board of Directors Meeting
June 23rd, 2009 @ 5:00 pm

I. Call to Order: Meeting Ground Rules and Opening Comments. Katie calls the meeting to order at 5:48 pm.

II. Roll Call; Board Members: Katie McGuire, President/Parliamentarian; Bettye Etter, Vice President/Correspondence Secretary; Bud Rogers, Secretary, Programmer Rep; Aleida Rios, Treasurer; Felix Omai, Member Rep; Johanna Hamel, Programmer Rep; Bria Stone, Member Rep; Larry Lashley, Programmer Rep; **ex officio Board Member:** Brenda Starr, General Manager.

III. Approval of Minutes of May Board Meeting. Brenda requests that under Management Report that HMO be changed to Health Plan. Cross out Johanna and replace with Brenda. Drop in the strategic planning document. Johanna makes a motion to accept the minutes as amended. Aleida seconds. Unanimous approval.

IV. Approval of Agenda. Under New Business, full-power is moved to closed session. Katie makes a motion to accept the Agenda as amended, Felix seconds. Aleida reminds the Board that it must have already included a closed session in the previously-posted Agenda. The Motion is dropped.

V. Open Time. (occurred during General Meeting.)

VI. Management Report. (See Report).

VII. Consent Calendar. Nothing.

VIII. Reports.

A. Treasurer. (See Report).

B. Technical Report. (See Report).

C. Program Director's Report. (See Report).

D. Programmer's Reps. Johanna reported on the status of the highway clean-up campaign that puts KMUD on a sign on 101.

E. Member Reps. No Report.

F. Cab North, Central and South. No Report.

G. Correspondence Secretary. Bettye wrote thank you letters to Brian and Duff for their hard work and good job with the Goddess Alchemy Project. It is suggested that Caryn Quin be given a thanks and also Chris Hendricks. Other people to be thanked are Ramone's, Community Garden, Moses BBQ for their help with the KMUD Block Party. A thank you note to Herb Schwartz is also requested.

IX. Committee Reports.

A. Mediation Committee. (Bud reads from a document prepared by the Mediation Committee. (Bud cannot yet find document to include but will)).

B. Development Committee.

C. Building Committee. Proposals are being submitted such as Jim Truitt and Arroyo Construction, see attached Arroyo Construction Proposal.

D. Policy Committee. (See Report).

E. GM Evaluation Committee. Will present a new procedure by September or October.

F. Disaster Preparedness Committee. No Report.

G. Web Site Committee. (See Membership Meeting).

Approved by Board 6/22/10, adding missing text for items XB, XC, XIA, XIB, and XI C to Minutes approved on July 28th, 2009..

H. Election Committee. Johanna reports that the Committee will collect names of nominees and proceed with the elections, if necessary.

X. Unfinished Business.

A. Board Communication Procedure Draft with changes decided on at last meeting.

Discuss and adopt. Katie calls the vote to accept the version that posts draft minutes as part of the agenda packet on the bulletin board. Aleida moves to accept, Felix seconds. All were in

favor except for Bria and Bud who were against. Motion to accept Draft B passes.

B. Create a work group to work on strategies for the goal that we adopted from the Strategic Plan. This is tabled until August.

C. Update on hosting Grass Roots Radio Conference in 2010. Katie moves that the Board give the GRC Committee permission to post an email on the GRC listserv saying that KMUD is considering hosting the GRC in 2010 on the third weekend in May, and that Board approve a \$50 deposit to hold Camp Ravencliff. Aleida seconds. (Marcia pledges to donate the \$50.) Motion passes with six voting yes, one voting no, and Bud absent, having left at 7. Bettye says her opposition is to the date.

XI. New Business.

A. Report on full-power application for Shelter Cover. After a report from the GM and discussion, Felix moves to accept Simon's recommendation to remove our application from the FCC full power license process. This is passed unanimously. We might receive a reimbursement of our expenses on this project.

B. Add to Board Binder list: Mission and Vision Statement and Compliance Calendar. Katie moves to add these items to the list in the Policy Manual. Motion was seconded, and approved unanimously.

C. Update and complete Compliance Calendar for new Board Members. Katie directs the GM to update this Calendar in time for the Binder for new Board members.

XII. Meeting Schedules.

A. Excom. 3:00 pm at Mateel Cafe, July 14th.

B. Finance Committee right after Excom.

C. Development Committee. 3:30 pm at station, July __.

D. Policy Committee. At Katie's, 3:30 pm July 21st.

E. Board of Director's. 5:00 pm, Healy Senior Center, July 28th.

Minutes

**Redwood Community Radio
Annual Membership Meeting
June 23rd, 2009, 4 pm
Healy Senior Center**

I. Call to Order: Meeting Ground Rules and Opening Comments. Katie calls the meeting to order at 4:20.

II. Roll Call: All present.

III. President reports to Membership. Katie talks about our Board trainings such as Board duties and responsibilities, non-violence workshop and strategic planning; fundraisers such

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as the Goddess Alchemy Project, Block Party, coffee booth and Reggae and Earthdance; and Board orientation.

IV. General Manager's Report. (See GM Report).

V. Report.

A. Treasurer's Report (See Report).

B. Technical Director. (See Report).

C. Program Director. (See Report).

D. News Department (See Report).

E. Music Director. Brian gave a positive report but reinforced the notion of having more space for the music library and looks forward to the building expansion project.

F. Web Committee Report. Bob Froelich gives a positive report. See his enclosed report.

VI. Open Time. Marsha recalls that the Board understood that the GM would hire a ColunteerCoordinator/Events Coordinator. Brenda said it was not in the Budget. Katie asks for substantiation from past Board Minutes.

Duff reports that the best site for the GR Conference is Ravencliff. Also, he is notified that he will take Bud's seat on the Board in August as a Programmer's Rep.

Rob Beer steps forward to announce his interest in being on the Board.

Megan Joice steps forward to announce her interest in being on the Board as a Member Rep.

VII. Call for nominations. Bud's seat will be automatically taken by Duff; Katie nominates Megan for Member Rep; Katie nominates Jama for Member Rep; Brenda nominates Bria Stone; Johanna nominates Rob Beer.

VIII. Adjournment. Katie calls for adjournment at 4:20 pm.