

FRESNO FREE COLLEGE FOUNDATION
BOARD OF DIRECTORS MEETING
2/17/09 7:09 PM

Present: Sue Kern (pres), Mel Sanders (vice-pres.), Vickie Fouts (treas.), Leni V Reeves (se'ty), Dave Gendron, Jan Slagter, Alex Vavoulis, Hasan Johnson (excused late), Rych Withers (ED)
Absent, excused: Marc Scalzo, Gerry Bill Absent, unexcused: Rand Stover
Guest : Mark Hernandez

Minutes of 1/20/09 approved (M- LVR, S- DG, adopted)
No public comment

A) Reports

- 1) President - none due to election of new officers
 - 2) Executive Director/Programming Director - report given
 - 3) Chief Engineer - report given
 - 4) KFCF Representative to KPFA LSB - report given
- Committees
- Budget Committee - report given
 - Fundraising/Community Outreach - report given
 - Programming - report given
 - Governance and Election Committees did not meet - no report

Personnel - closed session

B) Old Business

- 1) ad hoc committee on stringers reported that a fund-raising letter has been written and will be mailed.
- 2) sales tax and business license: some officers drivers license copies still needed.
- 3) studio move - per ED/CE reports
- 4) election policy re slates - tabled and referred to Election Comm. for consideration

C) New Business

- 1) Alex Vavoulis resignation withdrawn by AV prior to Board's acting on it.
- 2) Possible temporary change in meeting date/time - not required
- 3) Station training policy regarding young people interested in participation - no action required. Existing policy requires adult supervisor.
- 4) Budget committee motions

I move that we adopt the revised budget with the altered amounts for printing and with added personnel funds to cover support staff at a total of 35 hours per week. M - JS, S - VF Adopted unanimously

I move that we delay future capital improvements, such as a second Wishon studio, until further action by the Board, but continue with the completion of other capital improvements formerly approved and currently underway.

M- VF, S- MSs Adopted unanimously

- 5) Broadcasting Board meetings - tabled
- 6) Minutes format

Moved that minutes be in Roberts Rules format M - LVR, S- MSs . adopted unan.

Motion: The ED will record meetings and download and preserve in a format which will be available to Board members M - LVR, S- VF adopted unan.

7) Lloyd Carter

Moved: FFCF Board holds a vote of confidence in support of Lloyd Carter and how he handled the misrepresentation of his comments on KMPH. M-VF, S-DG

Vote: for: AV, DG, MSs, SK, Against: none, Abstain: HJ, LVR, VF, JS **failed**

Motion: The Board recommends to subscribers and listeners that they inform themselves as to the full facts of the Lloyd Carter controversy and the fact that there were misrepresentations made by the KMPH reporter who failed to disclose her personal interest in what she was reporting. M - VF, S - HJ adopted unanimously

A letter regarding this to be sent to the Bee, Community Alliance, and Undercurrent.

To Closed Session for Personnel Matters 8:50 PM

To Open Session 9:00 PM

Adjourn 9:05 PM

(Not part of official minutes: a guide to abbreviations used:

Names: SK Sue Kern, MMs Mel Sanders, VF Vickie Fouts, LVR Leni V Reeves, DG Dave Gendron, JS Jan Slagter, AV Alex Vavoulis, GB Gerry Bill, MSo Marc Scalzo, RS Rand Stover, HJ Hasan Johnson

RW Rych Withers

M = moved, S= seconded, Unan= unanimous)