

FRESNO FREE COLLEGE FOUNDATION  
BOARD OF DIRECTORS MEETING Minutes  
8/18/09 7:14 PM

Present: Sue Kern (pres), Leni V Reeves (se'ty), Vickie Fouts (treas), Jan Slagter, Alex Vavoulis, Mark Hernandez, Dave Gendron, Gerry Bill, Rych Withers (ED), Hasan Johnson

Guests: none

I Agenda adopted

II Unexcused: Rand Stover, Mel Sanders

III Minutes of 7/09 approved as changed: Poet's Society agreed to **delayed** payment, access to (omit "funds in") Tibet is limited, current PSA for folklore society and benefit at Full Circle (not banquet)

IV No public comment

A) Reports

1) President – Preparing for Banquet

contract signed with Dolores Huerta

confirmation of alcohol insurance received

need for board members to contact those who donated or bought ads

2) Executive Director/Programming Director – written report given

3) Chief Engineer – written report given

Committees

Budget Committee – did not meet

Fundraising/Community Outreach – written report given

Programming – written report given

Governance Committee– did not meet

Election Committee– written report given

Personnel – (closed session)

KFCF Representative to KPFA LSB – written report given

B) Consent Agenda: None.

C) Old Business

1) Studio move completed per ED report

2) Stringers: did not meet, no changes

3) membership meeting, bylaws changes, election

**Moved: that previous motion to hold annual meeting as a physical meeting be rescinded. M – JS, 2nd – VF, passed unanimously, which meets the 2/3 requirement.**

**Moved: That a postcard mailing announcing the election including proposed bylaws change(s) be done no later than Oct 9 2009. M – LVR, 2nd – GB, in favor – SK, LVR, VF, JS, AV, DG, GB, HJ. Opposed – MH**

**passed**

D) New Business

1) Free Speech Award: Robin McGehee selected as follows:

**Moved: that a single awardee be selected this year. M- GB, 2nd - LVR,**

**In favor: SK, LVR, VF, JS, GB, HJ, AV Opposed: MH, DG passed**

**Nominees: for Lloyd Carter - AV, MH**

**for Robin McGehee - GB, JS, VF, LVR, SK  
abstaining - DG, HJ**

2) Job descriptions for administrative assistants - not done

3) Facebook, Twitter - no action

4) Amy Goodman date - not yet available

5) Agenda to be posted on website - already occurring. Need for website "clean-up" discussed

To closed session for personnel matters at 2115 hrs.

Reconvene open session and adjourn 2137 hrs.

(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, RW Rych Withers, MH Mark Hernandez, JS Jan Slagter, AV Alex Vavoulis

GB Gerry Bill,, RS Rand Stover, HJ Hasan Johnson. M- moved, Unan - unanimous)