

FRESNO FREE COLLEGE FOUNDATION

BOARD OF DIRECTORS MEETING Approved Minutes

3/16/10 1910 hours

Present: Sue Kern, Leni V Reeves, Jan Slagter, Mark Hernandez, Rych Withers (ED), Gerry Bill, Rick Flores, Eduardo Stanley

Guest: Lilian Koenig

Call to order Determination of Quorum

I Agenda adopted

II Excused: Vickie Fouts, Hasan Johnson, Alex Vavoulis, Dave Gendron

III Minutes of 2/16/09 approved (unan)

IV Public comment: idea regarding fundraiser – invited to Fundraising Comm.

V Reports

1) President – No word from prospective property donor

Tabling: City College Voter Registration Day; March 27 Cesar Chavez event in Madera; Earth Day – North Fork, Fresno; May 8 Pat Wolk concert.

2) Executive Director/Programming Director – written report given; also, SK to contact Gallery 25 regarding their use of our 501c3 without passing money through our treasury. April mailing soliciting money for stringer project.

3) Chief Engineer – written report given

VI Committees

Budget Committee – written report given, also: we must be aware that we have very little reserve. The CPA's office should have details later this week.

Fundraising – written report given

Outreach– will meet 1st Monday, 6pm, station. Eduardo Stanley – chair.

SK. Needs more members: email to be sent to KFCF listserve soliciting members for Outreach and Fundraising. GB to draft.

Programming – written report

Governance Committee– written report given. Policies and Procedures

Manual completed and presented to Board. (included)

Election Committee– did not meet

Personnel – (closed session)

KFCF Representative to KPFA LSB – written report given, also next meeting April 10, Berkeley

VII **Consent Agenda: Governance Committee Report
Board of Directors Policies and Procedures Manual –LVR, 2nd JS Passed unan.**

VIII Old Business

a) Training Retreat followup tabled

b) Job descriptions written by staff – included

c) Updating web site: tabled

d) Committee Assignments

Election: Mark Hernandez –chair, Dave Gendron, Rick Flores

Fundraising: Rick Flores–chair, Eduardo Stanley, Sue Kern

Meets 1st Weds 6:30

Outreach: Eduardo Stanley, Sue Kern. 1st Monday 6pm

Programming: Dave Gendron– chair, Leni V Reeves, Rych Withers,
Frank Delgado, Barry Chambers, Hasan Johnson, Jan Slagter.

Meets 2nd Tues 3pm

Governance: Gerry Bill – chair, Sue Kern, Mark Hernandez, Jan Slagter.

Meets 2nd Monday

Budget: Gerry Bill –chair, Vickie Fouts, Rych Withers

(Personnel Committee unchanged)

IX New Business

a) **Purchase of digital recorder, mixer and microphones for recording meetings; target price not over \$100. m– MH, 2nd – GB Passed unan**

To closed session for personnel matters at 2110 hrs.

Reconvene open session 2140 hrs.

Adjourned 2141 hours

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

Names: SK Sue Kern, RF Rick Flores, 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, ES Eduardo Stanley, HJ Hasan Johnson. M– moved, Unan – unanimous)