

FRESNO FREE COLLEGE FOUNDATION

BOARD OF DIRECTORS MEETING Approved Minutes

4/20/10 1910 hours

Present: Sue Kern, Leni V Reeves, Jan Slagter, Mark Hernandez, Rych Withers (ED), Alex Vavoulis, Rick Flores, Dave Gendron, Eduardo Stanley, Hasan Johnson, Vickie Fouts. Guest (consultant): Yezdyar S. Kaoosji

Call to order Determination of Quorum

- I Agenda adopted; followup on Board training moved to top
- II Excused: Gerry Bill
- III Minutes of 3/16/10 approved (unan)
- IV No public comment
- V Reports
 - 1) President – written report given
 - 2) Executive Director/Programming Director – written report given
 - 3) Chief Engineer – written report given
- VI Committees
 - Budget Committee – written report given
 - Fundraising/Community – written report given
 - Outreach – written report given
 - Programming – written report
 - Governance Committee– written report given
 - Personnel – (closed session)
 - KFCF Representative to KPFA LSB – written report given
- VII Consent Agenda: All reports except President's Report: addition of information regarding Gallery 25, whose board will meet to discuss whether to continue to fundraise through FFCF, start own 501C3, or find other umbrella.
- VIII Old Business
 - a) Donation offer – no further contact from donor
 - b) Updating web site: tabled until summer. Board members should attempt to use the sites and note needed changes.
 - c) Banquet speaker, caterer, and venues discussed
- IX New Business
 - a) Followup session on Board Training: written report given