

FRESNO FREE COLLEGE FOUNDATION

BOARD OF DIRECTORS MEETING Draft Minutes

9/21/10 1910 hours

Present: Sue Kern, Leni V Reeves, Mark Hernandez, Rych Withers (ED),
Dave Gendron, Jan Slagter, Rick Flores, Vickie Fouts

Call to order Determination of Quorum

I Agenda adopted (Health insurance moved to open session)

II Excused: Alex Vavoulis, Eduardo Stanley, Gerry Bill
Rick Flores requests excuse for October meeting

III Minutes of 8/17/10 approved (unan.)

IV No public comment

V Consent Agenda - adopted (reports to be sent to Board and Rych
Monday at the latest.)

Reports

1) President - written

2) Executive Director/Programming Director - written

3) Chief Engineer - written

VI Committees

Budget Committee - written

Fundraising - written

Community Outreach - did not meet (1st Tues. 6)

Programming - written

Governance Committee- written

Personnel - did not meet

Election - did not meet

KFCF Representative to KPFA LSB written

VII Old Business

a) Banquet/ Free speech award. Banquet will be 200
people target , total cost 4480, ticket price \$30/person.
Ad and ticket sales should start now, as well as
collection of raffle and auction items.

**Moved - LVR, 2nd -RF : That the Free Speech Award be given
to George Elfie Ballis. In Favor: SK, LVR, DG, RF, VF, JS,
abstain MH. Passed.**

b) Election : promos are running, Election Comm. to meet
Oct 18

c) Vacant Board position - tabled

IX New Business

a) Health insurance: \$539 per month with \$30 copay, \$490
month with \$50 copay. **Moved - LVR, 2nd - MH: That we adopt the**

\$490 per month plan with the copay covered on an "as requested" basis. Passed unan.

b) **2010-2011 Budget. Moved to approve - VF, 2nd-JS, passed unan.**

c) Other new business: event - Cultural Heritage Foundation 3rd Latino Heritage Festival Oct 9 at Fresno State Maple Mall. \$50 for table. frank to make literature promoting Chicano/Latino shows. Jan, Vickie, maybe Eduardo to staff.

adjourn 2055 hours