

FRESNO FREE COLLEGE FOUNDATION

BOARD OF DIRECTORS MEETING Draft Minutes

12/21/10 1910 hours

Present: Sue Kern, Leni V Reeves, Mark Hernandez, Rych Withers (ED), Jan Slagter, Vickie Fouts, Gerry Bill, Eduardo Stanley, Alex Vavoulis, Rick Flores, Dave Gendron

Call to order Determination of Quorum

I Agenda adopted

II Excused - all present

III Minutes of 11/16/10 approved (unan.)

IV No public comment

V Consent Agenda - adopted

1) President - none

2) Executive Director/Programming Director - verbal (decreased power due to sticky snow, board operators needed, Ananda and Stringer Fund donations)

3) Chief Engineer - verbal

VI Committees

Budget Committee - written report

Fundraising - did not meet

Community Outreach - did not meet

Programming - written report

Governance Committee- did not meet

Personnel - did not meet

Election - did not meet

KFCF Representative to KPFA LSB - verbal ( Budget report done. Resolution passed asking Pacifica to consider alternative budget cut suggestions.)

VII Old Business

a) Election: quorum met, incumbents re-elected

b) John Crockford's website proposal - sample website posted, board

members to look at it and ask questions as needed.

c) KPFA situation - no official response to KFCF letter/resolutions but we did receive money owed.

d) Filling position vacated by Hasan Johnson's resignation:

**Moved GB, 2nd LVR: To extend an offer of Board position to Mel Sanders provided he fulfills the criteria of current FFCF membership.**

**Passed Unan.**

IX New Business

- a. Local fundraising: discussion of possible premiums,  
on-line pledges
- b. Free Speech Radio News: funding problem exists
- c. Retreat: discussion of postponing since no new Board  
members

(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,. M- moved, Unan - unanimous)