

FRESNO FREE COLLEGE FOUNDATION

BOARD OF DIRECTORS MEETING Approved Minutes

3/15/11 1905 hours

Present: Sue Kern, Leni V Reeves, Rych Withers (ED), Alex Vavoulis, Dave Gendron, Mel Sanders, Mark Hernandez, Jan Slagter, Rick Flores

Call to order Determination of Quorum

I Agenda adopted with following changes: President's Report, Fundraising and Community Outreach Committee reports pulled from Consent Agenda

II Excused – Gerry Bill, Eduardo Stanley, Vickie Fouts

III Minutes of 2/15/10 approved (unan.)

IV Public comment – none

V Consent Agenda – adopted (as modified above)

Reports

1) President – property donation offer made but probably not worthwhile and not followed up by prospective donor.

2) Executive Director/Programming Director – written report

3) Chief Engineer – written report

VI Committees

Budget Committee – did not meet

Fundraising: Author event with Sasha Lilley April 28 "Capitalism and its Discontents." The publisher (PM Press) will also attend. Location?

Possible Auberry Library event. Banquet: Walter Turner has agreed to speak, must set date and arrange with Grand Occasions – Rych

Community Outreach – Events: 3/17 Women's Studies 40th Anniversary

3/19 Demo – Bring War Money Home

3/23 Symphony of the Soil

3/30 Air Quality Event – Visalia

3/29 & 31 Cesar Chavez Events at Fresno State and City Colleges

Governance Committee– did not meet

Personnel – did not meet

Election – did not meet

KFCF Representative to KPFA LSB – did not meet

Programming – written report.

VII Old Business

a) Website followup– board members must check out new in-progress website – tabled

b) e-publishing The Slow Death of Fresno State – still investigating questions about e-publishing and marketing. Possible updates and introduction to 2nd edition by Alex Vavoulis and Jan Slagter.

c) ED Evaluations – due April 10 – Mail to SK

IX New Business

a) Chief Engineer Handbook – tabled
adjourn 2000 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, MS Mel Sanders M– moved, Unan – unanimous)