

FRESNO FREE COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING Draft Minutes

4/19/11 1915 hours

Present: Sue Kern, Leni V Reeves, Rych Withers (ED), Alex Vavoulis, Dave Gendron, Jan Slagter, Gerry Bill, Eduardo Stanley

Call to order Determination of Quorum

- I Agenda adopted with following changes: President's Report, Fundraising, Community Outreach, Governance, Budget, and PNA Committee reports pulled from Consent Agenda, events to table at added to Old Business, burglar alarm policy and accounts signatories added to New Business.
- II Excused –Vickie Fouts, Mark Hernandez, Rick Flores. Unexcused – Mel Sanders
- III Minutes of 2/15/10 approved with the following changes: VII a) – " must check out **new in-progress** web site" and VII b) "Possible updates and introduction to 2nd edition by Alex Vavoulis **and Jan Slagter.**" (unan.)
- IV Public comment – none
- V Consent Agenda – adopted (as modified above)
Reports
 - 1) President – see Fundraising. Evaluations overdue.
 - 2)Executive Director/Programming Director – written report
 - 3) Chief Engineer – written report
- VI Committees
 - 1) Budget Committee – written report. Addition to Item 5 – Pacifica proposes to take 10% off the top of Marathon proceeds. Deductions of a 6% administrative fee, also a \$15 premium cost and 3% credit card fee if applicable, are made before FFCF receives payment.
 - 2) Fundraising: Banquet: Walter Turner still must set date; Rych attempting to reach him. Grizzlies game with Mitch Jesserich for June, our cost \$25 per ticket.
 - 3) Community Outreach – written report. Common Ground Mixer for Stop the Hate Week at Fresno State, end Sept/early Oct approved.
 - 4) Governance Committee– written reportProgramming – written report.
Personnel – did not meet
Election – did not meet
KFCF Representative to KPFA LSB – written report
- VII Old Business
 - a) Website followup– board members must check out in-progress new website – tabled
 - b) e-publishing The Slow Death of Fresno State – ad hoc committee formed – chair JS, with AV & RW (tabled)
 - c) Events to represent KFCF at – written list given.

IX New Business

- a) Chief Engineer Handbook – tabled
- b) Burglar Alarm Policy
Proposed Burglar Alarm Policy

1. A list of KFCF keyholders will be maintained.
2. Each keyholder will be issued a card carrying the following information:
 - Call the following number immediately to cancel police response if you accidentally set off the alarm _____(number)_____
 - The "cancel code" is ___(code)_____
 - If you fail to cancel the alarm and the police respond, the cost of that response (currently \$155.) will be billed to you, and must be paid within 6 months in order to keep your key privileges.

This card will not carry any identification of the organization or building.

3. Each keyholder will need to sign for the card, acknowledging receipt of this information and agreement with the policy in order to keep the key.

m – LVR, 2nd GB, passed unan. To be included in Policy Manual.

c) Change of Fresno Free College accounts signatories

Vic Bedoian (retired) shall be removed as signatory on FFCF accounts and President (currently Sue Kern) and Treasurer (currently Gerry Bill) be added, while retaining Executive Director Rych Withers as signatory.
moved GB, 2nd LVR, passed unanimously

adjourn 2115 hours

signed – Leni V Reeves, Secretary

(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)