

# **Fresno Free College Foundation Board of Directors Meeting August 16, 2011**

## **Draft Minutes from July 19, 2011**

Meeting called to order at 8:00 PM once quorum was met  
Introduction of Guests

Present: Sue Kern, Dave Gendron, Mark Hernandez, Alex Vavoulis, Mel Sanders, Jan Slagter, Rych Withers, ED

Guest: Steve Smith

1. Agenda adopted, with the PNA report pulled by SK for discussion  
Moved JS, second, DG

2. Excused absences: Leni Reeves, Rick Flores, Vicki Fouts, Eduardo Stanley, Gerry Bill

3. Minutes of 6/ 21 approved, MS, DG

4. Public Comment: No public comment

5. Consent Agenda

Executive Director's, Program Director's and Chief Engineer's reports adopted

6. President's Report

SK reported verbally that she and Rych met with Wedgewood (formerly Grand Occasions, last year's banquet site) and confirmed the banquet. (see also old business below)

7. PNA (programming) report.

Rych reported that programmer Jean Kennedy has returned from Jamaica and he sent her a copy of the Board resolution.

Valley Black Talk has not submitted a new program proposal (written request 4/11/11 and verbal request at 6/21 Board meeting). A revised proposal must be submitted It should include all people who will be on the air and remove the provision that VBT will be reimbursed for remote shows (a provision for \$50 to \$200 for such expenses appeared in the original program proposal).

Rych reported that the VBT show did not air on 7/4/11 and that host Mel Sanders did not notify Rych, who reminded Mel that programmers must make arrangements for a board operator or Rych to come in. DG stated that the programmers handbook requires that someone at the station be contacted or the program can be terminated.

## 8. Old Business

A. WEB site update tabled due to absence of VF. The sample FFCF Web site is online and available for viewing now.

B. Update on scanning "The Slow Death of Fresno State". Chapter 11 has been posted as well as the prologue by AV. AV continues to proofread. RW reports there are still some formatting questions regarding pagination, given that the document will be available in different formats which makes indexing difficult. Goal is to have the text completed by the banquet. Afterword by JS to come later. Discussed possibilities of soliciting further comments from Ken Seib, who AV has been trying to contact.

C. Banquet Date is 11/06. Wedgewood Banquet will charge \$19/plate/person. Menu will include garlic chicken, Greek salad, a vegetarian main course. Deposit has been made. Speaker is Walter Turner. Focus of his speech is not yet known. Social hour at 5:00, dinner at 6:00

We need to begin working on Free Speech Award and auction and raffle items.

MS will check on music for the event.

RW Suggested that Lillian Koenig be contacted to sell business ads in the program. JS notified CSUF Africana Studies about co-sponsorship, will also ask Francine Oputa about interviewing Walter Turner.

Valley Black talk will check on arranging to tape a phone interview with him on some Tuesday or Thursday prior to the banquet (his available days).

Mike Rhodes will interview Walter Turner for the November issue of Community Alliance.

D. Burglar Alarm update. Contracted with a different company, Matson Alarm, who charges \$22 per dispatch of a private security guard. New call numbers will be printed on cards and console. A new keypad will be installed.

E. DJ fundraising show The fundraising committee has been discussing DJs: Bonnie Simmons, David Gans, and Rick Flores names were mentioned.

9. New Business none discussed

10. Adjourn AV moved and MS seconded 9:15 PM

Signed, Jan Slagter, pinch-hitting secretary