

FRESNO FREE COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING Draft Minutes

8/16/11 1911 hours

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

Guests: Dr Jean Kennedy, Julius Chatton

Call to order Determination of Quorum

- I Agenda adopted with following changes: Programming Directors report, Engineering report, and Election Committee report pulled from consent agenda; Disposal of Motions added to New Business; Old Business Item Xb moved to top of agenda for guests' convenience.
- II Excused – Eduardo Stanley, Mel Sanders
- III Minutes of 7/19/11 approved with the following changes: addition of Gerry Bill to excused absences, Item 7 – Rych reported that programmer Jean Kennedy has returned from Jamaica and he sent her a copy of the Board **resolution**. DG stated that the programmers handbook requires that someone **at station be** contacted or the program can be terminated.
- IV Public comment – during New Business item XI a VBT – Dr. Kennedy reviewed her show's history and philosophy and detailed her recent interactions with ED and PNA committee. She expressed readiness for more than one show per month.
- V Consent Agenda – adopted (as modified above)  
Reports pulled from Consent Agenda accepted with following changes and additions: Engineering – manual in progress; Programming – substitute words laying off for firing, Election – Election calendar confirmed (see new business)  
Action item on Election rules not agreed upon. Need for Governance protocol
  - 1) President – see Fundraising.
  - 2) Executive Director/Programming Director – written report
  - 3) Chief Engineer – written report
- VI Committees
  - 1) Budget Committee – written report
  - 2) Fundraising – written report
  - 3) Community Outreach – did not meet
  - 4) Governance Committee– did not meetProgramming – written report.  
Personnel – did not meet  
Election – written report. See action item as New Business  
KFCF Representative to KPFA LSB – written report
- VII Old Business
  - a) Banquet – see fundraising report. Time for all to get ads and donations.
  - b) Clarification of Item IX a from June 2011 Board meeting:

Consensus of the Board is that the 6/21/11 motion is interpreted to offer up to 2 two hour programs per month at the discretion of Dr Kennedy, with the option...(with the rest of the wording remaining unchanged.)

IX New Business

a) Request for fiscal sponsorship under the FFCF umbrella and administration for a new group, MAVEN, an interactive virtual community for LGBTQA youth. Need for MAVEN leaders to see and agree to the FFCF standard contract and conditions. **M – JS, 2nd RF, to approve in concept pending acceptance of contract. In favor, SK, JS, RF, VF, LVR, DG, AV, GB. abstain MH Passed**

b) Co-sponsorship of piano recital by Ena Bronstein-Barton for April 29 2012 at Big Red Church, to benefit church's pipe organ fund. **M –GB, 2nd – VF That we co-sponsor the event, provide media sponsorship and publicity, assisting with fundraising by reproducing CDs &DVDs if desired for sale with shared profits. Passed Unan.**

c) FCC alternative Inspection. Coordinates for tower need correction, new remote control for transmitter required, copy of tower registration report required.

d) Disposal of Motions. No action. Recommended that Policy and Procedure Manual be brought to meetings.

e) **Confirm Election calendar for 2011 as follows:**

**August 31 2011: Final "day of record" for members to be eligible to run as candidates on ballot. Rych to produce on-air announcement for memberships.**

**September 15: Opening of nominations (four seats). On-air announcements to start.**

**October 14: Close of nominations**

**October 15: Campaigning begins.**

**October 31: Ballots to be mailed out.**

**November 1–30: Voting period. Extend to December 15 if insufficient ballots received by the November 30 close date.**

**December 5 (or 16): Ballot count**

**December 20: Board certifies election.**

**January 17 2012: Elected members are seated on Board.**

**Written by Mark Hernandez, moved by GB, 2nd LVR, adopted unan.**

adjourn 2135 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)

