

FRESNO FREE COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING
Draft Minutes

10/18/11 1920 hours

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

Guests: 0

Call to order Determination of Quorum

I Agenda adopted with following changes: ED report pulled for discussion of election: see under old business; Report accepted.. Election added to Old Business

II Excused – Alex Vavoulis

III Minutes of 9/20/11 approved

IV 0 Public Comment

V Consent Agenda – adopted (as modified above)

1) President – see Fundraising and Banquet.

2) Executive Director/Programming Director – written report

3) Chief Engineer – written report

VI Committees

1) Budget Committee – written report

2) Fundraising – verbal report: Thomas Leal offered marketing ideas, Kelly Vang will donate books. Listener participation in committees, especially Fundraising and Community Outreach encouraged. Need for Succession planning – the next generation.

3) Community Outreach – did not meet

4) Governance Committee– did not meet

5) Programming – written report.

6) Personnel – closed

7) Election – did not meet

8) KFCF Representative to KPFA LSB – did not meet

VII Old Business

a) Banquet – tix to be sold and distributed to Board for sale on Saturday.

Walter Turner Interview Oct 31. Dates: end of advance tix sales 5pm Friday before Banquet, program will be done weekend of Oct 29, but items can be donated until Nov 5. We need to get ads, sell tix, get donations of auction items.

a+) Free Speech awards. **Moved that: Jeff Robinson, Dallas Blanchard, Patsy Montgomery be given Free speech Awards. That John Crockford get special recognition for his work on the website. That Occupy Fresno get special group recognition and 5 minute slot for presentation of their work. M – VF, 2nd GB, passed unan.**

b) website interim policy on access and updates. Moved that all web submissions be done through the ED, reviewed through a back-room, with final approval by the ED before public posting, with this policy to be in effect until a Governance Committee website access protocol is approved. M – MH, 2nd LVR passed unan

c) Juan Gonzalez event – volunteers and materials reviewed

d) Elections: one nomination, 4 open seats. Bylaws state voting not required. We will solicit candidates for appointment on air and at Banquet. Candidates for appointment to fill out same questionnaire as candidates for election; appointment process per bylaws, which also state present incumbents to remain in seats until replaced.

IX New Business – none
adjourn 2049 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)