

FRESNO FREE COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING
Draft Minutes

2/21/12 1908 hours

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

Guests 0

Call to order Determination of Quorum

- I Agenda adopted with following changes: Fundraising and Engineering reports pulled from consent agenda; Community Alliance fundraiser, Retreat, Election of Officers, Committee assignments, thank you letters, honorary board designation for Alex Vavoulis and Rand Stover added to new business; deadlines pulled from new business– addressed in ED Report.
- II Excused – Rick Flores
- III Minutes of December meeting not available for approval. No meeting in January due to lack of quorum
- IV 0 Public Comment
- V Consent Agenda – adopted (as modified above)

1) President – see Fundraising

2) Executive Director/Programming Director – written report.

3) Chief Engineer – written report. Date and time log of equipment damage requested and agreed to. ED already authorized to use cameras if needed.

VI Committees

1) Budget Committee – written report

2) Fundraising – Machinists Union Hall not available for Kelly Vang event – postponed. Other possible venues sought. Other events: David Ganz new band at Full circle in June? Carolyn Casey in August?

3) Community Outreach – did not meet

4) Governance Committee– did not meet

5) PNA – written report.

6) Personnel – closed

7) Election – did not meet

8) KFCF Representative to KPFA LSB – written

VII Old Business

a) Filling Board seats and accepting resignations:

m MH, 2nd LVR: Move to accept the resignations of Dave Gendron and Alex Vavoulis and declare those seats vacant. Passed unan.

m LVR, 2nd JS: Jewell Riversmith appointed to Board seat. Passed unan. Still seeking candidates for remaining seat– tentative deadline next meeting. Candidates for appointment to fill out same questionnaire as candidates for election; appointment process per bylaws.

b) Engineers Handbook – reported progress in January Engineering Report.

Priority: written list of backup people (Chris Basham and Joe Mauk suggested) and their contact info, and list of passwords – who has them and what they are needed for – to be presented at March Board meeting.

IX New Business

- a) Community Alliance Fundraiser: The CA is a 501c4 organization. **They would like us to co-sponsor the St Patrick day event for 501c3 status reasons. Motion to do so m –GB, 2nd MS, approved unan**
- b) Thank you letters. Contributions sent directly to FFCF/KFCF should be acknowledged with a thank you letter. This task should be delegated to a staffer.
- c) Retreat – set for April 15 at Kern Family Farm. Yez to be invited. Grants, internships or partnerships involving local colleges and capital campaign for equipment as suggested topics
- d) **Election of officers: present officers unanimously reelected: Sue Kern, president; Rick Flores VP; Gerry Bill Treasurer; Leni V Reeves secretary**
- e) Committee assignments:
 - 1) Budget Committee: chair GB, VF
 - 2) Fundraising – chair SK, MS, VF, MH, ES
 - 3) Community Outreach – combined with Fundraising
 - 4) Governance Committee– chair MH, LVR, SK, GB, JS
 - 5) PNA – chair JS, co-chair LVR, JR, JS, RF, plus community members Dave Gendron, Jean Kennedy, Barry Chambers, (Spencer Abe will qualify at next meeting)
 - 6) Personnel – chair SK, GB, JR
 - 7) Election – chair MS, JR, GB
 - 8) LSB Rep– RW (who is also an ex Oficio member of all committees except personnel)
- f) Honorary Board – Alex Vavoulis and Rand Stover proposed. Discussion of honorary board tabled to March

(report in open session from Personnel Committee that more evaluations must be sent in.)

adjourn 2113 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, JR Jewell Riversmith M– moved, Unan – unanimous)

