

FRESNO FREE COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING
draft minutes

5/15/12 1945 hours: Gerry Bill, chair
IAM Union Hall 454 W. Olive Fresno California

Present: Leni V Reeves, Rych Withers (ED), Jan Slagter, Vickie Fouts, Gerry Bill, Mel Sanders, Jewell Riversmith, Eduardo Stanley
Guests Lillian Koenig
Call to order Determination of Quorum

- I Agenda adopted with following changes: Budget Committee pulled from consent agenda
- II Excused Rick Flores, Sue Kern, Mark Hernandez
- III Minutes of April approved
- IV Public Comment - Lillian Koenig would like to do a record hop and sale as a KFCC fundraising event. She has tentatively determined to do it on July 29 at Audies. We expressed support for the idea but stressed that she would be expected to do the work of organizing and publicizing this event.
- V Consent Agenda - adopted (as modified above)

- 1) President - see Fundraising
- 2) Executive Director/Programming Director - no written report. Concerns about status of KPFA & Pacifica expressed.
- 3) Chief Engineer - written report

- VI Committees
 - 1) Budget Committee - written report discussed
 - 2) Fundraising - written report
 - 4) Governance Committee- did not meet
 - 5) PNA - written report
 - 6) Personnel - closed
 - 7) Election - did not meet
 - 8) KFCC Representative to KPFA LSB - written

- VII Old Business
 - a) Filling Board seats: Mike Beevers and Yezdyar Kaosji submitted applications. Vickie Fouts sorrowfully resigned due to family responsibilities, effective end of this meeting.
M- LVR 2nd- MS: To appoint Mike Beevers to the seat vacated by Vickie Fouts resignation, and appoint Yezdyar Kaosji to the vacant seat. Passed unan.
M- LVR, 2nd -JS Vote of thanks to Vickie Fouts for her Board service. Passed unan.
 - b) Engineers Handbook Password list still under construction. Goal of having list to Board President by date of this meeting not met.
 - c) Board Retreat: will try to set date by email to Board list
 - d) Banquet speaker - Caroline Casey 10/14/12 place still being worked on. **Jewell Riversmith will sing: contract stipulating gift basket approved (m- JS, 2nd VF passed unan.)**

- IX New Business
 - a) **Request that KFCC/FFCC endorse Medea Benjamin anti-drone warfare event on June 24 approved:**
m- LVR, 2nd- MS, passed unan

adjourn 2110 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, MS Mel Sanders, RW Rych Withers, MH Mark Hernandez, JS Jan Slagter, GB Gerry Bill, ES Eduardo Stanley, JR Jewell Riversmith, YK Yezdyar Kaoosji, MB Mike Beevers
M- moved, Unan - unanimous)