

FRESNO FREE COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING
draft minutes

9/18/12 1917 hours Sue Kern chair
IAM Union Hall 454 W. Olive Fresno California

Present: Sue Kern, Leni V Reeves, Rych Withers (ED), Jan Slagter, Gerry Bill, Mel Sanders, Jewell Riversmith, Mike Beevers ,Rick Flores

Guests: none

Call to order Determination of Quorum

- I Agenda adopted with following changes: Fundraising, Election and Budget pulled from consent agenda,
- II Excused:, Yezdyar Kaoosji, Eduardo Stanley, Mark Hernandez,
- III Minutes of August approved.
- IV Public Comment: 0
- V Consent Agenda - adopted (as modified above)
 - 1) President - see Fundraising and Banquet
 - 2)Executive Director/Programming Director - verbal: per budget report at point of needing new revenue source or cost-cutting measures. Theft of office equipment. New show on foreclosures 3rd Thurs 1PM Next Marathon Sept 24 - Oct 12 .
 - 3) Chief Engineer - cameras, new phone system still pending. Proposal for backup transmitter funds submitted to Table Mtn.
- VI Committees
 - 1) Budget Committee - written report,
 - 2) Fundraising - written report.
 - 4) Governance Committee- did not meet
 - 5) PNA- written report
 - 6) Personnel - no report
 - 7) Election - verbal: questions updated, dates established. Nomination deadline Oct 15. Website must be corrected.
 - 8) KFCF Representative to KPFA LSB - verbal: KPFA budget not approved in time, will go to Pacifica. Staff budget cuts may occur. Recall election invalidated by court.
- VII Old Business
 - a) Banquet - see fundraising. Ads deadline Oct 8. Donations deadline Oct 13. Both very needed. Wristbands to distinguish Banquet from Speaker Only. Tarot card reader: MB has arranged.
 - a') **Free Speech awards: Mary Curry, Georgia Linscheid, Tribal Chair (David Alvarez, Chairperson Traditional Choinumni) nominated m - GB, 2nd - MB, approved unan.**
 - b) Engineers Handbook in progress, no update due to death in family
 - c) Board Retreat October 20, 10AM to 3PM Kern Family Farm. Survey afterward. Bring Policy Manual, which needs updates.
- IX New Business
 - a) PNA policy questions re distinguishing co-host from guest and grace period after notification for program host membership lapse discussed without actions - tabled.

adjourn 2130 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)