

FRESNO FREE COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING
draft minutes

5/21/2013 1911hours Mike Beevers chair
IAM Union Hall 454 W. Olive Fresno California

Present: Rick Flores , Mike Beevers, Mark Hernandez, Leni V Reeves, Rych Withers, Sue Kern, Jan Slagter

Guests: Cherylyn Smith at 1935

Call to order Determination of Quorum

- I Agenda adopted with following changes: Budget Committee, Outreach, Governance, and KFCF Rep to KPFA LSB pulled from consent agenda
- II Excused: Eduardo Stanley, Mel Sanders, Jewell Riversmith, Gerry Bill
- III Minutes of April approved
- IV Public Comment: Cherylyn Smith participated in a show but no recording was available. she recommends KFCF have a uniform policy about how long to keep recordings. RW explained to her that all shows prior to certain date were erased by a computer glitch.
- V Consent Agenda - adopted (as modified above)
- VI President -written/consent agenda
- VII Executive Director/Programming Director - written/consent agenda
- VIII Chief Engineer -written/consent agenda.

- IX Regular Reports
Committees
 - 1) Budget Committee - written report; per RW - \$32,000 expected from KPFA by end of May
 - 2) Fundraising – written report
 - 3) Community Outreach- with fundraising, also: June 1 Rainbow Pride- Jan will table. She will also attempt to connect Journalism students with Peter Phillips and KFCF stringers
 - 4) Governance Committee- verbal report. Conflict of interest statements under consideration
 - 5) PNA- did not meet due to date change to 4th Tuesday, approved by all members
 - 6) Personnel - Executive session
 - 7) Election – did not meet.
 - 8) KFCF Representative to KPFA LSB -no report
(verbal from Mark Hernandez: new (interim?) GM Richard Padersky
Pacifica investigation of racism of Andrew Phillips - investigators not yet appointed. Elections cancelled due to no timely hiring of election supervisor.)

- X Old Business
 - a) Engineers Handbook - no update
 - b) Conflict of Interest forms. Mike Beevers supplied Conflict of Interest Form for review by Governance and possible adoption.
 - c) Vacant Board Seat: Missy McKai Cartier has expressed interest and submitted a personal statement. She will be available to attend a Board meeting in 2 months. Consensus that she be asked to fill out the election candidates questionnaire, as usual, and that she is a well-qualified candidate.
 - d) Review of KPFA contract - no contract available to review yet

e) Video camera for studio - mount broken, new one to be purchased

XI New Business

a) KFCF License renewal

Information and timeline sheet distributed by Rych

Board Members must fill out FCC questionnaire promptly and return to Rych

b) Banquet planning - still seeking speaker. Brian Edwards Tiekert will speak if needed

c) Calendar

Recess into closed session for personnel matters 2022 hrs

Reconvene open session 2024 hours

adjourn 2025 hrs

signed - Leni V Reeves, Secretary

(Not part of official minutes: a guide to abbreviations used:

Names: SK Sue Kern, RF Rick Flores, 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, MB Mike Beavers

m- moved, Unan - unanimous)