

Meeting of the Board of Directors of the Fresno Free College Foundation

July 21, 2009

Held at the Machinist Hall at 544 West Olive, Fresno, CA.

* Meeting convened by President Sue Kern at 7:05PM after
determination of a quorum.

In attendance were:

Sue Kern: SK

Mark Hernandez: MH

Alex Vavoulis: AV

David Gendron: DG

Vicki Fouts: VF

Hasan Johnson: HJ

Rych Withers: RW

Absent were

Rand Stover: RS - Absent

Gerry Bill: GB - in Cuba

Leni Reeves: LR - in Cuba

Mel Saunders: MS - death in family

Janet Slagter: JS - prior notice

In the absence of the Secretary, MH has volunteered to record the meeting.

* Motion to adopt the agenda provided at the meeting by VF, second by DG.

Include item under New Business of "Reimburse Sue Kern", without objection.

Agenda as amended approved without objection.

* Motion to exclude RS from excused absence by VF, dies for lack of a second.

Moton to excuse all absences passes without objection.

* Minutes for previous meeting distributed and the following corrections

were noted:

Correct "Steve Mayo" to "Steve Mayhew"

Indicate both Devoya Mayo and Steve Mayhew were to join the
Programming Committee

AV/VF MSC

* Public Comment:

There were no speakers from the public present.

* President's Report:

Report submitted. Specific issues addressed were:

- 1) Banquet planning update.
- 2) Chuck Hanzlicek agrees to delayed payment of Fresno Poets funds
due to issues with Smith-Barney banking
- 3) Line of Credit/Liquidity issues

* Executive Director/Programming Director Report:

Report submitted. Specific issues addressed by the Executive Director were:

- 1) KPFA receipts. \$23,000 due from May 2009
\$6,000 due from June 2009
- 2) Fresno Poets, as reported by SK
- 3) Ananda Fund: \$10,000 submitted to India School via
Bank of India from a cashier's check from Joyce Victor
- 4) Mountain Waters: There is limited access to Tibet
due to the Chinese oppression going on.
- 5) Partners in Focus: Currently applying for grants, has only
seventeen cents in account.
- 6) Phillip Stevens Fund: \$1700 in account, but cannot
reach or
contact Phillip Stevens

7) New Stringer Fund: \$3996 income

\$ 240 expense

Net \$3766 in account

8) Car Donation: First car was received for \$500 payout

Report submitted. Specific issues addressed by the Programming

Director:

1) KPFA Programming: No major changes announced.

: Sat PM changes evaluation

: No Al-Jazeera programming per Pacifica

National Board decision, more

9/11

and herbal shows

2) Board Op training: Starting 8/1/2009 as needed

3) Training and Meetings: All taking place at office studio; the old

studio on Harrison has been

unplugged from service

4) Promos and Calendar: Calendar currently running slow due to

Marathon

: There is a current PSA on the Fresno

Folklore Society and the benefit at Full Circle

: KPFA elections will be forcing scheduling

changes

* Chief Engineer Report:

RW reporting on technical issues with KFCF

1) The STL dish is to be installed and set up now that issue with

landlord resolved; delayed installation due to area

blocked by police investigations at time

2) New Studio Board: The intercom has been repaired.

3) Transmitter Operation is nominal.

4) Streaming: Limited streaming to begin next week.

Restrictions

due to licensing and rules with respect to archiving.

* Regular Reports:

Budget Committee:

No report.

Fundraising Committee:

Committee met, report submitted.

Banquet: No contract with Dolores Huerta for banquet yet.

Backup speaker is being requested.

Equipment may be needed for speakers (projector?).

Aaron Glantz sending books for auction/sales.

Amy Goodman is sending books for auction/sales.

At least 4 volunteers needed to monitor at banquet.

Free Speech Award:

Nominations discussed:

Lloyd Carter, Robyn McGehee.

Formal vote at August meeting

Brown Paper Ticket to handle ticketing, Board members
need to sell.

Sales of ads in program, with half-price for non-profits

Raffle items and other volunteers sought for Banquet.

Governance Committee:

Committee met, report submitted.

IRS Form 990 proposal submitted for Consent Agenda

Programming Committee:

Committee met, report submitted.

VF inquired about information on the local advisory board.

Personnel Committee:

Moved to conduct this report in executive session without objection.

Election Committee:

No report, did not meet, members not in attendance.

LSB Report:

- 1) No web pledges outside of the Marathon were credited to FFCE, with no specific reason given. This has been corrected for future web pledges.
- 2) Financial issues still plague Pacifica, KPFA reserves have been drawn down. Pacifica will have three weeks of operating cash after August 10, with only KPFA and KPFT with budget surpluses. Possibility of bankruptcy still exists. WBAI is improving under new management but still in debt.
- 3) Pacifica elections underway over next three months, KPFA with 30 candidates. Recall still pending for staff positions.
- 4) KFCE is in shape to survive KPFA shutdown with programming options in place.

* Consent Calendar:

The Smith Barney item was removed for further action. The proposed IRS form 990 policy was retained.

The consent calendar was accepted as amended.

* Old Business:

A) Update on Studio Move (RW)

- 1) No response on moving from RS.

2) Final adjustments needed on antenna and signals

3) Microwave system move may be delayed by the

Society of Broadcast Engineer Local Frequency

Coordinator, who is RS.

a) May be resolved by contacting Howard Fein,

Local Frequency Coordinator from Los Angeles

b) Foundation may need to join SBE out of self-interest

B) Update on FPA cash-out request (SK)

1) As per president's report, payout delayed due to Smith Barney

issue

C) Update on proposed membership meeting (JS)

1) No information to present in JS absence

D) Update on request for Board participation on banquet (SK)

1) As per president's report, a request for ads and raffle items

is being made

* New Business:

A) Proposal for KFCF to take out ad in Centro La Familia program

(SK)

MH proposes to offer trade of airtime announcements of Centro

La Familia events on KFCF in exchange for ad space in the Centro

La Familia Night of Jazz program.

AV seconds. MSC.

B) Status of employee job descriptions and FFCF website, FaceBook and

MySpace (VF)

1) Meet with Paul Pierce to discuss job description proposals

has not occurred yet

2) On website, Marc Scalzo still listed.

3) On FaceBook, Frank Delgado has asked VF if she wishes to take over daily update of site

4) On MySpace, suggestion of obtaining names from existing FFCF/KFCF site

5) Twitter discussed, HJ to possibly review.

C) Authorization for RW to apply for FFCF credit card or Line of Credit (VF)

1) Suggestion to move funds to Money Market at credit union, or out of Certificate of Deposit for one year in order to diversify than concentrate funds in one location..

D) Scheduling of board op training for potential board ops (RW)

1) Reported in Programming Director's report.

E) Possible Amy Goodman event in November (RW)

1) Will likely be in Chico and thus available for Fresno

2) Need to determine venue and organize for the event.

F) Board approval to reimburse SK for Love and Garlic deposit paid once funds are available to do so. (VF)

VF/HJ MSC.

G) Resolve Smith Barney financial issue.(SK/RW)

Documents received to resolve issue of funds held by Smith Barney, and are ready to be signed by President, Secretary and three members to authorize Executive Director to act on funds held in accounts and trust. Secretary needed to sign documents, but Secretary is out of the country. AV/DG move and second appointment of MH as Interim Secretary in the absence of Secretary and sign on Foundation behalf to expedite action.

MSC.

AV/HJ move to adopt Smith Barney resolution as presented

(designating RW, VF and Vic Bedoian as "authorized persons"),

[document presented for attachment and approval].

MSC.

* Executive Session: Convened at 9:02PM.

Concluded at 9:08PM with no actions to report.

* Motion to adjourn made by AV/VF.

MSC.

* Meeting adjourned at 9:09PM.

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