

FRESNO FREE COLLEGE FOUNDATION

BOARD OF DIRECTORS MEETING Draft Minutes

11/17/09 1907 hours

Present: Sue Kern (pres), Leni V Reeves (se'ty), Jan Slagter, Mark Hernandez, Rych Withers (ED), Alex Vavoulis, Dave Gendron, Gerry Bill, Vickie Fouts, Mel Sanders (late)

Guests: Kelly Borkert

Call to order Determination of Quorum

I Agenda corrected and adopted

II Excused: Hasan Johnson Unexcused: Rand Stover

III Minutes of 10/09 approved as written (unan)

IV No public comment

V Reports

1) President - represented by committee report

2) Executive Director/Programming Director - written report given

Question re: Bequests, Legacies, Wills - arrangement to be clarified so that no one will be billed without an express agreement to retain Bruce Kennedy's services.

3) Chief Engineer - written report given

VI Committees

Budget Committee - budget and written report given

Fundraising/Community Outreach - did not meet

Programming - written report given

Governance Committee- met: outline of policy and procedure manual in progress

Election Committee- On air forum done. 160 ballots back so far.

Personnel - (closed session)

KFCF Representative to KPFA LSB - no LSB meeting

VII Consent Agenda: None.

VIII Old Business

a) Banquet - **Next year's banquet to be planned for November 6 2010**

m. MH, 2nd MSs, In favor SK, AV, MH, VF MSs, DG, GB abstain LVR, JS Passed

b) job descriptions for staff - will be completed by next month.

Executive assistant posting for initial hiring supplied. Tabled.

c) Election: tabled

d) Updating web site: tabled

IX New Business

a) Board Budget Retreat will be Jan 30 2010 at Gerry Bill's m - LVR,

2nd - VF, passed unan.

b) Moved that we create an Honorary Board and an ad hoc committee chaired by Gerry Bill to determine criteria for membership.

m - LVR, 2nd - JS passed unan.

(Committee is GB, MH, JS)

c) Moved that we establish an emeritus board comprised of all past

members of the FFCF Board and having no powers or authority other than that delegated by the Board. m - MH, 2nd - VF, in favor SK, GB, MSs, DG, MH, VF; opposed AV; abstain LVR, JS

d Sleeping bag project: Kelly Borkert present to represent Sleeping Bag

Project, states that SBP has \$165 in bank account, wishes to request

that FFCF be fiscal agent, informed that SBP must close own bank

account and money will be handled through FFCF account.

Moved that FFCF become fiscal agent for Sleeping Bag Project.

m - LVR, 2nd GB, passed unan.

e) Stop Hate Radio campaign - consider sponsoring forums including

both sides - need specific proposal to consider.

f) News Stringers. Ad Hoc Committee on Stringers met with Vic

Bedoian and Mike Rhodes. Program is going very well and is within

budget although pay scale differed from that voted by the Board for

the pilot project. New budget and pay scale proposal discussed.

Moved that new news stringer budget be \$4200 per year, that

pay scale be as follows: \$30 for voicer, \$40 for actuality,

\$100 for feature, to start Dec. 1 for December stories.

m - LVR, 2nd VF, passed unan.

g) Membership renewal reminders

Moved that ED will supply a list of Board member membership

renewal dates in June and December so that

Board members

can be sure they are current. m - GB, 2nd - MSs,
in favor SK,

GB, VF, LVR, JS, MSs, DG; opposed AV, MH; passed

h) LSB reports: request copies of minutes or reports to
include motions

and outcomes and request the agenda before the
meeting. OK

i) Amy Goodman and WILPF Craft Fair events discussed.

To closed session for personnel matters at 2121 hrs.

Reconvene open session 2148 hrs.

j) Moved to table Proposal for Implementing Regular ED
Evaluation Process

m - AV, 2nd- MH; in favor AV, MH: opposed SK, LVR, VF, GB,
DG, JS, MSs; failed

k) Moved: Board to consider evaluation process and form at
December

meeting and if approved hand out evaluations at that
meeting, with the expectation that they will be completed
and returned to the Board president within one week.
Deadline for proposed changes to be December 1. m- GB,
2nd - LVR; in favor SK, GB, LVR, DG, AV, JS, MSs, VF;
abstain MH; passed

l) Moved that Rand Stover be removed from the Board for
unexcused

absences and be made first member of the honorary Board.

m -LVR, 2nd VF; in favor SK, GB, DG, VF, LVR, JS, MSs;
opposed MH,
AV; passed

Move to table above motion (item l): m -MH, 2nd AV; in
favor MH, AV, opposed SK, GB, MSs, VF, JS, DG, LVR; failed

m) Moved that we ask for people to apply for open Board
position created by

absence of Rand Stover by December 14 so that Board
decision can be made December 15: m -VF, 2nd MSs; in favor
VF, MSs, GB, JS; opposed MH, DG, AV; abstain LVR, SK;
failed

Adjourned 2201 hours

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

Names: SK Sue Kern, MS Mel Sanders, 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,, RS Rand Stover, HJ Hasan Johnson.
- unanimous)

M- moved, Unan