FRESNO FREE COLLEGE FOUNDATION
BOARD OF DIRECTORS MEETING   Approved Minutes
3/16/10    1910 hours

Present: Sue Kern, Leni V Reeves, Jan Slagter, Mark Hernandez, Rych Withers (ED),
Gerry Bill, Rick Flores, Eduardo Stanley
Guest: Lilian Koenig
Call to order  Determination of Quorum

I   Agenda adopted
II  Excused: Vickie Fouts, Hasan Johnson, Alex Vavoulis, Dave Gendron
III Minutes of 2/16/09 approved (unan)
IV  Public comment: idea regarding fundraiser – invited to Fundraising Comm.
V  Reports
   1) President – No word from prospective property donor
      Tabling: City College Voter Registration Day; March 27 Cesar
      Chavez event in Madera; Earth Day – North Fork, ?Fresno; May 8
      Pat Wolk concert.
   2) Executive Director/Programming Director – written report given; also, SK to
      contact Gallery 25 regarding their use of our 501c3 without passing money
      through our treasury.  April mailing soliciting money for stringer project.
   3) Chief Engineer – written report given

VI  Committees
   Budget Committee – written report given, also: we must be aware that
   we have very little reserve.  The CPA’s office should have details later
   this week.
   Fundraising – written report given
   Outreach – will meet 1st Monday, 6pm, station.  Eduardo Stanley – chair.
   SK.  Needs more members: email to be sent to KFCF listserve
   soliciting members for Outreach and Fundraising.  GB to draft.
   Programming – written report
   Governance Committee– written report given.  Policies and Procedures
   Manual completed and presented to Board. (included)
   Election Committee– did not meet
   Personnel – (closed session)
   KFCF Representative to KPFA LSB – written report given, also next
   meeting April 10, Berkeley

VII  Consent Agenda: Governance Committee Report
    Board of Directors Policies and Procedures Manual
    m –LVR, 2nd JS Passed unan.

VIII Old Business
   a) Training Retreat followup tabled
   b) Job descriptions written by staff – included
   c) Updating web site: tabled
d) Committee Assignments
   Election: Mark Hernandez –chair, Dave Gendron, Rick Flores
   Fundraising: Rick Flores –chair, Eduardo Stanley, Sue Kern
       Meets 1st Weds 6:30
   Outreach: Eduardo Stanley, Sue Kern. 1st Monday 6pm
   Programming: Dave Gendron – chair, Leni V Reeves, Rych Withers,
       Frank Delgado, Barry Chambers, Hasan Johnson, Jan Slagter.
       Meets 2nd Tues 3pm
   Governance: Gerry Bill – chair, Sue Kern, Mark Hernandez, Jan Slagter.
       Meets 2nd Monday
   Budget: Gerry Bill –chair, Vickie Fouts, Rych Withers
   (Personnel Committee unchanged)

IX New Business
   a) Purchase of digital recorder, mixer and microphones for recording meetings; target price not over $100. m– MH, 2nd – GB
   Passed unanimous

To closed session for personnel matters at 2110 hrs.
Reconvene open session 2140 hrs.

Adjourned 2141 hours

(Not part of official minutes: a guide to abbreviations used:
Names: SK Sue Kern, RF Rick Flores, VF Vickie Fouts, LVR Leni V Reeves, DG Dave Gendron, RW Rych Withers, MH Mark Hernandez, JS Jan Slagter, AV Alex Vavoulis