FRESNO FREE COLLEGE FOUNDATION
             BOARD OF DIRECTORS MEETING   Approved Minutes
                  10/19/10 1907 hours

Present: Sue Kern, Leni V Reeves, Mark Hernandez, Rych Withers (ED),
Dave Gendron, Jan Slagter, Vickie Fouts, Gerry Bill

Call to order Determination of Quorum

I   Agenda adopted
II   Excused: Alex Vavoulis, Eduardo Stanley, Rick Flores

III Minutes of 9/21/10 approved (unan.)
IV   No public comment
V   Consent Agenda - adopted omitting Governance and Election
Committees
     Reports
     1) President - working on banquet
     2)Executive Director/Programming Director - written
     3) Chief Engineer -   written

VI   Committees
          Budget Committee - written
          Fundraising - did not meet
          Community Outreach - did not meet
          Programming - written
          Governance Committee- written report accepted. Rych to
          put policy manual on web site.
          Personnel - did not meet
          Election - met 18th; there are 6 Board candidates
          KFCF Representative to KPFA LSB - written

VII Old Business
          a) Banquet: Program ads due by Oct 29; auction and raffle
          items needed; jobs self-assigned; signage needed.
              **Free Speech award: donation of $100 to Sun Mountain.
              Moved GB, 2nd JS passed unan.**
              Vic Bedoian will be asked if he will talk about Elfie
              Ballis.
          b) Election: Drawing for Ballot and statement positions:
              Ballot: Gerry Bill, Valollah Aminiabadi, Leni V
          Reeves, Mel Sanders,
              Sue Kern, Jan Slagter.
              Statements: Jan Slagter, Gerry Bill, Valollah
              Aminiabadi, Mel Sanders, Leni V Reeves, Sue Kern
          c) Vacant Board position - tabled until post election

IX   New Business
    a) **Fiscal Agent Agreements**
    Adopted as presented with the following change: Section 4, line 6 - FFCF will send a bill to the affiliating organization **annually** (strike "within 30 days of the end of FFCF's fiscal year") **moved VF, 2nd LVR, passed unan.**
    Moved to grandfather in without fee all organizations whose relationship with FFCF is of 10 years or more. m - MH, 2nd VF, passed unan.
     b) Website. John Crockford has offered to redo website in exchange for free membership and wishes to present ideas to Board. Invited to next meeting.

adjourn 2045 hours