

FRESNO FREE COLLEGE FOUNDATION

BOARD OF DIRECTORS MEETING Approved Minutes

11/16/10 1910 hours

Present: Sue Kern, Leni V Reeves, Mark Hernandez, Rych Withers (ED), Jan Slagter, Vickie Fouts, Gerry Bill, Eduardo Stanley, Alex Vavoulis

Call to order Determination of Quorum

I Agenda adopted

II Excused: Rick Flores, Dave Gendron

III Minutes of 10/19/10 approved (unan.)

IV No public comment

V Consent Agenda - adopted

- 1) President - banquet report (FFCF Event Record) written
- 2) Executive Director/Programming Director - written. Burglar alarm policy referred to Governance Committee
- 3) Chief Engineer - written

VI Committees

Budget Committee - did not meet

Fundraising - did not meet

Community Outreach - did not meet

Programming - did not meet

Governance Committee - did not meet

Personnel - did not meet

Election - did not meet

KFCF Representative to KPFA LSB - did not attend

VII Old Business

a) Banquet: See banquet report. Consensus that banquet went well. Discussion of possibility of "bigger name" for next year.

b) Election: quorum met already

IX New Business

a. John Crockford's website proposal tabled in his absence

b. KPFA programming changes and possible effects on KFCF

Discussion of possible KFCF fundraising through grants.

Intention to pursue possible sources, investigate possible grantwriters, and contact Regional Foundation.

1) Resolved, the Fresno Free College Foundation requests a conference between the Executive Directors of both the Pacifica Foundation and FFCF to discuss what plans are currently in progress and being considered for future planning at KPFA which will affect the existence of KFCF now and in the immediate and long-term futures.

moved MH, 2nd AV; amended GB, 2nd JS, passed unan.

2) Resolved, the Fresno Free College Foundation expresses its concern about the reformatting of the Morning Show without informing its Associate Station KFCE-FM, its partner in public broadcasting for over 35 years.

moved MH, 2nd AV; amended VF, 2nd LVR, passed unan.

3) Resolved, the Fresno Free College Foundation reminds Pacifica Foundation that the satellite equipment on the KPFA premises is licensed to the Fresno Free College Foundation and jointly owned by FFCE and Pacifica Foundation; we request that it be protected and preserved as well as available for inspection by KFCE engineering staff.

moved JS, 2nd VF, passed unan.

c. Joint fundraising with Community Alliance

Proposed reciprocal subscription renewal notices; potential problems with IRS and postal regulations due to CA's 501 c4 status require investigation.

Other possible joint efforts: Peace Fresno and Central Valley Cultural Heritage Institute co-sponsored events mentioned.

d. WILPF Craft Faire. December 4, 9A-4P. LVR as tabler, with JS, GB, DG

Adjourn 2100 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

GB Gerry Bill, ES Eduardo Stanley,. M- moved, Unan - unanimous)