

FRESNO FREE COLLEGE FOUNDATION

BOARD OF DIRECTORS MEETING Approved Minutes

1/18/11 1905 hours

Present: Sue Kern, Leni V Reeves, Rych Withers (ED), Jan Slagter, Vickie Fouts, Alex Vavoulis, Rick Flores, Dave Gendron

Call to order Determination of Quorum

Guests John Crockford, Mel Sanders

- I Agenda adopted with following changes: addition of "Committee Appointments" to New Business, removal of Programming Committee from Consent Agenda, and moving Website Proposal to the beginning of the agenda as courtesy to John Crockford.
- II Excused - Gerry, Bill, Eduardo Stanley, Mark Hernandez
- III Minutes of 12/21/10 approved (unan.)
- IV No public comment
- V Consent Agenda - adopted (as modified above) including **appointment of Mel Sanders to fill the remainder of the Board term vacated by Hasan Johnson**
 - 1) President - none
 - 2) Executive Director/Programming Director - written report
 - 3) Chief Engineer - written report
- VI Committees
 - Budget Committee - did not meet
 - Fundraising - written report
 - Community Outreach - did not meet
 - Governance Committee- did not meet
 - Personnel - did not meet
 - Election - did not meet
 - KFCF Representative to KPFA LSB - written report
 - Programming - written report. Problems with noncompliance with repeated requests for program proposal, board op and host training, and host membership discussed: Valley Black Talk. Letter sent recommending suspension if Jan 31 deadline not met. Need for documented fairness in applying same criteria to all shows emphasized.
- VII Old Business
 - a) Election: **moved AV, 2nd VF That the same officers be reelected for 2011: President Sue Kern, Vice-President Rick Flores, Treasurer Gerry Bill, Secretary Leni V Reeves. Adopted unan.**

b) John Crockford's website proposal – questions and answers between John and Rych written. John Crockford now offers to include the transfer of material from current to new website gratis, with further work at \$50 per hour if needed. Compensation as FFCF membership. Link back to John Crockford's business website.

Moved JS, 2nd RF – To accept the proposal to the extent of remaking the FFCF website, seeing how that works before making a decision on the KFCF site. Approved Unan.

IX New Business

a. **Grantstation: one year membership at \$99 – Moved to purchase– LVR, 2nd VF, adopted unan.**

b. Committee assignments

Budget: chair GB, VF, RW. Meets 2nd Tues 1PM

Outreach: chair VF, SK, JS, MS, ES, LVR. Meets by email

Fundraising: chair SK, ES, VF, DG. Meets 2nd Wed 6 PM

Governance: chair LVR, GB, JS, RW, MH, SK. Meets prn

(pending issues: burglar alarm policy, election protocol)

Programming: chair DG, LVR, JS, RW, RF, staff and community members Barry Chambers, Frank Delgado, Jean Kennedy. Meets 2nd Tues 4 PM.

Election: chair RF, MH, RW. Meets prn

Personnel: chair GB, DG, SK Meets prn (closed)

Ad Hoc Stringer: chair GB, VF, LVR, RW Meets prn

adjourn 2048 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, MS Mel Sanders M– moved, Unan – unanimous)