

FRESNO FREE COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING  
Approved Minutes

9/20/11 1920 hours

Present: Sue Kern, Leni V Reeves, Rych Withers (ED), , Jan Slagter, Vickie Fouts, Gerry Bill, Mel Sanders

Guests: 0

Call to order Determination of Quorum

- I Agenda adopted with following changes: Budget Committee pulled.
- II Excused – Eduardo Stanley, Rick Flores, Dave Gendron, Mark Hernandez, Alex Vavoulis
- III Minutes of 8/13/11 approved; addition of Election Committee calendar to be added.
- IV 0 Public Comment
- V Consent Agenda – adopted (as modified above)

- 1) President – see Fundraising and Banquet.
- 2) Executive Director/Programming Director – written report
- 3) Chief Engineer – written report

VI Committees

- 1) Budget Committee – written report
- 2) Fundraising – written report
- 3) Community Outreach – did not meet
- 4) Governance Committee– did not meet
- 5) Programming – written report.
- 6) Personnel – met, no report
- 7) Election – did not meet
- 8) KFCF Representative to KPFA LSB – written report

VII Old Business

- a) Banquet – see fundraising report. Time for all to get ads and donations. Tickets at the door \$40, in advance \$35, Speaker Only \$10, Speaker Only Student \$5. Free Speech Award nominations.
- b) FCC inspection: Remote control for transmitter obtained, needs to be installed, coordinates of transmitter site to be done 9/24. Everything must be complete by 60 days from August 2.
- c) Election: timeline reviewed

IX New Business

- a) **Budget presented by Budget Committee reviewed and adopted. M – GB, 2nd VF adopted unan**
  - b) Upcoming events: Howl Event, Intermountain Harvest Festival, WILPF Craft Faire, Juan Gonzalez, Michael Parenti, (Record Hop)
- adjourn 2035 hours

signed – Leni V Reeves, Secretary

(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)