

FRESNO FREE COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING
Draft Minutes

11/15/11 1912 hours

Present: Sue Kern, Leni V Reeves, Rych Withers (ED), Jan Slagter, Vickie Fouts, Gerry Bill, Mel Sanders, Rick Flores, Dave Gendron,
Guests: Jewell Riversmith
Call to order Determination of Quorum

- I Agenda adopted with following changes: ED & PNA Committee reports pulled from consent agenda
- II Excused – Alex Vavoulis, Mark Hernandez Unexcused: Eduardo Stanley
- III Minutes of 10/18/11 approved with the following change: **from Fundraising Committee Report delete words [to this end the committee chairs are to make "job descriptions " of the committees.]**
- IV 0 Public Comment
- V Consent Agenda – adopted (as modified above)

- 1) President – see Fundraising and Banquet.
- 2) Executive Director/Programming Director – written report. Question about Annual Report: due 120 days after end of fiscal year August 31. CPA meeting scheduled November 17
- 3) Chief Engineer – written report

VI Committees

- 1) Budget Committee – written report
- 2) Fundraising – Banquet: net approx \$2737
Juan Gonzalez event \$1081
Problem: need for accurate ticket count
Ideas: separate raffle segments, do during meal
Caroline Casey event or as banquet speaker
Poetry costume ball with Kelly Vang for March?
Fulton 55 event: RF will contact venue & investigate bands
- 3) Community Outreach – did not meet
- 4) Governance Committee– meeting Nov 29 6PM Station announced
- 5) Programming – written report. Questions regarding Ken McCoy and apparent Macy's promo. Question about lack of respect toward some members of community still being researched by PNA.
- 6) Personnel – did not meet
- 7) Election – did not meet
- 8) KFCF Representative to KPFA LSB – did not meet

VII Old Business

- a) Election: candidates to be recruited by word of mouth and by email which Rych will write and send. Candidates for appointment to fill out same questionnaire as candidates for election; appointment process per bylaws,

which also state present incumbents to remain in seats until replaced.

b) Engineers Handbook – working on it; not yet at draft stage. Suggested starting points: list topics, set priorities for what to cover first, provide passwords, provide names and contact info for backup in case Engineer is incapacitated.

IX New Business

a) To encourage listener participation in committees, job descriptions of appropriate committees should be written by December meeting.

b) **December meeting to be held December 20. M LVR, 2nd GB passed unan.**

Agenda for December meeting to include a motion to continue present officers and committee chairs until February, job descriptions as above (committee chairs), Engineering Manual (Rych), survey results (LVR), and Board Retreat for March at Kern Family Farm.

adjourn 2100 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)