

# Fresno Free College Foundation Board of Directors Meeting Minutes

July 17, 2012

IAM Union Hall 544 W. Olive Fresno California, 93728

**1. Call to Order:** The meeting was called to order by Sue Kern at 7:15 pm. Determination of quorum.

**Members Present:** Mike Beevers, Rick Flores, Mark Hernandez, Sue Kern, Jewell Riversmith, Eduardo Stanley, Rych Withers

**Excused:** Gerry Bill, Yezdyar S. Kaoosji, Leni Reeves, Mel Sanders, Jan Slagter

**2. Minutes:** Minutes (June 19, 2012) approved. **MSC:** Mike Beevers/Rick Flores

**3. Public Comment:** None.

**4. Consent Agenda:** Adopted as is.

Consent Agenda - to include **all** regular reports except Personnel Committee (unless otherwise determined at the meeting)

- I. President's Report -consent agenda
- II. Executive Director/Programming Director's Report -consent agenda
- III. Chief Engineer's Report -consent agenda

## Regular Reports

- A. Budget Committee - consent agenda
- B. Community Outreach Committee - consent agenda
- C. Fundraising Committee - consent agenda
- D. Governance Committee - consent agenda
- E. PNA Committee - consent agenda
- F. Personnel Committee (closed session)
- G. KFCF Representative to KPFA LSB - consent agenda
- H. Election Committee - consent agenda

## Old Business

- a. **Transmitter Fund:** Rych says approximately \$5,600 was raised for the transmitter fund. Sue favors using the surplus to purchase a backup to the newly replaced part.
- b. **Board Retreat/Get Together:** Yez will be gone August and September so Sue suggested scheduling for the end of September (Sep. 29/30) or October (Oct. 20/21) depending on Yez's return date.

## New Business

- a. **Pacifica Situation:** Brief discussion on ways KFCF might handle further deterioration of the current situation including possibility of repeating popular Pacifica shows during the day, programming from other sources and addition of more local (Central Valley) shows.
- b. **Board Member Participation in Fundraisers:** Mike expressed concern over lack of participation by board members in fundraising entertainments. The assembled agreed that board member turn-out has been very low at recent fundraising events. It was agreed that board members should make

every effort to attend fundraisers, encourage other board members to attend and be prepared to be welcoming to the community.

We were reminded that the deadline to deliver vinyl albums to the station for the record hop fundraiser is Thursday, July 26, 2012.

Meeting adjourned at: 8:27 pm (?)

## **CLOSED SESSION**

**Next Meeting:**

Tuesday, August 21, 2012

7:00 pm

Minutes by M. A-Jewell Riversmith