

FRESNO FREE COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING
draft minutes

4/16/2013 1920hours Mike Beevers chair
IAM Union Hall 454 W. Olive Fresno California

Present: Rick Flores , Mike Beevers, Mark Hernandez, Leni V Reeves, Rych Withers, Sue Kern,
(quorum reached at 1920 with arrival of Jewell Riversmith, Gerry Bill, Jan Slagter)

Guests: Willo Greene at 2010

Call to order Determination of Quorum

- I Agenda adopted with following changes: Budget Committee, Fundraising Committee, PNA and KFCF Rep to KPFA LSB pulled from consent agenda
- II Excused: Eduardo Stanley, Mel Sanders
- III Minutes of March approved
- IV Public Comment: Willo Greene discussed proposed show
- V Consent Agenda - adopted (as modified above)
- VI President -written/consent agenda
- VII Executive Director/Programming Director - written/consent agenda
- VIII Chief Engineer -written/consent agenda.

- IX Regular Reports
Committees
 - 1) Budget Committee - written report; per RW - \$15,000 came from KPFA after report, and approx \$27,000 expected in April or May. Many early in the year expenses are non-recurring. Per GB - loan would require collateral, therefore not practical.
 - 2) Fundraising – written report done but not sent. Events for tabling: Deportees 4/18 to be tabled by RF & LVR, Earth Day 4/20 needs tabler - JR will try. Reedley Peace Center June 7 - MB &RW. Attempt to get Peter Phillips (Project Censored) to do fundraiser in Sept or Oct. when here for Cineculture.
 - 3) Community Outreach- with fundraising
 - 4) Governance Committee- did not meet
 - 5) PNA- written report; discussed and clarified the approval of Willo Greene's proposal as a one hour program at 9 PM on Tuesday, replacing Jean Kennedy's program with her consent. Eduardo Stanley appointed to PNA. Time change to 4:15 PM and date change to 4th Tuesday will be considered by members.
 - 6) Personnel - Executive session
 - 7) Election – did not meet.
 - 8) KFCF Representative to KPFA LSB -written report

- X Old Business
 - a) Engineers Handbook - no update
 - b) Executive Director evaluations- Exec. Session
 - c) **Conflict of interest forms JR to ask Yezdyar Kaoosji about conflict of interest forms and whether he would be willing to provide an appropriate form. m-JR 2nd -JS, passed unan**
 - d) Review of KPFA contract - no contract available to review yet
 - e) Video camera for studio - IR camera and cable purchased, wiring needs to be installed.

XI New Business

a) Fundraising Proposal -written Hump Fund Plan presented by RF, includes

- 1. On air pitching**
- 2. Contact lapsed subscribers by phone**
- 3. Current subscribers by phone**
- 4. Generous subscribers and potential supporters by phone**
- 5. Board member donations**
- 6. Ask programmers and volunteers for help**

Moved that Board take action on Hump fund Plan to raise \$30,000. m - MH, 2nd - JS passed unan.

Plans to set up phone bank next week made, full participation requested.

b) Yezdyar Kaoosji's resignation - should Board focus be wider than the radio station?

**c) Motion to Amend Something Previously Adopted: m- LVR, 2nd - SK passed unan
Complete minutes for February, with correction of public comment section.**

Recess into closed session for personnel matters 2120 hrs

Reconvene open session 2130 hours

adjourn 2135 hrs

signed - Leni V Reeves, Secretary

(Not part of official minutes: a guide to abbreviations used:

Names: SK Sue Kern, RF Rick Flores, LVR Leni V Reeves, MS Mel Sanders, RW Rych Withers, MH Mark Hernandez, JS Jan Slagter, GB Gerry Bill, ES Eduardo Stanley, JR Jewell Riversmith, MB Mike Beavers

m- moved, Unan - unanimous)