FRESNO FREE COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

6/18/2013  1910hours  Mike Beevers  chair
IAM Union Hall 454 W. Olive Fresno California

Present: Mike Beevers, Mark Hernandez, Leni V Reeves, Rych Withers, Sue Kern, Jan Slagter, Mel Sanders, Jewell Riversmith, Gerry Bill
Guests:0

Call to order  Determination of Quorum

I  Agenda adopted with following changes: Budget Committee & President's Report pulled from consent agenda

II  Excused: Rick Flores, Unexcused: Eduardo Stanley, (SK, GB, LVR excused for July)

III  Minutes of May approved

IV  Public Comment: 0

V  Consent Agenda - adopted (as modified above)

VI  President - written

VII  Executive Director/Programming Director - written/consent agenda

VIII  Chief Engineer - written/consent agenda.

IX  Regular Reports

Committees

1) Budget Committee - written report; slight improvement
2) Fundraising – written report
3) Community Outreach- written report. Jewell "repped" KFCF at Gay Pride, and will do Hot Summer Nights; Jan to do Music in the Plaza
4) Governance Committee- did not meet
5) PNA- written report. Will meet 4th Tuesday at 5:15 PM
6) Personnel - did not meet
7) Election – did not meet.
8) KFCF Representative to KPFA LSB - written report

X  Old Business

a)  Engineers Handbook - no update
b) Conflict of Interest forms. Form supplied by MB at May meeting adopted: m - LVR, 2nd JS - The Board adopts the Board Member Conflict of Interest Form, to be signed every January at the Board meeting; volunteering for KFCF does not constitute a conflict unless the Board member's show is under discussion. For: MB, MS, JR, JS, LVR, SK. Against: MH  Passed
c)  Vacant Board Seat: Missy McKai Cartier has expressed interest and submitted a personal statement and questionnaire. Moved to appoint Missy McKai as FFCF Board member to seat left open by Yezdyar Kaoosji's resignation. m - MH, 2nd-LVR For: MB, MS, JR, LVR, SK, MH. Against: 0. Abstain: GB, JS  Passed
d) Review of KPFA contract - contract located but not yet given to SK
e) Video camera for studio - mount broken, new one not yet purchased
f) Banquet planning. No other speaker available; Brian Edwards Tiekert will be contacted by Rych; venue Wedgewood to be arranged by Sue, target date Nov 3, depending on speaker and venue availability.
g) KFCF license renewal - Board members to fill out FCC form now.
XI  New Business
   a) Board direct contributions

   M - GB, 2nd - MS The Board President will get commitment from each Board member
   regarding amount and date by which they will make a contribution. Suggested amount $500
   For: JR, MS, MB, MH, GB, SK.  Against:0  Abstain: LVR, JS  Passed
   adjourn 2035 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
Beevers
m- moved, Unan - unanimous)