

FRESNO FREE COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING
draft minutes

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 Beavers

m- moved, Unan - unanimous)