

**Vision Statement:** Redwood Community Radio envisions a community of listeners who, guided by the example of RCR programming, work together to create better, more just and sustainable world systems to ensure that all humans and other living species on earth move toward a higher quality of life and are able to survive challenges in the time ahead.

**Mission:** Redwood Community Radio will encourage a communication center of open airways (KMUD) for all voices to inform, educate, entertain and inspire the listening community through quality programming.

**Proposed Agenda**  
Redwood Community Radio Board of Directors  
June 13, 2017, 3:30 pm  
Healy Senior Center, Redway CA

- I. **Call to order** Opening comments from the President; meeting ground rules.
- II. **Roll call**  
  
BOARD-APPOINTED: Treasurer Sarah Scudder, Mark Marchese,  
Christine Doyka,  
MEMBER REPS: Maria Savage, Secretary Rob Bier, Sarah Starck  
PROGRAMMER REPS: President Jimmy Durchslag, Vice President Zack  
"Doopi" Gonzales, Eden Goldberg  
  
STATION MANAGER: Cynthia Click
- III. **Approval of April, May minutes**
- IV. **Approval of agenda**
- V. **Open time** (Speakers will be assigned an amount of time not to exceed five minutes.)
- VI. **Consent Calendar**
- VII. **Management report**
- VIII. **Discussion and questions for management**
- IX. **Finance committee report**
- X. **Old business**
  - a. Policy manual changes (see attachments)

- i. Remove two prohibited classes for definition of community member on Mediation Committee
  - ii. By-laws changes regarding timing of Board elections
- b. Building maintenance

**XI. New business**

- a. Cahto Peak (KLAI) and Shelter Cove (K258BQ) antennas

**XII. Closed session – Personnel**

**XIII. Committee reports**

- a. Programmer representatives
- b. Member representatives
- c. Community Advisory Board (CAB)
- d. Correspondence Secretary – Doyka
- e. Development – Savage
- f. Pledge Drive – Durchslag
- g. Policy – Bier
- h. Building and Grounds –
- i. Mediation – Doyka
- j. Emergency Preparedness – Jeanette Todd
- k. Input – Marchese

**XIV. Committee meeting schedule**

Unless otherwise noted, all meeting take place at KMUD, 1144 Redway Drive, Redway CA. Persons planning on attending a meeting should confirm beforehand that no changes from this schedule have taken place.

- A. Board of Directors 2<sup>nd</sup> Tuesday, 3:30 pm, Healy Senior Center
- B. Development 4<sup>th</sup> Tuesday, 3:00 pm
- C. Executive 3<sup>rd</sup> Tuesday, 11:00 am, Calico’s upstairs
- D. Policy 3<sup>rd</sup> Wednesday, 11:00 am
- E. Finance 4<sup>th</sup> Tuesday, 1:00 pm
- F. Pledge Drive 3<sup>rd</sup> Tuesday, 1:00 pm
- G. Board talk show July
- H. Board & staff meeting 3<sup>rd</sup> Tuesday (March, June, Sept., Dec.)

**Attachments**

**Item a.i**

*Change would give the Board discretion to determine who qualifies as a “community member.”*

**2.5.4.1 Mediation Committee Guidelines and Responsibilities**

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**Membership Of Committee**

The committee is to be composed of five members. KMUD programmers and volunteers will elect two of these seats. The Board of Directors selects and appoints the remaining three seats made up of one Board member, one community member, and one person of any category at the Board’s discretion. To be considered a “Community Member” a person must not be a KMUD Board member, ~~programmer or active KMUD volunteer~~. The committee may request that a specific sixth member (of any category) be appointed by the Board.

**Item a.ii**

*Changes by-laws to remove specific dates in timing of nominations and elections to the Board.*

**Article V. Nominations for Election to the Board of Directors**

**Section 1.** Board candidates shall be nominated by members from their respective constituencies. Any member may nominate themselves for election.

**Section 2.** There will be no less than a one month nomination period for all open Board seats.

**Section 3** Ballots shall be mailed to all eligible voters in each constituency with no less than a one month voting period. Marked ballots must be returned postmarked by the end of that period.

**Section 4.** Ballots for elected Board positions shall be returned by mail to a neutral independent referee ~~to be~~ designated by the Board. The referee and Elections Committee appointed by the Board shall supervise the counting of the ballots and certify the tally as correct.

**Section 5.** New Board Members shall be seated at the beginning of the regular meeting in the month following the close of elections. All expiring Board terms shall be considered to end at the start of that Board meeting.

**Section 6.** The Board shall appoint an election committee, made up of no less than two members of the Board, that will oversee the election process and will certify the elections at the conclusion of the ballot counting.