

Minutes
Redwood Community Radio Board of Directors
May 10, 2016, 3:30 pm
Healy Senior Center, Redway CA

I. Call to order Murphy read the mission and vision statements.

II. Roll call

BOARD-APPOINTED: Christine Doyka, Treasurer Sarah Scudder

MEMBER REPS: Secretary Rob Bier, Cody "Comfy" Dillon, Maria Savage

PROGRAMMER REPS: Vice President Jimmy Durschlag, Zack Doopi Gonzalez, President Dan Murphy

STATION MANAGER: Jeanette Todd

III. Approval of April minutes

The April minutes were approved as submitted unanimously.

IV. Approval of agenda

The agenda was approved unanimously.

V. Nomination and seating of new director

Murphy nominated Mark Marchese for the open Board-appointed seat. Scudder seconded. There being no other nominations, Marchese was approved unanimously and took his seat immediately.

VI. Open time

The following individuals spoke: Suzelle, Jama Chaplin, Betty Miller, James "Duff" Ficklin, Pamela Parson, Agnes Patek, Donna King, Robie Tenorio, Isabella Vanderheiden, Michael McKaskell, Frenchy, BR Graham, Paul Encimer. Also present were: Mark Sternfield, Simon Frech, Tom O'Neil, behr, Brittany Hutcherson, Hilary Hacker, Dian Griffith, Andy Feretto, Cynthia Click, Nathan Hosning, Ruby Guillette, Jack Frybulous.

All speakers addressed issues of the station's mission and performance. Most spoke from notes.

Murphy thanked the group for taking the time and effort to express their concerns and support for Redwood Community Radio. He said the Board would confer and provide a response.

VII. Management report

VIII. Discussion and questions for management**IX. Consent calendar**

- a. Appoint Siena Klein to central Community Advisory Board
Murphy moved approval, Durschlag seconded. Approved unanimously.

X. Finance committee report**XI. Old business**

- a. Syndication policy
Murphy moved approval with top extra paragraph moved to top of policy. Savage seconded. Approved unanimously.
- b. CABs
Murphy moved to table. Durschlag seconded. Approved unanimously.

XII. New business

- a. Station sustainability and focus
Murphy proposed ad hoc committee to address sustainability and focus. Seconded. Passed unanimously. Murphy moved to name Marchese as chair of this committee. Bier seconded. Passed unanimously.
- b. Fundraising financial controls
Scudder moved that the Board direct the Financial Committee to do research and start to outline policy and financial controls. Seconded. Approved unanimously.
Scudder moved to eliminate Simon Frech's credit card and to add his name to the KMUD card. Murphy seconded. Approved unanimously.
- c. New schedule for policy manual updates
Murphy moved to table. Doyka seconded. Approved unanimously.
- d. Review of Policy 2.5.2, Appointment or Removal of CAB Member
Durschlag moved approval. Murphy seconded. Approved unanimously. This will go to the consent calendar.

XIII. Closed session – personnel**XIV. Committee reports**