

MINUTES
REDWOOD COMMUNITY RADIO
BOARD OF DIRECTORS MEETING
May 24th 2005, 1:00 pm
Humboldt House Inn, Redwood Drive, Garberville

I. CALL TO ORDER AND OPENING COMMENTS

Meeting is called to order at 1: 20

II. ROLL CALL

Board Members Present: Marc Patterson, President; Andrew Christian; Harold Day; Geraldine Goldberg; Felix Omai; Bruce Brady.

Board Members absent Vice President; Berk Snow, Treasurer; Traci 'Bear' Thiele, Secretary; David Bergin.

Ex Officio Members: Dave Myers.

Ex Officio Members Absent: Michael Jacinto; Jackie Sullivan.

III. APPROVAL OF MINUTES for April 26th 2005

Corrections were suggested and approval is tabled until the next meeting.

IV. ADOPTION OF AGENDA

Harold moves to adopt the agenda, Felix seconds. Agenda is unanimously approved.

V. MANAGEMENT REPORTS

A. Operations / Development Manager

Dave submitted a written report and gives an oral report regarding licensing renewal

B. Program Manager

Michael submitted a written report.

C. Business Manager

Jackie submitted a written report inc. P&L Statement and Balance Sheets.

VI. OPEN TIME @ 1:30 PM

No one is present to comment.

VII. COMMITTEE REPORTS

A. Finance

No report.

B. Development

Marc reports on coming events inc Summer Arts, Reggae, Classical music in Sept. and transmitter Party in Laytonville.

C. Personnel

No report.

D. Policy

No report

E. Elections

Harold reports on progress, dates and possible candidates.

VIII. OTHER REPORTS

Community Advisory Committee (CAC) North

- A. CAC Central
No report.
- B. CAC South
No report
- C. Programmers' Representatives
No Report
- D. Correspondence Secretary
No assignments presented.

IX. UNFINISHED BUSINESS

- A. Vacation / Sick Leave Policies
Tabled until next meeting.

X. NEW BUSINESS

- A. Bi-Monthly Board Meetings.
Discussion with no action. Tabled until a future meeting.
- B. Board Recruiting
Discussion with no action. Election is pending.

XI. MEETING SCHEDULE and ASSIGNMENTS, GOOD AND WELFARE

- A. Finance Committee Meeting: Wednesday, June 8th 9:00am, KMUD
- B. Personnel Committee Meeting: Wednesday, June 8th 5:00 pm, KMUD
- C. Executive Committee Meeting: Wednesday, June 8th 1:00 pm, Mateel Café
- D. Policy Committee Meeting
- E. Elections Committee Meeting
- E. Report to the Listeners, Wednesday, June 8th 7:00 KMUD
Felix and Jackie will do the show.
- G. Board Meeting: Tuesday, June 28th 1:00 pm, Humboldt House Inn

XII. ADJOURNMENT

Meeting is adjourned at 2:22