**MINUTES**
**REDWOOD COMMUNITY RADIO**
**BOARD OF DIRECTORS MEETING**
**June 28st 2005, 1:00 pm**
**Humboldt House Inn, Redwood Drive, Garberville**

## I. CALL TO ORDER AND OPENING COMMENTS

The president calls the meeting to order at 1:30pm.

## II. ROLL CALL

*Board Members:* Marc Patterson, President; Bruce Brady, Vice President; Berk Snow, Treasurer; Traci 'Bear' Thiele, Secretary; David Bergin; Andrew Christian; Harold Day; Felix Omai.
*Board Members Absent:* Geraldine Goldberg.
*Ex Officio Members*:; Dave Myers; Jackie Sullivan.
*Ex Officio Members Absent:* Michael Jacinto.

## III. APPROVAL OF MINUTES for April 26th 2005 and May 24th 2005

A correction is suggested for the April Minutes. Harold moves to adopt April Minutes with the correction. Bruce seconds the motion. The April minutes are adopted with Traci abstaining.

A correction is suggested for the May Minutes. Bruce moves to adopt the May Minutes with the correction. Harold seconds the motion. The May Minutes are approved with Berk, Dave and Traci abstaining.

## IV. ADOPTION OF AGENDA

Changes are suggested to the agenda. Traci moves to adopt the agenda. Felix seconds the motion. Adoption of the agenda is unanimous.

## V. MANAGEMENT REPORTS

A. Operations / Development Manager
Dave Myers gives an oral report. Dave's report includes the successful results of our fundraising efforts at the KMUD block party and the Summer Arts Faire.
B. Program Manager
Michael sends the board a written report.
C. Business Manager
Jackie passes out financial reports and gives an oral report on the frustrations associated with getting the audit completed.

## VI. OPEN TIME @ 2:00 PM

There are no public comments.

## VII. COMMITTEE REPORTS

A. Finance
No report

B. Development

Marc reports on progress with Luau preparations including tents, posters, tickets and volunteers sign ups. Marc also reports on upcoming events including the swap meet (Kate's Baby), Reggae, classical music coming to Garberville Theatre and other possible future events.

C. Personnel

Bruce reports on the efforts of the committee including a management grievance that has been started and a letter in intent received from a candidate for the PC, Lauren Oliver.

D. Policy

No Report

E. Elections

Harold reports on the results of the recent Programmer Rep election to the Board. Harold has been re-elected and will remain in office for another term (3 years). Harold also reports that we had only one candidate for the Members Rep seat. Geraldine will begin a full term on the Board of Directors starting in August. Marc reports that Sydney King is a candidate for the appointed seat. Harold says he will put together a accurate elections procedure at a glace document for easy reference.

## VIII. OTHER REPORTS

A. Community Advisory Committee (CAC) North

Dave reports on the CAC North's plans for a talk show and their recruiting efforts for the committee.

B. CAC Central

Siena Klein reports on the Central CAC recruiting efforts and a networking and educational meeting by Central CAC member Margaret with the KHSU CAC.

C. CAC South

Did not meet.

D. Programmers' Representatives

Harold reported on upcoming meeting plans.

E. Correspondence Secretary

Felix reports on her reason for not writing a letter to Relay to Life.

## IX. UNFINISHED BUSINESS

A. Vacation / Sick Leave Policies

This agenda Items was discussed extensively and tabled for future action.

B. Bi-Monthly Board Meetings

This item was dropped due to lack of interest and a change of heart by Marc who asked us to consider this option.

C. Management Reviews (Closed Session)

The Board discussed results of the Management Reviews.

## X. MEETING SCHEDULE and ASSIGNMENTS, GOOD AND WELFARE

A. Finance Committee Meeting: Wednesday, July 13th 11:00am, KMUD
B. Personnel Committee Meeting: Wednesday, July 13th 5:00 pm, KMUD
C. Executive Committee Meeting: Wednesday, July 13th 1:00 pm, Mateel Café
D. Policy Committee Meeting
E. Elections Committee Meeting
F. Board Meeting: Tuesday, July 26th 1:00 pm, Humboldt House Inn

## XI. ADJOURNMENT

The meeting was adjourned at 3:02 pm

*Approved Minutes, June 28st 2005*
*Traci "Bear" Thiele, Secretary*