

Minutes
Redwood Community Radio
Board of Directors
January 27th, 2009
Healey Senior Center, Redway, California

I. Call to Order: 5:05 pm.

II. Roll Call: *Board Members:* Katie McGuire, President, Parliamentarian; Bettye Etter, Vice President, Correspondence Secretary; Bud Rogers, Secretary, Programmer's Rep; Aleida Rios, Treasurer; Johanna Hamel, Programmer Rep; Felix Omai, Member Rep; Larry Lashley, Programmer's Rep; Bria Stone, Member Rep, absent; Susan Brooks, Member Rep, absent; *ex officio member:* Brenda Starr, General Manager.

III. Approval of Minutes. Bettye makes a motion to approve the minutes. Aleida seconds. Unanimous approval of the Board Minutes of 25 November 2008.

IV. Approval of Agenda. Add "discuss Board meeting minutes". Katie makes a motion to accept the Agenda with that change. Bettye seconds. Unanimous approval of the Agenda.

V. Open Time. Jama steps forward to comment. Jama acknowledged ignorance on the question of upgrading the Shelter Cove signal to a repeater, but asked the Board to fully consider the ramifications for KHSU, since many of our listeners appreciate KHSU as well. She also asked the Board to direct the GM Evaluation committee to filter out any non-constructive criticism received and to leave time for the Board's part of the process.

VI. Management Report. (See report). Brenda reported that our Strategic Planning meeting will be March 14th in Shelter Cove, an all-day Saturday session. Brenda also discussed the security at KMUD in terms of the buzzer entry method where a programmer can see the person wanting in and is able to buzz them in without leaving the booth. This system will be gotten up to speed again.

VII. Consent Calendar. Nothing.

VIII. Reports.

A. Treasurer's Report. (See Report). Aleida hands out two formats for budget analysis and asks the Board to decide which one it likes best. We will use one and get the other every six months.

B. Technical Report. (See Report). The implications of a full-power signal in Shelter Cove will be discussed at the Strategic Planning meeting to be held March 14th in Shelter Cove.

C. Program Director's Report. (See Report).

D. Programmer's Reps. Johanna reports that the Cal Trans vests that are required to be worn by those involved in the program of cleaning trash from the side of the highway in exchange for their organization's name being on a signboard have become outdated. So no one was able to clean KMUD's swath of highway. Johanna says that every time she drives by and sees a certain piece of trash she is tempted to pick it up, but without the vest she could get a ticket. So she's waiting until February 17th when new vests will be issued to resume her crew's cleaning of the highway.

E. Member Rep. No report.

F. CAB North, Central and South. No report.

G. Correspondence Secretary. Bettye relates that she sent a letter as directed to Janet Young offering an apology for the t-shirt art situation. Bettye says that Janet seems ok with our transgression. Bruce Kantor's three sisters donated \$100 to KMUD. Bettye also reported that she sent a letter to Lisa Love for all her generous energy in organizing the Battle of the Rock Bands.

IX. Committee Reports.

A. Mediation Committee. (See enclosures). Bud hands out four documents: the Mediation Code of Ethics; the Mediation Committee Guidelines and Responsibilities; the Arbitration Panel Guidelines and Responsibilities; and the KMUD Problem-solving procedure. Bud explains that the Board is to read these documents and discuss them at the February meetings where they may be agendaized to be adopted as policy at the March meeting.

B. Development Committee. (See Report). Katie reported that the Committee had a brainstorming session on December 11th. They came up with a calendar of events for the year. They talked about fundraising, improvements to the fund drive, outreach to all listeners, more effective productions. KMUD plans to have a booth at Reggae on the River, Summer Arts Fair, and Earthdance. Should we hang on to the October 31st date?

C. Building Committee. No Report. Bettye comments that our application for an addition should not take more than a few months.

D. Policy Committee. No report.

E. GM Evaluation Committee. The committee has all its members but has not chosen a Chair. The evaluation forms are all turned back in. The Committee will meet and work in March to complete the evaluation in April. Johanna reads the procedure used in the evaluation process. Katie hands Jo the Policy Committee's draft procedure of 10-14-08, asking that the GM Evaluation Committee propose improvements to it after they complete their work. The members of the Committee are: Larry Lashley, Leah Fannucchi, Johanna Hamel, Bettye Etter and BR Graham. The Chair may be chosen by committee.

F. Disaster Preparedness Committee. Larry Lashley reports that the Committee is still looking for a trailer for remote broadcasting.

G. Web Site Committee. Felix reports that work is being done on a new header for the Web page.

H. Election Committee. It is reported that BR Graham won the election for volunteer/programmer's seat on the GM Evaluation Committee.

X. Unfinished Business.

A. Strategic Planning date. March 14th at the Cove.

B. Discuss full-power station license for Shelter Cove. It is agreed that more information is needed and that we will submit questions to Simon and that the matter will be discussed at the Strategic Planning Meeting to be held March 14th in Shelter Cove.

C. BOD Meeting Minutes. Brenda reports that we have no archived minutes for last year on the website although the Secretary has recently caught up with all the minutes under his discretion in the public file. It is discussed that giving the Secretary a copy of Word would greatly facilitate the electronic posting of minutes. Bud agrees to a software upgrade on his computer as long as it is compatible with his existing files. This will allow the Secretary to create pdf files which can be posted on our website. Brenda and Simon would get approved agenda and minutes in this manner.

XI. New Business.

A. Discuss draft proposals from the Mediation Committee. The documents (See Mediation Committee Report) were handed out in order to be read and discussed at the February meeting.

B. Non-violence training wrap-up. Various comments were made in varying degrees of praise and some of frustration with regard to the training. Some found it valuable and others thought it could have been a better presentation. Overall the Board agreed that these ideas take time to soak in, that more training is always a good thing and we should look forward to further training in non-violence.

C. National Federation of Community Broadcasters Conference in April 1-4 in Portland. Who on the Board is interested in going? Katie and Aleida expressed interest.

D. Who will facilitate the February meeting in the absence of both Katie and Bettye?

Aleida will facilitate the February meeting.

XII. Meeting Schedules.

A. Excom. February 10th, 3:00 pm, Mateel Cafe.

B. Finance Committee.

C. Development Committee.

D. Policy Committee.

E. Board of Directors, February 24th, 5:00 pm, Garberville Civic Club.

Finalized Minutes, approved 2-24-09. Submitted by Bud Rogers, Secretary, 2-28-09.