

MINUTES

Redwood Community Radio Board of Directors

November 23, 2010 -- 4:00 pm.

China Prairie Company, 121 Briceland Road, Redway

- I. **Call to Order:** Meeting Ground Rules, Mission and Vision statements read by President Rob Bier.
- II. **Roll Call:** Rob Bier, President; Katie McGuire, Treasurer; Larry Lashley, Programmers' Rep; Ben Levant, Programmers' Rep; Julia Minton, Members' Rep; Sánd-Da, Members' Rep. Absent: Marcia Bauer, Vice President; Jama Chaplin, Secretary; James "Duff" Ficklin, Programmers' Rep.
- III. **Approval of Minutes:** Approval of September and October minutes moved by Katie, seconded by Sánd-Da. All vote approval except Julia, who abstains.
- IV. **Approval of Agenda:** Katie asks Board self-evaluation be added to New Business. Rob suggests moving budget item to follow Item XI. Julia moves approval, with noted additions. Katie seconds. All approve.
- V. **Open Time:** No speakers.
- VI. **Management Report:** No report. Julia notes new manager will probably not be hired before the end of January.
- VII. **Consent Calendar:** Tabled by unanimous consent.
- VIII. **Finance Committee Report:** Katie reports she and Dian are getting borrowed money back into proper accounts. Contract with Gail Arnoul is in progress. Katie suggests thank-you notes to those who donated more than \$200; members express assent. Levon Perkins' last paycheck is a problem: his partner cannot cash it, not being his legal spouse. Katie is working on solution.
- IX. **Unfinished Business**
 - A. **Volunteer Coordinator/Administrative Assistant Job Description Revisions:** Katie points to urgency of budget session, moves tabling this item. Julia seconds. All approve.
 - B. **New Date for Winter Party:** January 14 identified as likely date. Katie will explore further.
 - C. **Closed Session Policy:** Again pointing to need for budget session, Katie moves to table this item. Ben seconds. All approve.

Approved by Board March 22, 2011 – Jama Chaplin, Board Secretary.

X. New Business

- A. Board Evaluation:** Discussion revolves around Board training, self-evaluation, retreat, the latter possibly in February. Katie will provide evaluation forms.
- B. Consider new checking account for Building Fund for Music Library**
Addition: Katie moves to establish account at Parkinson's, rather than a separate checking account. Julia seconds. All approve.

XI. Reports

Technical Director. Julia reads Simon's report. Discussion centers on KMUE upgrade and potential for raising matching funds using Marian's property.

Program Director. No report.

Programmers' Reps. No report.

Members' Reps. No report.

Community Advisory Boards (CAB's). No report.

Correspondence Secretary. No report.

Staff meeting: No report. Rob and Julia volunteer to attend next staff meeting and report.

Other Committee Reports dispensed with.

XII. New Business, continued

- A. 2011 Budget:** With the participation of Dian, the group reviews the existing budget line by line, agreeing on amounts for 2011, asking for additional information on some items. Dian will incorporate agreed-upon amounts and seek clarifications. Finance Committee will complete draft, which will be ready for approval at January meeting. Brief discussion of a December budget-approval meeting dispenses with that notion.

XIII. Scheduling

Board of Directors: January 25, 4 pm at China Prairie.

Executive Committee: January 11, 3:30 pm at Mateel Café.

Finance Committee: January 11, 4:30 pm at KMUD.

Development Committee: January 18, 3:30 pm at KMUD.

Policy Committee: TBA.

Building Committee: December 6, 10 am at KMUD.

Board Talk Show: January 12. Sánd-Da, Ben, Katie and Rob volunteer.

XIV. Closed Session, personnel matter

- XV.** Minutes draft respectfully submitted by Rob Bier on February 21, 2011.