

MINUTES
REDWOOD COMMUNITY RADIO
BOARD OF DIRECTORS MEETING
February 26, 2008 @ 1:00 pm
Humboldt House Inn, Garberville, CA

I. CALL TO ORDER at 1:05: MEETING GROUND RULES AND OPENING COMMENTS

Meeting Ground Rules are read.

II. ROLL CALL:

Board Members Present: Marcia Bauer, President/Member Rep; Bettye Etter, V.P, Correspondence Secretary.; Harold Day, Programmer Rep.; Felix Omai, Member Rep.; Johanna Hamel, Programmer Rep.; Bria Stone, Member Rep.; Katie McGuire, Parliamentarian; Bud Rogers, Programmer Rep.

/electronic Absences: Brenda Starr, General Manager (on her way)

III. APPROVAL OF MINUTES

January, 22, 2008,

Harold points out:

Unfinished Business D. re By-Laws changed needs to reflect Redway to be the specific headquarters site as a global change.

Unfinished Business E, re: understanding that GM Evaluation Committee to change B. Starr's position from probationary to permanent. was ad hoc rather than a standing committee.

Unfinished Business. F: "Management" needs to be deleted from Article 5, Section 3. Clarify that Programmers need to be members in Article 4, Section 5. Reminder that Board directed Policy Committee to offer a document to the Board to reconcile Policy and By-Laws concerning Programmers being KMUD Members.

New Business A re; purchase list for electrical/electronic equipment ... should include word "proposed"

President's Message should be corrected to say that Sydney resigned from Board rather than just "as Secretary.

Brenda points out that, in reference to GM Evaluation Committee, contractors can't be on said Committee.

Harold makes motion that we adopt Agenda. Jo seconds motion. Unanimous approval for adoption of agenda

IV. ADOPTION OF AGENDA

Harold will read Longjohn's Mobile Studio report during Building Committee Report.

Jo moves to approve Agenda, Bud seconds. **All approve. Agenda approved.**

V. OPEN TIME:

Jama Chaplin expresses unhappiness that B.R. as Programmer's Rep. to GM Evaluation Committee was changed without Board preapproval or Programmer's knowledge. Also expresses misunderstanding re: Brenda's telling her that Draft Agenda needed Board's approval before it was made public. Brenda says that she told Jama that if she wished to see Draft she could make an appointment with Brenda to come to her office and see it.

Question about Policy on books that we cannot fundraise for other organizations. Would like us to consider Policy change to allow fundraising for any community organizations.. No disposition given.

VI. MANAGEMENT REPORT

See Management Report

Looking for dissemination policy consistency. Marcia suggests that GM report be sent to her so that it can be included in the Board packet so it can be available previous to Board Meeting and copied for inclusion in hard copy Board Packet at Meeting.

GM needs vote on CCU CD rolling over for use on electronic equipment for News Department. Announces donation of 18 G4s. We need monitors. Totals ~ \$6272.00 so our option is to take it out of rolled over \$11,000 in Ingrid Nicholson CD into our General Funds account, which has no restrictions and is available for this use. Jo suggests that voting on equipment before we approve budget is not appropriate.

Brenda explains that there is nothing in 2008 Budget for which funds are not assured.

Discusses Byrd Lochtie.

After introduction by Brenda re: KMUD doing bar for Irie Luau as fundraiser and discussion by Board, Marcia asks for a vote for KMUD to do said bar. Harold, Felix, Bud, Bettye approve, Jo and Katie abstain.. That's a pass!

Jo asks about 4% COLA salary increase for staff in Budget. Brenda clarifies.

Jo makes motion to approve of 4% staff salary increase and equipment portion of budget. Felix seconds.

Jo, Harold, Felix, Bud, Marcia approve. Bettye, Katie, Bria abstain. Motion Passed

Draft Minutes from 2/26/08,
submitted to Board .4/22/08 by Marcia Bauer