

X. UNFINISHED BUSINESS Items A. and B. transposed

A. Barb Truitt introduces what she has to offer to Board in way of understanding basic financial report. Date set for Friday, March 7th @ 1-4pm. Marcia announces that Barb has offered to join Finance Committee along with Brenda, Bria, and Dian. Jo makes motion to appoint Barb and Harold seconds. Unanimous approval. Barb accepts.

B. Re: acceptance of Board Communication Procedures draft. There is discussion about specific procedure for emergency meeting notification and agenda availability. Katie points out that V.P. is responsible for securing meeting place and opening doors. Jo makes motion to adopt draft, Harold seconds. Jo Harold, Katie, Bud, Bria, Marcia. Felix and Bettye abstain. Motion passes to accept Board Communication Procedure up-date.

C. Re: Programmers' Agreement. Bud reads draft developed by Bob Froehlich and makes comments. . Brenda suggests committee. Bud, Felix and Bettye agree to be on committee along with others. In order to craft Programmers Agreement for Board approval. This will be an ad hoc committee. Mark Drake suggests that we can arrive at Programmers Agreement without settling question of nature of free-speech.

XI. NEW BUSINESS

A. Building Committee - integration of pad into further building renovations. Harold explains that we are side-stepping the lengthy process of integration into a broader plan, we create simple pad.for current office need. Harold follow up leads. Bud moves to allow Building Committee, contingent on permits and raising funds, to move forward with project. Bettye seconds. Unanimous approval. .Motion passed

B. New Secretary to replace Syd. Jo moves to have Marcia submit minutes until new Board elections in August. Bud seconds.

C. Discussion of full power Shelter Cove license and ramifications. Table 11C.

D. Discuss continuing GM "home office" allowance. Brenda details expenditures pertaining to home office. Harold proposes that we extend home office courtesy for 6 months. Bettye seconds. In favor; Bettye, Bud, Harold and Bria. Opposed; Jo, Katie, Marcia. Abstain; Felix. Motion passes

E. Budget Approval – Board agrees to vote on Budget next month. Harold questions fund raising line item figures. Brenda says they are incorrect and will be adjusted.

XII. MEETING SCHEDULES

- A. Executive Committee: Tues. March 11 @ 3:00 pm, Mateel Cafe
- B. Finance Committee: TBA
- C. Development Committee: March 5 & 12th @ 11:30am, KMUD
- D. Policy Committee: TBA
- E. Board Talk Show: Weds. March 12 @ 7 pm, KMUD
- F. Board Meeting: Tues. March 25 @ 1 pm, Humboldt House Inn

XIII. ADJOURNMENT @ 3:59

XIV. Closed session - personnel issues.