

MINUTES
REDWOOD COMMUNITY RADIO
ANNUAL GENERAL MEMBERSHIP AND BOARD OF DIRECTORS MEETING
June 26th, 2007
12:00 pm General Membership Meeting
1:00 pm Board Meeting
Humboldt House Inn, Garberville, CA

I. CALL TO ORDER AND OPENING COMMENTS

President calls the Board meeting to order at 1:45 pm after Board hears comments, concerns and suggestions from the General Membership including nomination of candidates for Members' Representative and the disqualification of one candidate because she is a KMUD contractor.

II. ROLL CALL

Board Members present: L. Sydney King, Acting President; Juna Berry Madrone, Treasurer and Programmer Representative; Marcia Bauer, Membership Representative; Harold Day, Programmer Representative; Felix Omai, Membership Representative; Bettye Etter, Correspondence Secretary. *Ex Officio Member and General Manager,* Brenda Starr.
Meeting Ground Rules are read.

III. APPROVAL OF MINUTES

April 24 and May 22 minutes, 2007

Juna moves to approve April 24th minutes with corrections. Harold seconds. Unanimous.
Juna moves to approve May 22nd minutes. Harold seconds. Unanimous.

IV. ADOPTION OF AGENDA

Additions:

Add the appointment of Barbara Truitt as Community Member to the Evaluation Committee.
Add instant run-off and vote of no-confidence on the Election ballot this month and ratify in July.
Juna requests this be placed under New Business to approve.

Marcia moves to approve the Agenda with additions. Juna seconds. Approved. Felix abstains.

V. MANAGEMENT REPORT

Cristina Bauss has resigned from the News Department. Terri Klemetson is being trained for the Monday evening news. She will hold this position until August. There are currently 6 people scheduled to be interviewed for the Program Director position. Committee has been formed to assist with the interview process. We have secured the \$16,500 RLAIIF grant. It should be on-line by the end of the week pending completion of the audit by Frank Gloeggler. An extension can be filed. The Block Party brought in approximately \$3000. The Iron Maidens event netted approximately \$900. Summer Arts Faire brought in another \$1500. Steel Pulse beer booth, the two Marley events bring events income to approximately \$16,500 (the sale of Daveau's truck is included in this figure). Clean-up at the station continues. Music library will be cleaned and redone. Longjohn and Harold will assist. Grassroots Radio Conference attended by six KMUD representatives. Report on feedback that KMUD listeners were supportive and responsive to other community radio stations when those stations were undergoing trying times.

Approved minutes, June 26th, 2007

Submitted by: Bettye Etter, June Secretary and Sydney King, Acting President

VI. OPEN TIME @ 1:30 PM

Continued public comment regarding coffee booth at Reggae Rising. Jama suggests the Board fund a position to assist GM with events, consider a mandate to GM for a better gender balance for programmers and work on the Mission Statement. States need to get word out regarding the upcoming election of new Board members. Harold clarifies we are looking to appoint, not elect, new members. He will put out a PSA. Eric Johnston discussed the national radio conference. He would like us to go in the direction of national radio. KMUD is making a mark as very successful radio.

VII. COMMITTEE REPORTS

A. Finance

Treasurer reports a \$78,411 balance. Block party netted \$2425 and Iron Maidens \$900. Iron Maidens attracted mostly youth. Much profit was lost due to free entrance for the approximately 100 people wearing original Iron Maiden t-shirts. More Board control over event rules and regulations in the future could prevent this type of situation.

B. Development

Development committee needs a Chairperson. GM states she attended a DC meeting in January 2007 and helped plan the yearly agenda including events for fundraising. We want events that make money rather than lose. Luau and Halloween events are still to come. GM hopes to see more people at the next DC meeting.

C. Policy

Rohn clarifies that CPB's Open Meeting rules do not allow Board polls for decision-making. Board may, in an emergency, hold a special meeting in person or by phone. All Board members will have the chance to participate, and with quorum.

D. Building & Memorial

Measurements will be taken for the fire wall to be constructed between Dazey's and KMUD. Memorial website is a work in progress. Three people are on the memorial section of the site so far with many more to be added. Photos will be gathered to add to the website for both the deceased and living KMUD people.

E. Website

In progress.

F. Elections

Johanna Hamel (Jomama) stepped forward for the open Programmer Board seat. She will be seated in August. Felix Omai and Bria Stone are the candidates for the two available Members' Representative seats. Harold discusses the Grievance/Mediation Committee's election process. Bob Froelich nominated himself at a recent meeting and behr nominates herself today. Siena Klein is also willing to serve.

G. Evaluation

GM evaluation is due. GM job description will be used as the baseline. GM will fill out the questions based on the job description and give a self evaluation. Staff, programmers and volunteers to be given a modified form to fill out and drop off in a confidential location. The committee will present its final report and recommendations to the Board at the July meeting.

VIII. OTHER REPORTS

A. Community Advisory Board (CAB) North

Approved minutes, June 26th, 2007

Submitted by: Bettye Etter, June Secretary and Sydney King, Acting President

No Report.

B. CAB Central

Working on soliciting more members.

C. Programmer Representative(s):

Harold reports on the recent programmer/volunteer meeting where he introduced Jomama as the new Representative and solicited additional nominations for the Grievance/Mediation Committee.

D. Correspondence Secretary

No Report.

E. Programming

No Report.

F. Technical

No Report.

G. Compliance Calendar Task Force

Jama reports on deadlines and progress.

IX. UNFINISHED BUSINESS

A. Appointments to Mediation/Grievance and Evaluation Committees

Juna moves to go ahead with an expedited election for the two committees. Harold seconds. After discussion she withdraws her motion in favor of Harold's motion that the Board appoint BR Graham and Long John Morehouse (the two available programmer/volunteer candidates) to the Evaluation Committee. There will still be an election for this Committee to determine who will serve for the rest of the year, including the regular annual evaluation to begin in January. Marcia seconded. No vote occurred. Further discussion led to the following motion:

Marcia moves to temporarily change the policy regarding the structure of the Evaluation Committee for the purpose of this one election. Appoint the two available programmer/volunteer candidates (BR Graham and Long John Morehouse) and Barb Truitt (as the community member). Seconded. Unanimous.

Sydney appoints Marcia to chair the Evaluation Committee. Board approves.

Sydney and Juna will both serve as Board members on the Committee.

Bettye moves Marcia and Felix be appointed to the Board member seats on the Grievance/Mediation Committee. Harold seconds. Approved.

B. Policy Manual (Month 1)

Felix moves to advance the Policy Manual forward to Month 2. Juna seconds. Bettye, Felix, Sydney, Juna, Marcia in favor. Harold abstains.

C. Disciplinary Policy

Tabled Until Next Month

D. Endowment

Tabled Until Next Month

X. NEW BUSINESS

A. Ratify Juna and Barb Truitt's appointment to Evaluation Committee

Approved minutes, June 26th, 2007

Submitted by: Bettye Etter, June Secretary and Sydney King, Acting President

Marcia moves to ratify Barb and Juna's appointments to the committee. Harold seconds. Unanimous.

B. Request from Joy Call to Sponsor her Birthday Party

Board is not asked to sponsor the event monetarily nor produce it. She wants approval to use the station Bulletin Boards to advertise. Board approves Joy's request to hang her posters at the station.

C. Management Evaluation Procedure

Refer to Evaluation under Committee Reports. Marcia moves to throw out the Evaluation Procedure from 2006. It is outdated. Juna seconds. The committee has developed its own forms and procedure. Unanimous.

D. Reggae Rising Coffee Booth

Sydney moves KMUD do a coffee booth this year. Harold seconds. Juna, Harold, Bettye in favor. Felix opposed. Marcia abstains. President does not vote under the mistaken impression she could not unless it was a tie-breaker. Motion passes.

E. Instant Run-Off and Vote of No-Confidence on the Election Ballot

Juna moves to approve. Harold seconds. Harold, Bettye, Sydney, Marcia, Juna in favor. Felix excused before the vote. Approved.

XI. MEETING SCHEDULE and ASSIGNMENTS, GOOD AND WELFARE

- A. Executive Committee Meeting: July 11, 1:00 pm, Mateel Café
- B. Finance Committee Meeting: TBA
- C. Development Committee Meeting: TBA
- D. Policy Committee Meeting: TBA
- E. Building & Memorial Committee Meeting: TBA
- F. Web Site Committee: TBA
- G. Board Meeting: July 24, 1:00, Humboldt House, Garberville

XII. ADJOURNMENT