

MINUTES
OF
REDWOOD COMMUNITY RADIO
BOARD OF DIRECTORS MEETING
August 24th 2004, 5:30pm
Healy Senior Center, Briceland Road, Redway

I. CALL TO ORDER & OPENING COMMENTS

Board President Karyn Lee-Thomas called the meeting to order at 5:45pm.

A. Karyn presented the Elections Report. Marc was re-elected as Programmers' Rep; Felix Omai was unopposed for the Members' seat. **Traci moved, Harold seconded, to adopt the report and certify the results.** Berk abstained, **approved** unanimously.

B. Karyn welcomed the new and returning board members.

C. **Bruce nominated, Felix seconded, Berk** (whose term as Members' Rep had expired) **to the Board seat. Approved** unanimously.

D. All officers were re-elected unanimously as listed below.

II. ROLL CALL

Board Members Present: Karyn Lee-Thomas, President; Marc Patterson, Vice President; David Bergin, Secretary; Berk Snow, Treasurer; Bruce Brady; Andrew Christian; Harold Day; Felix Omai; Traci Thiele.

Board Members Absent: None.

Ex Officio Members Present: Dave Myers; Jay Schille.

Ex Officio Members Absent: Michael Jacinto.

Public: Jama Chaplin; Ron Jennings; Margaret Lewis.

III. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A. **Traci moved, Andrew seconded, to approve the June 22nd minutes as amended;** Berk abstained, **approved** unanimously.

B. **Berk moved, Traci seconded, to approve the July 27th minutes as submitted;** **approved** unanimously.

IV. ADOPTION OF AGENDA

Marc moved, Traci seconded, to approve the agenda as amended; David abstained, **approved** unanimously.

V. MANAGEMENT REPORTS

Jay submitted a written report; Dave gave a verbal report; Harold read a report from Michael.

VI. OPEN TIME

Jama spoke about the Amy Goodman benefit, FCC governance and compliance, license renewal, and board communications, with thanks to all involved.

VII. COMMITTEE REPORTS

A. Election Committee

Reported above in item I. A.

B. Finance Committee

Berk gave a verbal report.

C. Development Committee

Marc gave a verbal report and agreed to chair the committee.

D. Personnel Committee

Did not meet.

E. Hiring Committee

This committee was formed at a special meeting of the Board on August 17, 2004 to replace the resigning Business Manager. Members are Marc, Traci, Berk, Dave M. and Michael.

VIII. OTHER REPORTS

A. Community Advisory Committee (CAC) North

Andrew reported on the committee's meeting and upcoming fundraising events, including a dinner party slated for October 16 at Marsh Commons in Arcata with Tom Frasier as chef.

B. CAC Central

Margaret Lewis reported on the meeting of August 10, where they discussed the Program Selection and Review Committee and networking with other CACs.

C. CAC South

Did not meet.

D. Programmers' Representatives

Marc answered questions about the Program Selection and Review Committee, which meets at the station on the third Wednesday of each month.

E. Correspondence Secretary

Karyn read a thank-you letter from the Mateel Community Center for the weekly "Mateel Spiel" broadcast.

Break 7:15 – 7:25

IX. CONSENT

The *Board Communications Procedures* were amended to make the Vice President responsible for the meeting room, and to give the Secretary one week to forward adopted reports to the webmaster. **Traci moved**, Marc seconded, **approved** unanimously.

X. UNFINISHED BUSINESS

A. Community Advisory Committee

After further discussion the subject was **tabled** without a motion.

B. Robert's Rules of Order

In the May 25th meeting **Andrew moved**, David seconded, **to amend the Bylaws to include a section entitled "Parliamentary Authority"**, stating that

"The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern Redwood Community Radio in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order RCR may adopt."

Opposed: Berk; Felix; Traci; Karyn; Bruce. **For:** Andrew; Marc; Harold; David.
Motion failed.

C. Cahto Report

Jay reported on the progress made by our consultant John Crigler in facilitating KMUD's permit approval from the FCC. His fees to date total less than \$350.

D. Governance and Compliance

Discussed in Closed Session, item XIV below.

XI. NEW BUSINESS

A. Parliamentarian

Marc moved, Traci seconded, to create the office of "Parliamentarian". David abstained; **approved unanimously.** **Marc moved, Traci seconded, to appoint Andrew** to the office. **Approved** unanimously.

B. Policy Committee

Traci moved, Marc seconded, to create a "Governance" Committee, to be chaired by the Parliamentarian. David abstained; **approved** unanimously.

C. Recording the Board Meetings

Marc moved, Andrew seconded, to table. **Approved** unanimously.

D. Legal Voting Age

Andrew moved, Marc seconded, to table. **Approved** unanimously.

XII. MEETING SCHEDULE / BOARD ASSIGNMENTS

<i>Meeting</i>	<i>Day</i>	<i>Month</i>	<i>Date</i>	<i>Time</i>	<i>Location</i>
Hiring Committee	Wednesday	August	25	9:00 am	KMUD
Personnel Committee	Wednesday	September	8	5:00 pm	KMUD
Finance Committee	Wednesday	September	15	12:00 pm	KMUD
Executive Committee	Wednesday	September	15	2:45 pm	Mateel Café
Board Meeting	Tuesday	September	28	5:30 pm	Healy Senior Center
Report to Listeners	Wednesday	October	13	7:00 pm	KMUD (Andrew)

XIII. ADJOURNMENT

Having no further business to discuss, the board adjourned at an unstated hour. The Board agreed by consensus to take a short break, then proceeded into Closed Session.

XIV. CLOSED SESSION

Item X. D., Governance and Compliance, was discussed in Closed Session.

David Bergin, Secretary
September 10, 2004