

**MINUTES
OF
REDWOOD COMMUNITY RADIO
BOARD OF DIRECTORS MEETING
September 28th 2004, 5:30pm
KMUD Studios, Redway**

I. CALL TO ORDER & OPENING COMMENTS

Board Vice President Marc Patterson called the meeting to order at 5:33pm.

II. ROLL CALL

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

Board Members Absent: Karyn Lee-Thomas, President (resigned effective September 24).

Ex Officio Members Present: Dave Myers; Jay Schille.

Ex Officio Members Absent: Michael Jacinto.

Public: Jama Chaplin; Ron Jennings; Sienna [?].

III. APPROVAL OF MINUTES OF AUGUST 24, 2004

Harold moved, Bruce seconded, to approve the August 24th minutes as submitted. Berk abstained, approved unanimously.

IV. ADOPTION OF AGENDA

Amended to add items IX D, Mock FCC Inspection Report; and XII G, Board Retreat. Harold moved, David seconded, to approve the agenda as amended. Approved unanimously.

V. MANAGEMENT REPORTS

A. Operations/Development Manager

Dave M. reported verbally on recent fundraising and outreach events, including Earthdance, Amy Goodman and the Lu'au. Dave estimated that the Lu'au netted about \$5,000; Earthdance, between \$1,000 and \$1,500. Earthdance was broadcast live, an important networking outreach, according to Dave.

B. Program Manager

Michael submitted a written report.

C. Business Manager

No report.

D. Cahto Peak Update

Dave M. reported that there was no news. Berk raised a question regarding the completion of construction already permitted but not yet begun.

VI. OPEN TIME

There were no speakers.

VII. COMMITTEE REPORTS

A. Finance Committee

Berk distributed a written report, which he summarized verbally.

B. Development Committee

Marc gave a verbal report on upcoming events, including "Tea Leaf Green" at Mazzotti's on October 16 and "Arlo's Haunted House" by Dave Sky.

C. Personnel Committee

Karyn submitted a written report.

D. Hiring Committee

Traci gave a verbal report; five résumés have been received for the position of Business Manager. In the interim, Judy van Horn is doing data entry and Dave Lippe is doing bookkeeping under the supervision of Gayle Arnoul, CPA.

E. Governance Committee

Andrew gave a verbal report on the formation of the Governance Committee, and read a statement of purpose which was adopted by the Board.

VIII. OTHER REPORTS

A. Community Advisory Committee (CAC) North

Andrew gave a verbal report on the upcoming "Dinner at 8" event on October 16.

B. CAC Central

Nothing to report.

C. CAC South

Did not meet.

D. Programmers' Representatives

Nothing to report.

E. Correspondence Secretary

Nothing to report.

IX. UNFINISHED BUSINESS

A. Community Advisory Committee

Tabled.

B. Recording the Board Meetings

Dave M. agreed to ask Margaret Lewis for the collection of tapes, and to arrange for a volunteer to record future Board meetings and give the tapes to the Secretary.

C. Legal Voting Age of KMUD Members

Tabled.

D. Mock FCC Inspection

Harold submitted a written report, which he summarized verbally. His findings indicate that KMUD is in compliance in most respects, with several items having been corrected already and only a few left to be rectified.

X. NEW BUSINESS

A. Resignation of Board President

Karyn Lee-Thomas resigned from the Board of Directors effective September 24. Traci will send her a thank-you card and Board members will search for a replacement.

XI. CLOSED SESSION

Tabled.

XII. MEETING SCHEDULE / BOARD ASSIGNMENTS

<i>Meeting</i>	<i>Day</i>	<i>Month</i>	<i>Date</i>	<i>Time</i>	<i>Location</i>
Finance Committee	Wednesday	October	13	12 noon	KMUD
Personnel Committee	Wednesday	November	10	5:00 pm	KMUD
Executive Committee	Wednesday	October	13	2:45 pm	Mateel Café
Board Meeting	Tuesday	October	26	5:30 pm	Healy Senior Center
<i>Report to Listeners</i>	Wednesday	October	13	7:00 pm	(pre-empted)
Board Retreat	Saturday	October	9	11:00 am	Harold's house

XIII. ADJOURNMENT

Having no further business to discuss, the board adjourned at 6:58pm.

David Bergin, Secretary
October 2, 2004