

MINUTES
REDWOOD COMMUNITY RADIO
BOARD OF DIRECTORS MEETING
October 26th 2004, 5:30pm
Healy Senior Center, Redway

I. CALL TO ORDER & OPENING COMMENTS

Felix called the meeting to order at 5:55pm.

II. ROLL CALL

Board Members Present: David Bergin, Secretary; Berk Snow, Treasurer; Andrew Christian; Felix Omai; Traci Thiele.

Board Members Absent: Marc Patterson, Board President *Pro Tempore*; Bruce Brady; Harold Day.

Ex Officio Members Present: Dave Myers.

Ex Officio Members Absent: Michael Jacinto.

Public: Jama Chaplin; Margaret Lewis.

III. APPROVAL OF MINUTES OF SEPTEMBER 28, 2004

Traci moved, Andrew seconded, to approve the September 28th minutes as submitted. Berk abstained, approved unanimously.

IV. ADOPTION OF AGENDA

Approved unanimously as submitted.

V. MANAGEMENT REPORTS

A. Operations/Development Manager

Suzette Nyokka gave a verbal report on grants for youth-oriented programming. Dave M. submitted a letter of interest from Geraldine Goldberg for the vacant Board of Directors seat. Traci Thiele will acknowledge receipt.

B. Program Manager

Michael submitted a written report.

VI. OPEN TIME

Jama recommended that the vacant members' representative seat be filled by a member-at-large rather than a programmer.

VII. COMMITTEE REPORTS

A. Finance Committee

No report.

B. Development Committee

Dave M. gave a verbal report on the planned Christmas party at Beginnings December 17th.

C. Personnel Committee

No report.

D. Hiring Committee

Dave M. and Traci gave verbal reports.

*** Break 7:17 – 7:27***

E. Governance Committee

Andrew presented the text of the committee's statement of purpose, as adopted by the Board at the October 26th meeting, as follows:

- To develop and maintain a complete and concise policy manual draft for Board consideration.
- To collect policies as they are made by the Board.
- To assemble other rules and regulations which apply to the governance arena of KMUD (CPB rules, Board meeting ground rules, FCC governance-related rules, etc.).
- To review policies, rules, and bylaws, and propose improvements to the Board.
- To produce board binders for new board members yearly; and
- To assist the Parliamentarian in his [or her] work.

David moved, Traci seconded, to **change "Governance" to "Policy Committee"**; **approved** unanimously.

Having previously appointed Andrew as Parliamentarian and committee chair, the Board approved as Policy Committee members Traci Bear Thiele, David Bergin, Jama Chaplin, and Rohn Jennings.

VIII. OTHER REPORTS

A. Community Advisory Committee (CAC) North

Andrew gave a verbal report on the "Dinner at 8" event on October 16th, which was a networking and outreach success.

Rainbow Mountain Walker was appointed to the committee and unanimously confirmed.

B. CAC Central

Margaret gave a verbal report on listeners' suggestions to broadcast in stereo.

C. CAC South

Did not meet.

D. Programmers' Representatives

No report.

E. Correspondence Secretary

No report.

IX. CONSENT CALENDAR

Approve Management raise of 5% and bonuses as agreed to in Closed Session

Traci moved, Andrew seconded **to adopt. Approved** unanimously.

X. UNFINISHED BUSINESS

A. Legal Voting Age of KMUD Members

David B. offered to consult with attorney. **Tabled.**

B. Cahto Peak Upgrade

Tabled.

XI. NEW BUSINESS

A. Management Structure

The Board adopted management's recommendation, as presented by Dave M., to maintain the three-person management team and to search for a business manager.

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	November	10	12 noon	KMUD
Personnel Committee	Wednesday	November	10	5:00 pm	KMUD
Executive Committee	Wednesday	November	10	2:45 pm	Mateel Café
Board Meeting	Tuesday	November	23	5:30 pm	Healy Senior Center
<i>Report to Listeners</i>	Wednesday	November	10	7:00 pm	Andrew

XIII. ADJOURNMENT

Having no further business to discuss, the Board adjourned at 9pm.

David Bergin, Secretary
November 7, 2004