

MINUTES

REDWOOD COMMUNITY RADIO

BOARD OF DIRECTORS MEETING

January 22, 2008 @ 1:00 pm

Humboldt House Inn, Garberville, CA

I. CALL TO ORDER at 1:05: MEETING GROUND RULES AND OPENING COMMENTS

Meeting Ground Rules are read.

II. ROLL CALL:

Board Members Present: Marcia Bauer, President/Member Rep.; Harold Day, Programmer Rep.; Felix Omai, Member Rep.; Johanna Hamel, Programmer Rep.; Bria Stone, Member Rep.; Katie McGuire, Appointed; Bud Rogers, Programmer Rep.

Ex Officio Member: Brenda Starr, General Manager

Absences: Bettye Etter, Vice- President/Correspondence Secretary;

III. APPROVAL OF MINUTES

November 27th, 2007, Adapted to represent passed motion re: Redway as permanent address of KMUD

Unanimously approved.

IV. ADOPTION OF AGENDA

Jama has concerns regarding unfinished business that doesn't get into the next agenda. Johanna moves, Marcia seconds. **All approve except Felix who abstains. Agenda approved.**

V. PRESIDENT'S MESSAGE

Syd has resigned as Secretary to focus on her health and will return in a less strenuous capacity when she is able. .

VI. OPEN TIME:

Jama Chaplin thanks Board for its work, suggests Silent Drive and Membership notices of Annual Meeting be sent out together to save on mailing expenses. She appreciates financial information being posted and would like to strengthen

Finance Committee. She suggests Board give GM direct instructions for spending until budget is passed.

Programmers' opinions express wanting more freedom of speech on air. Jama reads advocacy policy.

VII. MANAGEMENT REPORT

See Management Report

Announcement – Terri and Cynthia have been hired as News Dept. Co-coordinators.

See Programmer's Agreement Draft distributed by Brenda. Her additions are in italics to the 10/26/07. Jo asked that this be added to Feb. Unfinished Business to give folks an opportunity to study additions and changes. Brenda notes a copy is posted on bulletin board at station.

VIII. CONSENT CALENDAR

No items.

IX. REPORTS

A. Treasurer

See Management Report under Fiscal.

B. Technical

Read by Marcia. See in file. Brenda added that 101 Netlink is part of system now. Cable is still available for back-up.

C. Programming

D. Programmer Representatives

Bud Rogers received \$100 donation for KMUD.

5. Correspondence Report

Bettye Etter absent, no report given.

F Member Representatives

Felix states she has no report.

G. CAB North, Central, and South

Johanna notes that her name should be removed from the CAB Central membership list because her being on Board precludes her being a CAB member.

X. COMMITTEE REPORTS

1. Development

KMUD may not have name on sign at south end of town, denied by Chamber of Commerce. Johanna is communicating with Caltrans about adopt a highway. She is working with getting South Fork High School students involved with KMUD. Last meeting just Brenda and Jo, discussing what events made or did not make money. Date for Spring Fund Drive discussed.

B. Mediation

Bud Rogers is seated as fifth member of Committee. Committee agrees to meet to orient Bud.

3. Policy:

Katie reports that the Committee has not met this month but that she has been working with Jama on changes in by-laws that reflect Policy. Katie would like to provide Parliamentary services during Board Meeting, Marcia tries to clarify Jama's email regarding concerns about by-laws. Marcia asks Katie how to

deal with this issue. Katie suggests this be tabled. Marcia requests Jama to email more info. Jama agrees. Item tabled to next month.

3. Web-Site

Felix says that she recently met with Bob Froehlich brainstorming new ideas for the site. They will meet again and is they are soon to meet with Simon.

XI. UNFINISHED BUSINESS

A.

Revision of Board Communication Proposal presented to Board. Discussion tabled until next month. Jama will forward original from Dave Bergin for comparison.

B. CAB would like Board Meetings set to evening. Harold makes motion , seconded by Jo. It is decided by unanimous vote that Spring and Summer Board Meetings will change to 5pm, with Fall and Winter meetings keeping to our current 1pm time.

C. Ex Comm. Meeting time has been changed to 3pm on 2nd Tuesday of each month at Mateel.

D. By Law Change regarding headquarters of Redwood Community Radio. Kate is to make a global change as Simon has advised.

3. GM Evaluation Committee will consist of Marcia, Barb Truitt, Johanna, Bud, BR, Jo and Bud brought on board to achieve sufficient number of Board Members

F. Language change in by-law: Management Article5, section3, trying to change by laws to reflect policy (currently there is a language conflict.)

Bud Moves that the Board direct the Policy Committee to reconcile Policy and By-Laws so that if one becomes a programmer, he or she will automatically be a member of KMUD. Harold seconds. Harold, Felix, Bria, Bud, Marcia approve. Jo and Katie abstain. Motion passes.

3. Kate moves that Policy 5.4.3 be changed to say that yearly salary of GM will be reviewed after the yearly GM

Evaluation. Bud seconds. Katie, Harold, Felix, Jo, Bria, Bud approve. unanimously approved.

G.

Web Solutions Contract- Brenda requests direction from Board regarding contract. Johanna suggests contacting attorney to see what the legal obligations of KMUD are- Brenda agrees to seek legal advice.

Johanna motions that Board vote to stick to contract as it stands. Bud seconds it. Jo, Katie, Bria, Marcia, Bud, Harold approve. Felix opposes. Motion passes

XII. NEW BUSINESS

1. Equipment and Training: new computers, Terri (news coordinator) would like to be consulted about line items or requests and would like to help with it. Brenda agrees to provide purchase list for electrical/electronic equipment to be purchased with Ingrid Nickerson's \$10,000.
2. Board of Directors training. GM filed request with HAF but has not gotten a response yet. . Suggestion for Board training focusing on financial documents understanding.
3. BOD/Staff interface: Katie has offered her home on Sunday February 24th at 11:30am for Staff/Board informal get together. Pot-Luck
4. Revised Programmer's agreement tabled to next meeting to allow time for scrutiny and input from Programmers.

XIII. MEETING SCHEDULES

- A. Executive Committee: Tues. February 11 @ 3:00 pm, Mateel Cafe
- B. Finance Committee: February 12th @ 1pm
- C. Development Committee: February 13th @ 11:00am, KMUD
- D. Policy Committee: February 4th
- E. Board Talk Show: Weds. February 13 @ 7 pm, KMUD
- F. Board Meeting: Tues. February 26th @ 1 pm, Humboldt House Inn

XIV. ADJOURNMENT

- XV. Closed session - personnel issues.

Draft Minutes from 1/22/08,
submitted to Ex Comm.2/11/08 by Marcia Bauer