

MINUTES

Redwood Community Radio Board of Directors Special Meeting, January 28, 2011 at 4 pm, at the KMUD offices

THIS ENTIRE MEETING WAS A CLOSED SESSION.

- I. **Call to Order:** Meeting Ground Rules and Opening Comments from President: With Rob Bier out of town, Marcia Bauer facilitated.
- II. **Roll Call:** Marcia Bauer, Vice President; Katie McGuire, Treasurer; Jama Chaplin, Secretary/Members' Rep; Larry Lashley, Programmers' Rep; Ben Levant, Programmers' Rep; Julia Minton, Members' Rep.
Absent: Rob Bier, President; Sánd-Da, Members' Rep; James "Duff" Ficklin, Programmers' Rep.
- III. **Approval of Agenda:** Previous proposals to invite certain staff members to join us for part of this meeting have been withdrawn, so that is no longer a question for the Board. The only addition to the posted agenda is that under item VII, if the candidate is hired, we'll have our first session to make plans for her training and orientation.
- IV. **Open Time – any letters of input could be read at this time.** There were none, but some submitted interview questions were asked under item V.
- V. **Interview the Hiring Committee's #1 candidate for Station Manager.** Sarah Reid was interviewed. Board members asked questions, the Program Director's submitted questions were asked, and Sarah had a few questions for us.
- VI. **Excuse candidate for discussion and vote on hiring proposal.** After discussion, the Board voted unanimously to hire Sarah Reid as Station Manager.
- VII. **Deliver decision to candidate, and discussion.** Sarah will begin work Feb. 1. Her legal name is Sarah Humbert but she prefers to go by Reid. Katie will come in on Feb. 1 and help orient her, and Rob and the staff will also be involved in her initial training and orientation. Jama gave Sarah the Station Manager Job Description, with Qualifications section deleted as some requested (Board will decide on that later), and will make her a Board Orientation Binder.
- VIII. (Next Board meeting date is already established as Feb. 22, 4 pm,
at Healy Senior Center)
- IX. **Adjournment**

Minutes respectfully submitted by Jama Chaplin, Board Secretary, on March 10, 2011.