

**BOARD APPROVED MINUTES
REDWOOD COMMUNITY RADIO
BOARD OF DIRECTORS MEETING
MAY 26, 2010
HEALY SENIOR CENTER
REDWAY, CALIFORNIA**

- I. Call to order: Katie calls meeting to order at 5:08pm, Ground Rules are read, Rob is appointed timekeeper.
- II. Roll Call: Board Members: Katie McGuire, President; Jama Chaplin, Vice-President; Johanna Hamel, Secretary; Meghan Joyce, Treasurer; Larry Lashley, Programmer Rep; James Ficklin, Programmer Rep; Rob bier, Appointed Rep; Marcia Bauer, appointed Rep; *ex officio* member: Brenda Starr, GM. Absent: Felix Omai, Member Rep.
- III. Minutes Approval: Both March & April minutes approval tabled until June.
- IV. Agenda Approval: unanimously approved with the following changes: under XI. New Business, add "C". Recruitment of new Board members; "D" proposal to change annual Membership meeting; change "B" to read "financial shortfall" rather than "pledge drive" discussion; and add "E" Additional hours for Vol Coor/Admin Asst.
- V. Open Time: no one steps forward
- VI. Management Report: (see report). In addition, GM states she thinks she found someone to do 2009 year-end financials.
- VII. Discussion/Questions for Management: Katie inquires about June 15 deadline for CPB...do we need another extension? Per GM, "Yes, but this will not delay our finding, checks will still come at the same time." Also, Katie, Rob & Marcia agree to do BOD talk show on June 9. Jama thanks GM for job description booklet.
- VIII. Consent Calendar: second vote on change of Nomination Period from section 3.2.4 in KMUD Policy is unanimously approved.: "The nomination period is from June 1st until the end of the annual membership meeting in June. This shall be announced on-air starting mid-May and be aired frequently in the week preceding the annual meeting . The Election Coordinator shall post a sign at the station. People nominated at that meeting will have 48 hours to decide whether to accept the nomination."
- IX. Finance Committee report: (see report). In addition, Meghan submits proposed changes/additions to our draft Cash Handling Policy specifically dealing with credit card protocol. Johanna questions the amount of increase in liability insurance & requests a final "Profit & Loss by Job" document from Cousin Marc's Birthday Party for clarity. Finance committee will prepare a document outlining in detail KMUD's cash-handling & credit card policy. The fundraising raffle of Art items has not manifested., but if it does, advanced notice must be given to the State (per GM).
- X. Unfinished Business:
 - A. Strategic Plan: Rob will present Goal #1 (communication). Jo, Duff & Felix will present Goal #2 (volunteer appreciation).

- B. CAB: inquiries about Spanish language programming as a way to address the needs of community members currently underserved by KMUD programming. Also mentioned is the current outreach to our community athletes ...for example - specifically, the hope that Little League games be reported on in the news . Duff suggests that area youth are currently underserved by KMUD.
 - C. Bylaw Revision re: recall policy for Board members. Discussion ensues with Katie suggesting an annual ByLaw review rather than a constant stream of potential ByLaw change proposals throughout the year.
- XI. New Business:
- A. Block Party – new July 3rd date for 2010!! Everyone is excited about this year’s “thank-you to the community” gathering here at KMUD. It is pointed out that this event is one of the few (perhaps the only) FREE ADMISSION EVENT regularly hosted by a local non-profit organization.
 - B. Financial shortfall discussion: All BOD member weigh in with their respective thoughts. Comments ranged from “the economy is down” to calls for cutting expenses & spending less., as well as thoughts that “ the community has spoken” & perhaps is unhappy with the current state of affairs at KMUD. Everyone agreed that the Board needs to support a group effort for pledge drives exemplified in last Fall’s highly successful on-air fundraiser. GM suggests increasing goal to \$100K & having BOD members make up for the shortfall.
 - C. BOD Outreach: All Board members are asked to recruit at least five potential candidates each for a June 24th 5:30 – 7:30pm gathering at the station.
 - D. Additional Hours for Vol. Coor/Admin. asst: Jama moves that we increase the weekly hours for Cindy Martin from 18 to 24 - specifically for Volunteer Coordinator tasks. Meghan seconds and the motion passes unanimously.
- XII. Reports:
- A. Technical: (see report);
 - B. Program Director – no report
 - C. Programmer Reps – it is reported that some late-night programmers are concerned about the communication of changes in front door security code as not all appropriate people received this info. Also, several programmers were unhappy with Anna Hamilton’s current public issue around the potential legalization of marijuana & the publicized photo with the “KMUD” sign appearing with her in the press...not an accurate representation of all of KMUD folks’ views or an official endorsement by KMUD ...but with the potential of a misunderstanding and misrepresentation of both.
 - D. Member Reps – no report
 - E. CAB – no report
 - F. Correspondence Secretary: Thank you to George Monroe for cherry wood work.
- XIII. Committee Reports

- A. Development: 18 people at last meeting! Block Party reinstated; Halloween Boogie, yes...George Clinton, no.
 - B. Mediation: no report
 - C. Building: see report
 - D. Policy: work in progress
 - E. Emergency Preparedness: see tech. report
 - F. Website: see website!
 - G. GRC: folks are still spinning from this highly successful event. Kudos to the GRC Committee for pulling it off with independent planning & budgeting separate from KMUD.
 - H. Election : concern is expressed over the lack of any programmers stepping forward to fill the BOD seat currently occupied by Johanna, (Her term ends in August).
- XIV. Meeting Schedule:
- A. ExCom: Tuesday June 15 @ 3pm @ Mateel Café
 - B. Finance Committee: June 17, 10:30am @ KMUD
 - C. Development: June 17, 6pm at KMUD
 - D. Policy: Monday June 14 4pm at KMUD
 - E. Building: TBA
 - F. Block Party: Wed. June 16 at 1pm at KMUD
 - G. Annual Membership Meeting/Board of Directors Meeting: Tuesday June 29 at 5pm at Healy Senior Center

*****Meeting adjourned at 8:01 pm*

- XV. Closed Session – personnel

BOARD APPROVED FINAL MAY MINUTES RESPECTFULLY SUBMITTED BY
SECRETARY JOHANNA HAMEL JULY 7 , 2010.