

COMMUNITY MEDIA CENTER OF MARIN
Board of Directors Meeting
Tuesday Nov 1st, 2011
Annual Membership Meeting/Board Meeting
San Rafael Corporate Center
6:00 pm – 8:00 pm

Minutes

A. Call Meeting to Order – Bruce Bagnoli 7:05 PM

Larry Bragman
Bruce Bagnoli
Lynn Bornstein
Gregg Clarke
Frank Crosby
Sarah Darcy-Martin
Flor Emert
Jim Geraghty
Dane Lancaster
George Rodericks
Larry Paul
Connie Rodgers
Bill Sims
Brad Van Alstyene
Michael Wolpert
Michael Eisenmenger – Executive Director

B. Agenda Approval - 5 Minutes

m/Geraghty – 2nd Bornstein - approved

C. Report Board Election results, Approve CMCM reappointments and Elect Board Officers

- Michael Wolpert was elected by the membership to the CMCM Board
- CMCM appointments:
 - CMCM Appointments - Larry Paul and Gregg Clarke, with one CMCM appointed seat remaining to be filled.
- All other categorical reappointments have been confirmed:
 - Frank Crosby – College of Marin
 - Connie Rodgers – Marin Council of Chambers
 - George Rodericks – MTA
 - Larry Bragman – MTA
 - Dan Lancaster – MCOE
 - Sarah Darcey-Martin – CVNL
 - Brad Van Alstyene – Dominican University

Motion to accept election results and approve all confirmed reappointments.

M/Sims – 2nd/Geraghty – Approved

Motion to elect board officers:

Bruce Bagnoli – Chair

Flor Emert – Vice Chair

Bill Sims – Treasurer

Jim Geraghty – Secretary

M/Bragman – 2nd/Wolpert – Approved

Michael Eisenmenger introduced the two new board members Michael Wolpert and Brad Van Alstyene.

Both Michael Wolpert and Brad Van Alstyene. were assigned to the Outreach and Development Committee.

D. Public Comment - 10 Minutes –

Executive Director Report – October was a busy month for CMCM. We worked with the League of Women Voters debates, Mill Valley Film Festival series and produced an Occupy series.

E. New Actionable Business - 15 Minutes

- Date and Time for next Board meeting – December 8, 2011 4 PM, CMCM
- Executive Session - If necessary

F. Adjournment – 7:32 PM

M/Bornstein – 2nd/Wolpert - Approved

These minutes are a draft and subject to change.