

## **COMMUNITY MEDIA CENTER OF MARIN**

Board of Directors Meeting  
Thursday September 22nd 2011  
819 A Street, San Rafael  
4:00 pm – 6:00 pm  
Agenda

### **A. Call Meeting to Order – Bruce Bagnoli – 4:10 PM**

Bruce Bagnoli - Chairperson - P

Lynn Bornstein - A

Larry Bragman - P

Gregg Clarke - P

Frank Crosby - A

Sarah Darcey-Martin - P

Flor Emert - Vice Chairperson - A

Connie Rodgers - A

Jim Geraghty – Secretary - P

Janette Gitler – stepped down

Trish Hibben - A

Dane Lancaster - P

George J. Rodericks - P

Larry Paul - P

Bill Sims - Treasurer - A

Michael Eisenmenger Executive Director – P (non-voting)

### **B. Agenda Approval - 5 Minutes**

M/Geraghty – 2/Bragman - approved

### **C. Initial Public Comment - 5 Minutes**

None

### **D. Approve Minutes of Board Meeting - 5 Minutes**

M/Geraghty – 2/Paul - approved

### **E. Executive Director Report - 30 Minutes**

\* Uptake in requests for “freebie” shoots, Lynn Woolsey, Dominican Speaker - Vandana Shiva

\* Met with Ellie Black, Mill Valley for promotional video.

\* Workshop presented at CVNL

\* League of Woman Voters – doing six debates at CMCM for this election cycle

\* Sustainable San Rafael Debate for San Rafael Mayor and Council seats, at Dominican Univ.

\* MVFF Oct 15 Live feed production with Link TV, connecting with Turkey, Morocco and Iran.

\* Terra Linda Rotary presentation in November

\* TV Schedule Guide pushed back till October

\* Outreach to HS athletic directors and Media Academies continues.

\* CMCM Educational Appointee from Dominican University of California was approved  
(By-law approval pending at Member Meeting).

\* Meeting with CPUC coming up in October. CAP ACT informal discussions.

\* CMCM Member Elections – two seats up this fall.

Tuesday, November 1, General Membership Meeting (Location TBA)

**G. Old Business - 50 Minutes**

- Finance Committee Report (Bill, Gregg) Position Statement – returns continue to increase
- MTA Report (Suki/Barbara)

**H. Public Comment - 10 Minutes**

None

**I. New Actionable Business - 15 Minutes**

**Motion to cancel October 27 CMCM Board** meeting and move to General Member

November 1, 6 -8 PM

M/Lancaster – 2/Bragman - Approved

- Date and Time for next Board meetings – November 1, 6 – 8 PM
- Executive Session - If necessary

**J. Adjournment at 5:30 PM**

M/Bragman – 2/Paul – Approved

The minutes are a draft draft and subject to change.