

**COMMUNITY MEDIA CENTER OF MARIN**  
**Board of Directors Meeting**  
**Tuesday Feb. 23rd 2012**  
**CMCM – 819 A Street**  
**4:00 pm – 6:00 pm**  
**DRAFT Minutes**

**A. Call Meeting to Order – Bruce Bagnoli - 4:15PM**

Larry Bragman -A

Bruce Bagnoli Chair - P

Lynn Bornstein - A

Gregg Clarke - P

Frank Crosby - P

Sarah Darcy-Martin - P

Flor Emert Vice Chair - A

Jim Geraghty Secretary - P

Dane Lancaster - A

George Rodericks - P

Larry Paul - P

Connie Rodgers - A

Bill Sims - P

Brad Van Alstyene - A

Michael Wolpert - A

Michael Eisenmenger – Executive Director

**B. Agenda Approval - 5 Minutes**

Amend and Approve agenda to include Appointment of Jonathan Westerling to CMCM Board under Item I.

**M/ Geraghty – 2<sup>nd</sup>/Sims - Approved**

**C. Initial Public Comment - 5 Minutes - NONE**

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

**Amend –**

**Section E.** ED Report, 2<sup>nd</sup> Bullet point to read “Fairfax installation has been proposed”

**Section F.** Old Business – “3.7% Bond return” should read “3.7% Bond income yield”

**M/Gregg – 2<sup>nd</sup>/Sims - Approved**

## **E. Review CMCM Committees and Members**

Governance

Outreach and development

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

- City Work update  
Work on city installation is getting busy:  
Fairfax is in the process of developing a service contract.  
Ross, Larkspur and San Anselmo have approved using Granicus
- Donor Campaign update – Individual = Approximately \$5,000 donations to date, CMCM will be moving into a “Channel Based Sponsorship” so businesses can participate.
- MTA - next meeting and report March 14, 2012
- Annual CMCM Budget Due in April
- CMCM News  
Visits/Presentation - David Militzer, CA Dept of Education, San Rafael Fire Dept., Pacifics Baseball, College of Marin,
- Marin IT Department meeting to resolve need for bandwidth improvements.

## **G. Old Business - 50 Minutes**

- Finance Committee – Final draft of Tax Return will be sent to board.
- Outreach/Development Committee -
- MTA Report Barbara Thornton

The MTA is working diligently on DIVCA, planning another closed session, already have held three closed sessions dealing with DIVCA

ATT PEG fees are going up.

Four cities are ready to move forward with installation/covering meetings.

Technologies are merging which will affect “right of ways” and need for change of old rules.

CAP Bill – Community Access Preservation, we are urging mayors and council members and elected officials to send letters and make phone calls, in support.

## **H. Public Comment - 10 Minutes - NONE**

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

- **Move Appointment of Jonathan Westerling to the CMCM Board**  
**M/Sims – 2<sup>nd</sup>/Rodericks - Approved**
- Date and Time for next Board meeting – Mar 22nd, 2012 ,
- Future 2012 CMCM Board Meetings - Mar 22 , April 26 , May 24 , June 28 , July 26 , Aug 23 , Sept 27 , Oct 25 , Nov 29 . 2012 (fourth Thursdays)
- Executive Session - If necessary

**J. Move Adjournment – 5:45 PM**

**M/Geraghty – 2<sup>nd</sup>/Sims - Approved**

The minutes are a draft and subject to change.