

COMMUNITY MEDIA CENTER OF MARIN
Board of Directors Meeting
Tuesday March 22 2012
CMCM – 819 A Street
4:00 pm – 6:00 pm
DRAFT Minutes

A. Call Meeting to Order – Bruce Bagnoli - 4:05 PM

Larry Bragman - P

Bruce Bagnoli Chair - P

Lynn Bornstein - A

Gregg Clarke - P

Frank Crosby - A

Sarah Darcy-Martin - P

Flor Emert Vice Chair - P

Jim Geraghty Secretary - P

Dane Lancaster - A

George Rodericks - P

Larry Paul - A

Connie Rodgers - P

Bill Sims - P

Brad Van Alstyene - P

Michael Wolpert – P

Jonathan Westerling - P

B. Agenda Approval - 5 Minutes

M/ Geraghty – 2nd/ Van Alstyene - **Approved**

C. Initial Public Comment - 5 Minutes - NONE

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

M/Sims – 2nd/Emert - Approved

E. Executive Director Report - 30 Minutes

- CMCM News and City Work update - Fairfax invoices sent to MTA expecting to start installation in a few weeks. Larkspur is looking at possible multi camera set up.

*Knight Grant - \$ 250,000

*Met with Google/YouTube representatives exploring video training project to improve YouTube user skills.

*Root for Peace – video project live including live feeds from Israel and Palestine. Root for Peace clears land mines with significant funding from the State Department.

*Pacific's Baseball Team looking for CMCM to carry their games, which would allow CMCM to work a youth production training program, Dominican University Students will be doing the live play calls over radio which would run on our video broadcast.

- Donor Campaign update

Cities are looking at ways to participate with their varying policies.

- MTA - next meeting March 29th (CMCM annual report presentation) Corte Madera Council Chambers

- CMCM 2012/13 Budget for MTA – Difficult determining a budget without a clear understanding of the 1% PEG fees that Comcast owes CMCM.

F. Old Business - 50 Minutes

- **Finance Committee** – update - In accordance with our DAP agreement we will submit a budget to the MTA and also explain our financial condition and expectations for support.

Motion to submit Annual CMCM Budget Report to the MTA, and authorizing the finance committee to finalize the report.

M/Sims – 2nd/Wolpert - Approved

- **Outreach/Development Committee** – Human Race May 12, 2012 Sarah will email everyone the link for signing up and encourages every board member to participate

- **MTA Report** - next meeting Thursday March 29, 7 PM, Corte Madera Council Chamber CMCM making a coordinated presentation/report.

G. Public Comment - 10 Minutes

H. New Actionable Business - 15 Minutes

- Date and Time for next Board meeting – April 26nd, 2012
- Executive Session - If necessary

2012 CMCM Board Meetings (fourth Thursdays)

April 26 , May 24 , June 28 , July 26 , Aug 23 , Sept 27 , Oct 25 , Nov 29 .

I. Adjournment

M/Bornstein – 2nd/ Van Alstyene **Approved**