

**Foundation for Creative Broadcasting Board of Directors Meeting
Minutes for 1/13/05
Tucson Children's Museum**

Meeting Called to order at 6:35

Attendance: Excused absences: Ben Changakoti, Jean Paul Genet
Kathleen Williamson arrived late at 6:44

Meeting Schedules: Next meeting: 3/10/05, followed by 5/19, 6/23, August Board Retreat, 9/15

Call to the Audience

#1 Calling for official observers for the election

#2 Are there time restraints with the Children's Museum for BOD meetings
Don't like rejecting the League of Women Voters to manage the election
Strategic Plan...we should be looking at what other stations are doing

Minutes: Motion to amend minutes from previous meeting to reflect that Tom Shook was in attendance.

Motion to approve the minutes from the previous BOD meeting from Spendarian.

Second by Shook.

Approved Unanimously

Reappointment of Board members

Spendarian moves to reappoint Changakoti, seconded by Buckley. Approved unanimous voice vote

Williamson moves to reappoint Lil Espinosa, seconded by Hannley. Approved, unanimous voice vote. According to the new by-laws, these terms are for three years.

General Managers Report

Pacifica Network Board: Larry says we should consider nominating someone for a one year term to the national Pacifica Board. Nominations close in March and the possibility of nominating a programmer was raised.

Work is happening on the Volunteer Handbook to bring it up to date.

Upstairs studio construction is continuing

Security upgrades happening

See GM Report for additional info

Old Business

Town Hall

Motion to put the Town Hall on the CAB agenda for its February Planning Meeting made by Spendarian.

Second by Poorten. Discussion—are two town halls a year too many? Motion approved, voice vote.

Special Election

3 seats open for special election. Nominations open 1/3 until 1/28

Following the close of nominations the following will happen

1. open house to introduce candidates to public
2. candidates will record statements for broadcast
3. ballots mailed out/votes collected 2/6 until 2/28 postmark
4. mailed to a special PO box
5. An independent CPA will be chosen and they will have the key
6. Members will be solicited to volunteer to observe election procedures. Three will be chosen to be on the election certification committee
7. ballots will be counted between 3/5 and 3/7/05

BOD Election committee: Lipson nominates Poorten to chair election committee.

Second by Espinosa. Approved unanimously. Poorten will choose other committee members at his discretion.

The election committee will be an ad-hoc committee until the next by-law revision when it will become a standing committee.

Discussion. Should the BOD send out ballots with or without postage. Referred to staff to investigate costs.

DI Petition – The DI was thanked for submitting a letter saying its petition for a new by-law election had been officially withdrawn

Committees

Board Development – Will meet next week.

Budget – Still needs to meet

By-laws – no meeting scheduled

CAB – will have an organizational meeting scheduled for 2/15/05

New Business

Policy – Perhaps the VBOD, supervised by staff, should not be involved in all exec meeting discussions where staff issues (salary, etc.) are discussed. Elaine is asking if this is an issue? After some discussion, which included the VBOD voluntarily offering to recuse herself from “sensitive” staff discussions, Phred made a motion to table. Second by Williamson. Unanimously passed with the footnote we will look to draft a policy on this in the future.

Strategic Plan – Quick review of the 2000 five year plan which has “expired”
24K listeners off the goal set in 2000; 1500 members off goal; 50K short of underwriting goals.

Larry will submit some new goals. We will also instigate a new planning process which will involve looking at other stations. We will also look to involve others in this process—members, volunteers, etc. and will look to come up with a more realistic 2 or three year plan.

Listener Survey – Larry gave a quick review—574 respondents, identified as a narrow group of active and loyal members. Also commented on the “graying” of KXCI in regards to our age demographic.

Call to Audience #2

We should re-look at the mission

Another call for the League of Women voters to manage the election

Strategic plan should reach more out to the community

Move to go into Executive Session by Espinosa, Second by Lipson at 8:10

Executive session ends. Motion to adjourn at 8:35 by Lipson. Second by Spendarian.
Approved.

Submitted by Jim Lipson, FCB Secretary