

Minutes of the Foundation for Creative Broadcasting Board of Directors

March 19, 2009 Child and Family Resources, 2800 East Broadway

***DRAFT PENDING BOARD APPROVAL***

**I. Call to Order**

Meeting called to order at 6:02pm by Hank Childers.

**II. Attendance, Schedule of Next Meeting**

Present: Hank Childers- President, Susan Banes- Treasurer, Ron Cipriani, Don Cople, John Kosa, Hardy Smith.

Absent: Mary Buckley, Melanie Morrison, Michael Wyman.

Next meeting will be Thursday, April 23, 2009, at 6pm. Location to be determined.

**III. Review and Adoption of February 19, 2009 minutes**

Motion by Don Cople, second by Hardy Smith, to approve the minutes as presented.  
Motion passed unanimously.

**IV. Committee Reports**

- a. **By-Laws Committee** - Hardy Smith reported on his conversation with Kelzi; she is still interested in staying on the committee. The committee plans to communicate primarily via e-mail. The committee is not considering any changes to the bylaws with regards to the election process. The committee will continue to research the public comment procedure.
- b. **Finance Committee** - Susan Banes reported that the committee met on March 17th concurrent with the executive committee. Susan presented briefly on the financial statements provided by Jo Ann Sabbagh. The budget still needs to be seasonalized to better represent revenue flow. Susan requested that a column be added to the year-to-date report to provide the line item budget for comparison purposes.
- c. **Board Development** - Susan Banes indicated that about five people are under consideration. A meet-and-greet luncheon is planned for April.
- d. **Personnel Committee** - No report. The committee needs to be regarding the employee handbook.
- e. **Election Committee** - Ron Cipriani reported that the election schedule was approved last month. Five positions will be up for election, three full, three-

- year terms and two one-year seats to complete previously elected seats. The ballot will need to differentiate between the two terms.
- f. **Fundraising/Events Committee** - John Kosa reported that the committee met March 9th. Two events are planned: a community rummage sale and a concert at El Casino Ballroom on May 29th.
  - g. **Strategic Plan Implementation** - Hank Childers reported that while she will serve on the committee, Carol Tornow does not wish to chair the committee. Future meetings are planned.
  - h. **CAB Development** - Don Copler reported that the committee would like to have a recruitment party for the CAB as part of the annual meeting. After a brief discussion, the date of June 18th was confirmed for the annual meeting. Randy will work the committee regarding entertainment and food.

**V. CAB and Volunteer Representative Reports** – No reports

**VI. GM Report**

Randy reported that the membership drive is going fairly well, and is currently about \$5000 ahead of where we would expect to be. The campaign should finish this weekend or Monday. The average pledge is actually up, hovering just under \$100. The CPB grant was filed by the February 28th deadline, and the second payment of about \$45,000 was received March 9th. The ACA grant was completed earlier in the day.

**VII. Old Business** – No old business

**VIII. New Business** – No new business

**IX. Call To Audience**

One audience member spoke about audience participation. A second audience member spoke about the election process.

**X. Executive Session** – None held.

**XI. Adjournment**

Motion to adjourn at 6:40pm. Approved.

Respectfully submitted,

Randy Peterson